

**MABLETHORPE AND SUTTON TOWN COUNCIL**  
**MINUTES OF AN EXTRAORDINARY MEETING OF THE**  
**ADMINISTRATION COMMITTEE**

**Held on 20<sup>th</sup> July 2015**

**Present:** Cllr Mrs J Taylor (in the Chair)  
G Cullen                      Cllr B Dobbs                      R Hansford  
A Howard                      T Mee                      D Mellor  
S Palmer                      Ms H Parkhurst                      K Pinion

**Absent:** Cllrs J Carter, C Tebbutt

**In attendance:** Cllrs T Brown      Mrs J Cook                      D Morling  
Mrs D Russell      C Sweeney

Mr S Fletcher (Town Clerk)

0 members of the public

**11. TO RECEIVE DECLARATIONS OF INTEREST UNDER THE LOCALISM ACT 2011**

For the purpose of openness and transparency, Cllr J Taylor declared a non-pecuniary interest in respect of agenda Item 4 as the proposed donation of trophies was from a family member.

**12. APPROVAL OF EVENTS GRANT POLICY AND APPLICATION FORM**

Following a full discussion and minor alterations

It was proposed, seconded and

**Resolved :** That the Events Grant Policy and application form, as presented, be approved (copy attached)

**13. REVIEW OF BANKING ARRANGEMENTS**

- (i) To receive a report of the Town Clerk with an update on the options for opening additional accounts with alternative banks;
- (ii) To consider overall holdings with regard to financial services compensation scheme arrangements; and
- (iii) To decide upon a recommendation for the way forward and immediate/long term actions

The Town Clerk gave an update on options already explored in respect of the opening of accounts to protect public funds.

Following a full discussion

It was proposed, seconded and

**Resolved :** That having considered the risk to public funds the Town Council banking arrangements be amended as follows, with an annual review to undertaken by the Administration Committee:

General Account:                      Barclays (Mablethorpe)  
Holding Account:                      Lloyds (Mablethorpe)

Mayors Charity Account: Barclays (Mablethorpe)

It was also noted that the Dales Trust Working Group should give similar consideration to their account and report back to the Administration Committee in due course. This account would remain with Barclays at this time.

14. **ACCEPTANCE OF GIFTS**

To accept the donation of trophies and plaques from Mr M and Mrs A Gregory to be used as awards across the parish, with one trophy being named The Gregory Cup to be awarded annually as determined by the Town Council (powers granted within the Local Government Act 1972 s.139 (1) and (3)).

It was proposed, seconded and

**Resolved** : That the Town Council accept the donation of trophies and plaques from Mr M and Mrs A Gregory to be used as awards across the parish as determined by the Administration Committee, with one trophy being named The Gregory Cup to be awarded annually as determined by the Town Council under powers granted within the Local Government Act 1972 s.139 (1) and (3).

15. **ANY OTHER MATTERS FOR NOTING OR FOR INCLUSION IN A FUTURE AGENDA**

Cllr B Dobbs circulated photographs of:-

- The replacement 'Jabba the Hut'
- A bench gifted to Tetford Primary School, by the Lindum Group in lieu of the 'Do-Hut' project.

Cllr C Sweeney asked that Committee structures and working groups be reviewed.

Cllr T Mee requested that 'acceptance of apologies' be reviewed.

The meeting closed at 8.20 p.m.