

17th September 2025

Dear Councillors,

You are hereby summoned to attend a meeting of the full Council to be held on **Wednesday 24**th **September 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 discreton 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 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 previouly 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 23rd July, 2025.

- 5. To approve as a correct record the minutes of the Extraordinary Council Meeting held on 27th August 2025.
- 6. To approve the accounts for:
 - a. July 2025.
 - b. August 2025.
- 7. To receive the bank reconciliation for:
 - a. July 2025.
 - b. August 2025.
- 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 notification of any planning permissions, refusals, withdrawals, or amendments.
 - a. Application reference 02122/25/LBA | Spilsby Theatre
 - b. Application reference 02123/25/FUL | Spilsby Theatre
 - c. Application reference S/165/02389/21 | 10 dwellings on land north of Ashby Road, Spilsby
 - d. Application reference 02865/25/FUL | Tong Engineering Ltd
 - e. Application reference S/165/00287/24 | Housing development on land at Halton Road and Ashby Road, Spilsby.
- 10. To consider grant applications for:
 - a. Spilsby and Hundleby Walkers are Welcome
 - b. Lincolnshire Wildlife Trust, Spilsby area group
 - c. 2nd Spilsby Scout Group
 - d. Spilsby Christian Fellowship
- 11. To consider Policies for review:
 - a. Absence Policy;
 - b. Accessibility Statement
 - c. Complaints Procedure;
 - d. Cemetery Policy and Fees;
 - e. Dignity at Work Policy & Guidance Notes;
 - f. Health & Safety Policy;
 - g. Publication Scheme.
- 12. To consider using LALC's internal audit service for financial years 2025-26 and 2026-27.
- 13. To consider the final external auditor report for the Annual Return 2024-25.
- 14. To receive a copy of the play area annual safety inspection report.
- 15. Local Council Award Scheme:
 - a. To receive confirmation of Spilsby Town Council's bronze accreditation of the Local Council Award Scheme.
 - b. To consider applying for the Silver Award.
- 16. To consider Super Saturday events for 2026, including themes.