

MABLETHORPE AND SUTTON TOWN COUNCIL

Mablethorpe Library & Community Access Point
Stanley Avenue, Mablethorpe
Tel: 01507 613644

13th June 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 19th June 2017 commencing at 7.00 p.m.** at which the under mentioned business will be transacted

Prior to the commencement of the meeting Major Mick Webber, the Officer Commanding 4 Company Lincolnshire Army Cadet Force will address the meeting to raise awareness of the need for adult volunteers to ensure that the detachment in Mablethorpe is able to continue; this will be followed by 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 Annual meeting of the Council held on 15th May 2017 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:
 - (i) Planning Committee 8th May 2017
 - (ii) Annual Town Meeting 30th May 2017
 - (iii) Planning Committee 5th June 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. Grass Cutting Agreement with LCC
To ratify the signing of the grass cutting agreement between Lincolnshire County Council and the Town Council.

7. Council e-mails

To receive an update following receipt of information from the Information Commissioner's Office (ICO) in respect of the General Data Protection Regulation (GDPR) in 2018. It is necessary as part of this process to standardise email accounts for staff/elected Members in order to protect individuals, the corporate body and reputation. Members are asked to consider and decide upon the way forward. (see report attached)

8. Mablethorpe Bathing Beauties Arts & Craft Festival 2017

It is proposed by Cllr A Mee and seconded by Cllr M Gregory that, in accordance with the Town Council's aim of promoting and extending the holiday season, the Town Council supports the continuance of the Mablethorpe Bathing Beauties Arts & Crafts Festival by Coastal Community Media (CIC) by way of donating free use of Queen's Park beach huts, Mablethorpe for the event proposed on 16th and 17th September 2017. Members are asked to consider and decide upon the proposal.

9. Tree at Trusthorpe Allotment Gardens

A request has been received that a tree be felled at Trusthorpe Allotment Gardens. Members are asked to consider and decide whether or not to agree to the request.

10. To receive an update in respect of the Tidal Bell Project

This item is for information only.

11. To authorise the signing of orders for payment and to note income for May 2017