



16th July 2025

Dear Councillors,

You are hereby summoned to attend a meeting of the full Council to be held on **Wednesday 23rd July 2025, commencing at 6.00pm** to be held in the Council Chamber, Franklin Hall, Halton Road, Spilsby.

There will be a public session at the beginning of the meeting. At the discretion of the Chair, members of the public will be invited to make representations or to ask questions in respect of matters on the agenda and other matters in the town. Time is set at a maximum of 3 minutes per person, or 15 minutes overall.

A maximum of a further 10 minutes will be allocated to receive brief reports from Lincolnshire Police and elected members of Lincolnshire County Council and East Lindsey District Council.

If the time allocated is not required, the Council will go into formal session.

Jack

Jack Sargent
Town Clerk

AGENDA

1. Welcome.
2. Apologies for Absence.
To receive and accept apologies where valid reasons for absence have been given to the Town Clerk prior to the meeting.
3. Declarations of Interest.
To receive declarations of interest under the Localism Act 2011 - being any pecuniary interest in agenda items not previously recorded on Member's Register of Interests and any written request for dispensation.
4. To approve as a correct record the minutes of the full Council meeting held on 25th June, 2025.

5. To approve the accounts for June 2025.
6. To receive the bank reconciliation for June 2025.
7. To receive a budget review for the first quarter of the financial year.
8. To receive brief reports from the Town Mayor, Town Council's working groups, representatives on outside bodies and the Town Clerk.
9. To receive monies raised by Ruby Marsh and friends to go towards new equipment at the Play Area.
10. To consider new equipment for the play area.
11. To consider a quote from AGS Framing to reframe the Mayor Photos on display in the Council Chamber.
12. To consider quotes for flag pole bracket safety testing.
13. Grant Research Committee
 - a. To consider creating a committee to research and apply for grant funding for Town Council projects.
 - b. To consider Terms of Reference for the Grant Research Committee.
 - c. To appoint members to the Committee.
14. To consider Policies for review:
 - a. Allotment Garden Policy
 - b. Employee Management Policy
15. To resolve to exclude the public and the media to discuss confidential matters in accordance with The Public Bodies (Admission to Meetings) Act 1960.
16. Allotments:
 - a. To consider the removal of a shed with asbestos on plot 2.
 - b. To consider fees for 2025-26.