

MABLETHORPE AND SUTTON TOWN COUNCIL

Mablethorpe Library & Community Access Point

Stanley Avenue, Mablethorpe LN12 1DP

Tel: 01507 329172

9th February 2016

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 15th February 2016 commencing at 7.00 p.m.** at which the under mentioned business will be transacted

Prior to the commencement of the meeting, Cllr Craig Leyland, Leader, East Lindsey District Council, will be in attendance to address the Council on issues of local importance pertaining to the business of the District Council. A short question and answer session of no more than 10 minutes will follow.

There will be a public forum for a maximum of 10 minutes when members of the public may ask questions or make short statements to the Council. Following which, a maximum of a further 10 minutes will be set aside for the meeting to receive reports of the Police and elected Members of Lincolnshire County Council and East Lindsey District Council (oral, tabled and as attached)

Steve Fletcher

S Fletcher
Town Clerk

A G E N D A

1. New Councillor Welcome

To welcome the newly elected Councillor for Mablethorpe North Ward, and to receive his signed Declaration of Acceptance of Office.

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. 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 and any written requests for dispensation

4. To approve as a correct record the notes of the meeting of the Council held on 30th November 2015 and to authorise the Chairman to sign the official minutes.

5. To receive the notes / minutes of the following meetings and adopt the recommendations as indicated:

- (i) Planning Committee 7th December 2015
- (ii) Planning Committee 4th January 2016
- (iii) Planning Committee 1st February 2016
- (iv) Community Amenities Committee 8th February 2016

6. To receive reports from the Town Mayor, Town Council's working groups, representatives on outside bodies and the Town Clerk (oral, tabled and as attached)

7. Proposed Tesco Community Grant Application

To consider and decide upon forming a task and finish group to formulate ideas and a proposal to make a major grant application under the Tesco Community Grant Scheme.

8. Vacancies on Standing Committees and Working Groups

To consider and make appointments to fill the vacant seats on the following standing committees and working groups:-

Administration Committee – one seat

Community Amenities Committee – one seat

Acre Gap Advisory Group – two seats

Community Safety – one seat

Council Properties Working Group – one seat

Events Partnership/Illuminations switch on – one seat

NDO/CLP – one seat

Future Operation Exploration – three seats

9. Amendment to Financial Regulations

Following advice received from NALC, some minor amendments are necessary to Financial Regulations. Members are asked to approve the revised Financial Regulations as presented. (see Appendix A)

10. Mablethorpe Community Hall

- (a) Members are asked to note the acceptance of a grant of £5,000 received from CCC (Big Local) on behalf of Mablethorpe Community Hall in respect of replacement folding internal doors; and
- (b) Members are asked to note that a 3 year maintenance contract for the replacement entrance doors at Mablethorpe Community Hall has been sourced and accepted at an annual cost of £170.00 (excl VAT) to be funded from the maintenance budget .

11. Proposed barrier to limit vehicular access to the beach from Quebec Road, Mablethorpe

Members' comments are invited to a proposal by ELDC to install a barrier to prevent unauthorised vehicular access to the beach from Quebec Road, Mablethorpe. (see Appendix B)

12. Request for removal of covenant: Trusthorpe Former Household Amenity Site

Members are asked to consider and decide whether or not to accede to the request that the covenant placed on the disposal arrangements of Trusthorpe Former Household Amenity Site be removed. (see Appendix C)

13. MAP CiC

In light of changes at MAP CiC, Members are asked to consider and decide if and how the Town Council might wish to express a willingness to become involved in assisting with delivering future local events.

14. Office Redecoration

To approve the redecoration of the Town Council offices as per clause 5.4 of the lease between the Town Council and ELDC at a cost of £745 to be met from the 2015/16 budget.

15. To authorise the signing of orders for payment and to note income for November and December 2015, and January 2016.