

MABLETHORPE AND SUTTON TOWN COUNCIL

Mablethorpe Library & Community Access Point

Stanley Avenue, Mablethorpe LN12 1DP

Tel: 01507 613644

24th January 2017

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 30th January 2017 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 Andy Silvester of the East Lindsey Advice Project; following which 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.

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).

This will be followed by prayers or other religious observance, which will last approximately 5 minutes. Anyone not wishing to participate may leave the room at this time.

Steve Fletcher

S Fletcher
Town Clerk

A G E N D A

1. Apologies for Absence

To receive and accept apologies where valid reasons for absence have been given to the Town Clerk prior to the meeting.

2. 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

3. To approve as a correct record the notes of the meeting of the Council held on 19th December 2016 and to authorise the Chairman to sign the official minutes

4. To receive the notes of the following meeting and adopt the recommendations as indicated:
Planning Committee 9th January 2017

5. 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)

6. Benches on Seacroft Road - Update

To receive an update on the replacement benches at the Co-Op on Seacroft Road, Mablethorpe. This item is for information only.

7. Public Open Space at Tuplin Road – Update

To receive an update on the proposal previously brought to the Town Council regarding the possible provision of a public open space on the land adjacent to Tuplin Road. This item is for information only.

8. The Boatshed

In light of current administrative issues at ELDC it is proposed by Cllr A Mee and seconded by Cllr Mrs J Taylor that the Town Council reaffirms its position with regard to the Boatshed, namely:-

“That the Town Council support by resolution option 4, that a request be made to ELDC that The Boatshed be disposed of by way of sale by auction, with the Town Council being released from its obligations under the current lease agreement.” (TC Extra 3.8.15, minute 45 refers)

9. Coastal Community Team

Following a request from the Coastal Community Team, Members are asked to consider and decide to:-

- (i) endorse the aims of the Coastal Community Team;
- (ii) nominate a Town Council representative to sit on the Coastal Community Team as member of an outside body; and
- (iii) ratify the inclusion of the Town Council's Business Plan within the Coastal Community Team strategy document.

10. Branch Line Walk Bridleway Proposal

A request has been received from the LCC Countryside Services Team for a site visit to revisit the proposal for a bridleway at Branch Line Walk. This proposal has previously been rejected by the Town Council for the following reasons:-

- (i) There are ecological concerns in respect to the loss of trees and hedgerows;
- (ii) legal issues with respect to access rights could incur further costs to the Town Council;
- (iii) the Town Council has no assurance in respect of future maintenance costs and liabilities;
- (iv) the Town Council does not believe the scheme is commensurate to the benefit to residents within the parish. (C&A 8.6.15, minute 6 refers)

Members are asked to consider and decide whether or not to reopen discussions with the County Council in light of possible assurances with regard to concerns over future maintenance and usage restrictions.

11. CCTV

When the updated CCTV service level agreement was considered in 2015, it was resolved:-

“that the Council considers how the existing cameras might be kept by this authority rather than allowed to be scrapped for parts.” (TC 7.9.15, minute 50(c) refers)

With the passage of time and in light of the complicated logistics of repurposing analogue cameras for use elsewhere, Members are now asked to revisit this decision and consider the following options:-

1. Town Council to dispose of cameras;
2. Town Council to retain the cameras (to sell, reuse somewhere else, etc.);
3. Town Council to hand the redundant cameras over to Safe & Sound to recycle the working parts, for a consideration to be agreed.

12. LCC Grass Cutting – Update

To receive an update on revised proposals by LCC to make a transitional payment of 20% of anticipated grass cutting costs for the Parish for 2017 to those Councils willing to take on the verge cutting formerly carried out by LCC, or undertaken by way of a Highways Grass Cutting Agreement. This item is for information only.

13. Passive Speed Signs for Church Lane, Mablethorpe

A request has been received for 30mph passive speed signage to be installed on Church Lane, Mablethorpe. Members are asked to consider and decide whether or not to proceed and should be aware that despite low initial costs to provide such signage, there are ongoing contractor costs in ensuring that signage is regularly relocated on the recommended 2 to 6 week rotation.

14. To authorise the signing of orders for payment and to note income for December 2016

15. 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 the recommendations of the Contracts Working Group with regard to the award of the following tenders:-

GM01	Grounds Maintenance:	Cemeteries
GM02	Grounds Maintenance:	Branch Line Walk / Miami Hedgerow
GM03	Grounds Maintenance:	St. Mary's Conservation Area
GM04	Grounds Maintenance:	Railway Access/Cycleways/Harris Boulevard
GM05	Grounds Maintenance:	Memorial Seats/Waste Bins/Bus Shelters
GM06	Grounds Maintenance:	Floral Displays/Christmas Trees
MKT01	Markets:	E&D/Sheets/Storage & Delivery
MKT02	Markets:	Road Closures/Traffic Management