

MABLETHORPE AND SUTTON TOWN COUNCIL
MINUTES OF THE EXTRAORDINARY MEETING OF THE
TOWN COUNCIL

Held on 7th March 2016

Present: Cllr G Cullen (in the Chair)

Cllrs T Brown	Mrs J Cook	R Dawes
B Dobbs	M Gregory	R Hansford
A Howard	A Mee	D Mellor
Mrs M Morgan	D Morling	Ms H Parkhurst
K Pinion	Mrs D Russell	Mrs J Taylor

Absent: Cllr S Palmer, C Sweeney, C Tebbutt

In attendance: Mr S Fletcher (Town Clerk)
Mr C Miller (LCC)
Ms K Percival (LCC)

4 members of the public

100. **APOLOGIES FOR ABSENCE**

The Town Clerk reported that apologies for absence with valid reasons given had been received from Cllrs S Palmer, C Sweeney and C Tebbutt.

It was proposed, seconded and

Resolved: That apologies with reasons be accepted from Cllrs S Palmer, C Sweeney and C Tebbutt.

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

Cllrs Mrs J Cook, G Cullen, D Morling, K Pinion and Mrs J Taylor each declared a non-pecuniary interest in respect of agenda item 5: Mablethorpe Community Hall, and advised that they would leave the room during the consideration of this item.

Cllr G Cullen also declared a non-pecuniary interest in agenda Item 7 as a member of MAP CIC, and in agenda item 11 as a member of Mablethorpe In Bloom.

Cllr A Howard declared a non-pecuniary interest in agenda item 8 as a trustee of the Boatshed Committee.

102. **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)**

It was proposed, seconded and

Resolved: That the meeting be suspended to allow officers from Lincolnshire County Council to participate in a discussion around the Declaration of Acre Gap as a Local Nature Reserve (LNR).

103. **DECLARATION OF ACRE GAP AS A LOCAL NATURE RESERVE**

It was proposed, seconded and

Resolved: That it is requested of LCC that authority be delegated to the Town Council to make the Declaration of Acre Gap as a Local Nature Reserve (LNR).

Note: Officers of LCC would place this matter onto the earliest available future agenda of the LCC Environmental Scrutiny Committee (either April; June; July or September 2016) and update the Town Clerk accordingly.

104. **MABLETHORPE COMMUNITY HALL**

It was proposed, seconded and

Resolved: That this item be deferred and placed onto the agenda of the Administration Committee meeting due to be held on Monday 14th March 2016.

105. **APPOINTED AUDIT DATE**

It was proposed, seconded and

Resolved: That authority be delegated to the Town Clerk & RFO to allow the setting of the date for the inspection of Accounts and Annual Governance Statement between 3rd June 2016 and 1st July 2016, to comply with legislation changes contained within the Accounts and Audit Regulations 2015.

106. **MAP CiC**

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

It was proposed, seconded and

Resolved: That the notes of the informal meeting between Map CiC, Town and District Councillors held on 24th February 2016 and recommendations therein, be approved.

107. **RECOMMENDATIONS OF THE GRANTS WORKING GROUP**

It was proposed, seconded and

Resolved: That the notes of the Grants Working Group and recommendations therein be approved.

Note: It was noted that Cllr B Dobbs had attended the meeting of the Grants Working but had been omitted from the notes.

108. **RECOMMENDATIONS OF THE CEMETERIES WORKING GROUP**

It was proposed, seconded and

Resolved: That the notes of the Cemeteries Working Group and recommendations therein be approved.

109. **ELDC AREA COMMITTEE REPRESENTATIVE**

It was proposed, seconded and

Resolved: That the Mayor be appointed as the Town Council representative on the ELDC Area Committee.

In the event that the Mayor for any administration period is also a District or County Councillor, the Deputy Mayor would be the Town Council's nominated representative. In the event that both the Mayor and Deputy Mayor were both District and/or County Councillors, the representative would be elected at the Annual Meeting of the Town Council.

110. **MABLETHORPE IN BLOOM SIGNAGE FOR PLANTERS**

Members were 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 was sought, and funding of the cost requested.

It was proposed, seconded and

Resolved: That the Town Council approves the placing of In Bloom / Town Council signage within the town planters and gives a donation of £90.00 towards the cost of such signs.

The meeting closed at 8.45 p.m.