

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

Held on 12th December 2016

Present: Cllr C Tebbutt (Chairman)
G Cullen B Dobbs M Gregory
R Hansford A Howard (except item 4 (part))
C Matthews Mrs M Morgan D Morling
Mrs P Palmer S Palmer K Pinion
Mrs J Taylor

Absent: Cllrs A Mee, D Mellor, Miss H Parkhurst

In attendance: Mr S Fletcher (Town Clerk)
1 member of the public

32. APOLOGIES FOR ABSENCE

The Town Clerk reported that apologies for absence with valid reasons given had been received from Cllrs A Mee, D Mellor and Miss H Parkhurst.

It was proposed, seconded and

Resolved: That apologies be noted with valid reasons for absence being accepted from Cllrs A Mee, D Mellor and Miss H Parkhurst.

33. 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

Cllr A Howard wished to declare a non-pecuniary interest agenda item 4 in relation to involvement with The Boatshed as a Trustee and as a Mablethorpe Marathon Foundation Administrator. Cllr C Matthews wished to declare a non-pecuniary interest in agenda item 4 as The Boatshed Treasurer. Cllr S Palmer wished to declare a non-pecuniary interest in agenda item 4 as a Governor of Sutton Primary School.

34. GRANT AWARDS

Members received the recommendations of the Grants Working Group in relation to the second tranche of Grant Awards to be made from the Community Safety, Event Grants / General Grants budget 2016/17 respectively.

It was proposed, seconded and

Resolved: That the recommendations of the Grants Working Group, as presented, be approved.

35. BUDGET REQUIREMENTS 2017 / 2018

Following a full discussion and alterations to the budget proposals for 2017/18, it was proposed, seconded and

Resolved: That the revised budget be presented for ratification to the meeting of the Town Council due to be held on Monday 19th December 2016.

It was noted that:

- clarification was needed in respect of the newly proposed LCC Verges / Amenity Grass;
- The updated Acre Gap management plan was still awaited;
- Town Clerks office to explore possible outside funding for future Winter Services equipment provision;
- Burial fees & charges structure be effectively reviewed by the Cemeteries working group in order to negate 'burial ground income deficiency' (WG to report back in March 2017);
- That building rental amounts be reviewed annually;
- CAB contribution to be reviewed once TC hold property freehold (MCH/Interagency building).

Note: Cllr A Howard left the meeting during discussion of Golf Road lock up and took no part any decision or voting thereon.

36. **TO RESOLVE TO MOVE INTO CLOSED SESSION IN ACCORDANCE WITH THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED IN RELATION TO THE FOLLOWING MATTER:-**

To consider Mablethorpe market contractual issues

It was proposed, seconded and

Resolved: That the Administration Committee move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed

This part of the meeting closed at 8.50 p.m.

The meeting continued in the absence of press and public. (Not for publication by virtue of Section 100(a) para. 4 of the Local Government Act 1972, the items being of a confidential nature)