

MABLETHORPE AND SUTTON TOWN COUNCIL

**MINUTES OF THE MEETING OF THE
TOWN COUNCIL**

Held on 30th November 2015

Present: Cllr Mrs J Taylor (Vice-Chairman in the Chair)

Cllrs T Brown	Mrs J Cook	R Dawes
R Hansford	A Howard	T Mee
D Mellor	Mrs M Morgan	D Morling
S Palmer	Ms H Parkhurst	K Pinion
Mrs D Russell	C Sweeney	C Tebbutt

Absent: Cllrs G Cullen, B Dobbs

In attendance: PC Glen Palmer (part)
Mr S Fletcher (Town Clerk)
Mrs S Archibald (Assistant to the Town Clerk)
3 members of the public

The Chairman opened the meeting for the public forum; there being no questions from the public present a report was received from the police. Reports were received from Cllr S Palmer on behalf of LCC. Reports on behalf of ELDC were received from Cllrs A Howard and S Palmer.

The meeting commenced at 7.25 p.m.

73. **APOLOGIES FOR ABSENCE**

The Town Clerk reported that apologies for absence with valid reasons given had been received from Cllrs G Cullen and B Dobbs.

It was proposed, seconded and

Resolved: That apologies be accepted from Cllrs G Cullen and B Dobbs.

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

No additional declarations were made.

75. **TO APPROVE AS A CORRECT RECORD THE NOTES OF THE MEETING OF THE COUNCIL HELD ON 26TH OCTOBER 2015 AND TO AUTHORISE CHAIRMAN TO SIGN THE OFFICIAL MINUTES**

It was proposed, seconded and

Resolved: That the official minutes of meeting of the Council held on 26th October 2015 be approved as a correct record and signed by the Chairman.

76. **TO RECEIVE THE NOTES OF THE FOLLOWING MEETINGS AND ADOPT THE RECOMMENDATIONS AS INDICATED**

It was proposed, seconded and

Resolved: That the acts, proceedings and recommendations of the following committees be approved en bloc:

- (i) Planning Committee 2nd November 2015
- (ii) Community Amenities Committee 16th November 2015
- (iii) Personnel Committee 17th November 2015
- (iv) Administration Committee 23rd November 2015
- (v) Extraordinary Planning Committee 23rd November 2015

77. **TO RECEIVE REPORTS FROM THE TOWN MAYOR, TOWN COUNCIL'S WORKING GROUPS, REPRESENTATIVES ON OUTSIDE BODIES AND THE TOWN CLERK**

The Council received various reports, both tabled and oral.

78. **CASUAL VACANCY**

The Town Clerk advised the meeting of the casual vacancy which had arisen in the Mablethorpe North Ward; Members noted the foregoing.

79. **BUDGET AND PRECEPT 2016/17**

Members having considered the recommendations of the Administration Committee with regard to budget and precept proposals for 2016/17:-

It was proposed, seconded and

Resolved: (a) That the budget for 2016/17, as presented and subject to any restrictions arising in the Chancellor's Autumn speech, be approved; and
(b) that a precept demand in the sum of £247,163.00, subject to any restrictions arising in the Chancellor's Autumn speech, and following the announcement of the 2016/17 Council Tax Support Grant arrangements, be forwarded to ELDC.

80. **RESOLUTION IN ACCORDANCE WITH FINANCIAL REGULATION 6.7**

It was proposed, seconded and

Resolved: That, in accordance with Financial Regulation 6.7, the continued use of a variable direct debit for utility supplies, as appropriate, be approved.

81. **NEW EXTERNAL AUDIT REGIME**

Members were asked to consider and decide whether or not to opt out of the Sector Led Body audit procurement ; non-opt out automatically ensuring inclusion in the arrangements for the next five years.

It was proposed, seconded and

Resolved: That this Town Council remains as opted-in participants in the Sector Led audit procurement arrangements for the next five years.

82. **CONSULTATION ON LINCOLNSHIRE ADMISSIONS ARRANGEMENTS FOR SEPTEMBER 2017**

No proposal was made for a whole Council response to the Lincolnshire admissions arrangements for September 2017 in respect of proposed changes to the oversubscription criteria for all Community and Voluntary Controlled schools.

The survey is on the County Council's website and is available for individual comment.

83. **LOCAL COUNCIL AWARD SCHEME – GOLD AWARD**

The Town Clerk updated Members on current progress towards achieving the Local Council Award Scheme, Gold Award, with particular emphasis on training for staff and Councillors.

It was proposed, seconded and

Resolved: That this Council confirms its commitment to achieving the Local Council Award Scheme, Gold Award.

84. **TO AUTHORISE SIGNING OF ORDERS FOR PAYMENT AND TO NOTE INCOME FOR AUGUST AND SEPTEMBER 2015**

It was proposed, seconded and

Resolved: (a) That orders for payment made to the sum of £25,752.16 in October be authorised; and
(b) that income for October in the sum of £6,943.02 be noted.

The meeting closed at 7.55 p.m.