

MABLETHORPE AND SUTTON TOWN COUNCIL

Mablethorpe Library & Community Access Point

Stanley Avenue, Mablethorpe LN12 1DP

Tel: 01507 329172

1st March 2016

NOTICE IS HEREBY GIVEN that an Extra Ordinary meeting of Mablethorpe and Sutton Town Council is to be held at Mablethorpe Library and Community Access Point, Stanley Avenue, Mablethorpe on **Monday 7th March 2016 commencing at 7.00 p.m.** at which the under mentioned business will be transacted

Prior to the commencement of the meeting there will be a short presentation by officers from Lincolnshire County Council on proposals for the England Coastal Path and an update on the Coastal Country Park.

Graham Cullen

Cllr G Cullen
Chairman

A G E N D A

1. Apologies for Absence

To receive apologies and accept reasons for absence submitted to the Town Clerk prior to start of the meeting.

2. To receive declarations of interest under the Localism Act 2011 – being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members' Register of Interests.

3. To resolve to suspend the meeting for a short while to allow officers from Lincolnshire County Council to participate in a discussion around the Declaration of Acre Gap as a Local Nature Reserve (LNR)

4. Declaration of Acre Gap as a Local Nature Reserve

Members are asked to consider and decide, following consultation with officers from Lincolnshire County Council, the mechanism for the Declaration of Acre Gap as a Local Nature Reserve (LNR) by way of:

- (i) Requesting that authority be delegated to the Town Council to make the Declaration; or
- (ii) requesting that LCC include Acre Gap in its portfolio of LNR Declarations to be made.

5. Mablethorpe Community Hall

To approve the temporary allocation of £6,000 (from general reserves) to enable the replacement folding doors project to commence, until receipt of the sinking fund from ELDC as part of the asset transfer process currently in negotiation.

6. Appointed Audit Date

Due to changes in the Accounts and Audit Regulations 2015, to grant delegated authority to the Town Clerk to set the date for the inspection of Accounts and Annual Governance Statement between 3rd June 2016 and 1st July 2016.

7. MAP CiC

To receive the notes of the informal meeting held between Map CiC, Town and District Councillors held on 24th February 2016 and approve the recommendations made.

8. Recommendations of the Grants Working Group

To receive and approve the recommendations of the Grants Working Group in respect of a final grant award for 2015/16 (report to follow).

9. Recommendations of the Cemeteries Working Group

To approve (or otherwise) the recommendations of the Cemeteries working group in respect of changes to Cemetery Practice including fees and payments (report to follow).

10. ELDC Area Committee Representative

To note changes to ELDC Area Committee representative requirements and to nominate 1 Town Council representative to the relaunched ELDC Area Partnership

11. Mablethorpe in Bloom Signage for Planters

Members are asked to consider a request from Mablethorpe in Bloom for signage to be placed on planters in the town, supporting their 2016 entry in Britain in Bloom. The permission of the Town Council is sought, and funding of the cost requested.