

MABLETHORPE AND SUTTON TOWN COUNCIL

**NOTES OF THE MEETING OF THE
TOWN COUNCIL**

Held on 24th April 2017

Present: Cllr Mrs J Taylor (in the Chair)

Cllrs Mrs J Cook	G Cullen	R Dawes
B Dobbs	R Hansford	M Gregory
A Howard	A Mee	D Mellor
C Matthews	Mrs M Morgan	D Morling
K Pinion	C Tebbutt	

Absent: Cllrs T Brown, Mrs P Palmer, S Palmer, Miss H Parkhurst

In attendance: Mr S Fletcher (Town Clerk)
Mrs S Archibald (Deputy Clerk)
Mr O Monk (Admin Assistant)
Mrs Patsy Pike (part)
3 members of the public

Prayers were led by Mrs Patsy Pike.

Due to Purdah restrictions, there were no reports of County, District or Town Councillors to the meeting; Members were advised that this would continue up to the date of the General Election called for 8th June 2017. There was no report of the Police.

The meeting commenced at 7.20 p.m.

134. **APOLOGIES FOR ABSENCE**

The Town Clerk reported that apologies for absence with valid reasons given had been received from Cllrs Mrs P Palmer, S Palmer and Miss H Parkhurst.

It was proposed, seconded and

Resolved: That apologies be noted with reasons accepted from Cllrs Mrs P Palmer, S Palmer and Miss H Parkhurst.

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

Cllr C Tebbutt wished to declare a non-pecuniary interest in agenda item 7(i) as the supplier was known to him, primarily in a personal capacity. Cllr A Howard wished to declare a non-pecuniary interest in the payment schedule as a business user of Canon Copiers, the Post Office, as LALC Chairman and Dave Skells Traffic Management in respect of the Mablethorpe Marathon. Cllr G Cullen wished to declare a non-pecuniary interest in agenda item 6 as a local business owner.

136. **TO APPROVE AS A CORRECT RECORD THE NOTES OF THE MEETING OF THE
COUNCIL HELD ON 27TH MARCH 2017**

It was proposed, seconded and

Resolved: That the official minutes of the meeting of the Council held on 27th March 2017 be approved as a correct record and signed by the Chairman.

137. **TO RECEIVE THE NOTES OF THE FOLLOWING MEETING AND ADOPT THE RECOMMENDATIONS AS INDICATED**

It was proposed, seconded and

Resolved: That the acts, proceedings and recommendations of the following committees be approved:

Planning Committee 3rd April 2017

138. **TO RECEIVE A REPORT OF THE TOWN CLERK**

The Town Clerk's report was tabled.

139. **PARTNERSHIP WORKING WITH CCC – CHRISTMAS EVENT FOR MABLETHORPE**

A request had been received from Coastal Community Challenge that the Town Council works in partnership with them for a street market for Mablethorpe on Saturday 9th December 2017, to be included in the programme of a Christmas event for Mablethorpe.

It was proposed, seconded and

Resolved: That the Town Council supports the CCC Christmas event for Mablethorpe, to be held on Saturday 9th December 2017, by way of administrative and financial assistance in respect of provision of a Road Closure Notice; road closure with market stall erection and dismantling carried out by the Town Council's contractor; and general administrative support, at an approximate cost of £980.00 to be met from within budgets for 2017/18.

Note: Members wished to thank CCC for taking up the provision of this event for the Town.

140. **BEACH CHALETS – FINAL AGREEMENT ON OPERATIONAL DETAILS**

It was proposed, seconded and

Resolved: (a) That the operational arrangements and management of Mablethorpe beach chalets, together with administrative arrangements for bookings, as recommended by the Beach Huts Working Group and presented to the meeting, be approved; and

(b) that the signing of the lease with ELDC for beach chalets at Central Promenade and Queen's Park be noted.

Note: A vote of thanks was proposed for Cllr C Tebbutt for his work in sourcing a best value booking system for the Town Council.

141. **BANKING ARRANGEMENTS**

It was proposed, seconded and

Resolved: (a) That the proposal to accept electronic payments for beach chalet bookings and other income be approved.

Following a comprehensive report of the Town Clerk on necessary updates to banking permissions and arrangements:-

It was further proposed, seconded and

Resolved: (b) That the Town Clerk be authorised to interact with the Council's bankers as a non-signatory to allow effective management of the Town Council finances as the appointed Responsible Finance Officer.

Note: Financial Regulations and Standing Orders to be adjusted accordingly to reflect the changes to banking arrangements. The Town Council's banking arrangements overall and, in particular, provision of online banking would be reviewed by the Administration Committee.

142. **UPDATE ON MEN'S SHED**

Members received an update from the Town Clerk on progress with the Men's Shed project and draft lease document. A letter of thanks from them in appreciation of the support received from the Town Council was circulated.

143. **TO AUTHORISE THE SIGNING OF ORDERS FOR PAYMENT AND TO NOTE INCOME FOR FEBRUARY 2017**

It was proposed, seconded and

Resolved: (a) That orders for payment made to the sum of £26,969.08 in March 2017 be authorised; and
(b) that income in the sum of £3,587.10 for March 2017 be noted.

144. **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 MATTERS:-**

To receive the decision of the independent review into a complaint received in respect of the recent tender process.

This part of the meeting closed at 7.45 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)