

**MABLETHORPE AND SUTTON TOWN COUNCIL**

Mablethorpe Library & Community Access Point

Stanley Avenue, Mablethorpe

Tel: 01507 329172

29<sup>th</sup> June 2014

**NOTICE IS HEREBY GIVEN** that a meeting of Mablethorpe and Sutton Town Council is to be held at Mablethorpe Library and Community Access Point, Stanley Avenue, Mablethorpe on **Monday 6<sup>th</sup> July 2015 at 7.00 p.m.**

**There will be a public forum for a maximum of 15 minutes when members of the public may ask questions or make short statements to the Council.**

**Prior to the commencement of the meeting there will be a short presentation by Gary Burrs on the work of the Alzheimer's Society.**

S Fletcher  
Town Clerk

A G E N D A

1. To receive declarations of interest under the Localism Act 2011 – being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests.
2. To approve as correct records the notes of the Annual meeting of the Council held on 18<sup>th</sup> May 2015 and the Extra Ordinary meetings held on 1<sup>st</sup>, 8<sup>th</sup> and 15<sup>th</sup> June 2015 and to authorise Chairman to sign the official minutes
3. To receive the notes of the following meetings and adopt the recommendations as indicated:
  - (i) Planning Committee 1st June 2015
  - (ii) Community Amenities Committee 8<sup>th</sup> June 2015
  - (iii) Administration Committee 15<sup>th</sup> June 2015
4. To receive reports from the Town Mayor, members of Lincolnshire County Council, East Lindsey District Council, Police, Town Council's working groups, representatives on outside bodies and the Town Clerk (oral, tabled and as attached)
5. Appointments to Committees and Working Groups
  - (i) To ratify appointments by way of substitution or addition to the membership of each Committee/working group, with Standing Orders amended, as necessary, as follows:

Cllr J Carter – Administration Committee  
Community Amenities Committee

Cllr B Dobbs – Community Amenities Committee

Cllr R Hansford - Administration Committee  
Community Amenities Committee  
Planning Committee  
Contracts Working Group
  - (ii) Members are asked to make appointments to the vacant seats on:

|                                                |                      |
|------------------------------------------------|----------------------|
| Acre Gap Advisory Group (2)                    | Community Safety (1) |
| Council Properties (1)                         | NDO/CLP (1)          |
| Events Partnership/Illuminations Switch on (1) | MAP CIC (1)          |

6. Recommendations of the Grants Working Group

To receive and approve the recommendations of the Grants Working Group in respect of first tranche of grant awards for 2015/16 (to follow)

7. Mablethorpe & Sutton Beach Huts

To receive an update from the Town Clerk on activities of the beach hut steering group.

8. Condition of road to Trusthorpe Allotments

To consider how to proceed regarding a request from Trusthorpe Allotments for the access road to be upgraded.

9. Future of flood boat and trailer

To decide what action (if any) should to be taken to dispose of the donated boat and trailer, (currently held at The Meridale Centre) and outboard motor, due to its dilapidated condition and absence of contingency plan for use in an emergency.

10. Annual report of fitness play equipment

To receive the equipment inspection report from Zurich and consider the recommendations within.

11. Market Matters

- (i) To receive a report of the Town Clerk with regard to complaints received from several traders on Victoria Road alleging loss of business on market day due to the High Street road closure and traffic diversion;
- (ii) Members are asked to consider providing 2 x finger post signs at an approximate cost of £215.00 directing shoppers to Victoria Road, in an attempt to alleviate the problem of loss of trade on market day; and
- (iii) to consider and decide how to proceed to establish a Monday market during the summer at Sutton on Sea.

12. Request for swimming subsidy – Mablethorpe Primary Academy

To receive a request for funding from Mablethorpe Primary Academy in respect of a swimming subsidy and to decide whether or not this may be granted.

13. Review of banking arrangements

- (i) To ratify cheque signatories for 2015/16 (5 authorised of which 2 sign);
- (ii) To consider overall holdings with regard to financial services compensation scheme arrangements (Appendix A attached);
- (iii) To nominate 2 persons (from the Administration Committee) to carry out monthly bank reconciliation checks (best practice)

14. Membership of LALC County Committee

To nominate Member/staff representative(s)(2) to LALC County Committee (4 year term)

15. To consider an offer from the Leader of ELDC, Cllr Craig Leyland, to attend a future meeting of the Town Council

16. To authorise signing of orders for payment and to note income for May 2015

17. Matters for general interest and noting only, or for inclusion in a future agenda