

MABLETHORPE AND SUTTON TOWN COUNCIL

**MINUTES OF THE MEETING OF THE
TOWN COUNCIL**

Held on 27th November 2017

Present:

Cllr A Mee (in the Chair)		
Cllrs T Brown	Mrs J Cook	R Dawes
B Dobbs	M Gregory	R Hansford
A Howard	C Matthews	D Mellor
Mrs M Morgan	D Morling	Mrs P Palmer
S Palmer	Miss H Parkhurst	K Pinion
C Tebbutt		

In attendance:

Mr S Fletcher (Town Clerk)
Sgt Sally West (Lincolnshire Police)
Sgt Amy Searby (Lincolnshire Police)
Mr N Collins
3 members of the public

Absent:

Cllrs G Cullen, Mrs J Taylor

Prior to the commencement of the meeting there was a short presentation on the Sandi Starfish scheme by Sgt Amy Searby of Lincolnshire Police. A short question and answer session followed. Cllr A Mee thanked Sgt Searby for her informative presentation.

The Chairman opened the meeting for the public forum but there were no questions.

Sgt Sally West introduced herself as the acting police sergeant for the Mablethorpe area and gave an oral update on policing in the parish. The Chairman welcomed Sgt West to the parish and thanked her for attending the meeting.

Cllr C Matthews gave an oral and tabled update from LCC. Cllr S Palmer reported on ELDC matters.

Prayers were led by Mr Nigel Collins.

The meeting commenced at 7.45 p.m.

63. **APOLOGIES FOR ABSENCE**

The meeting was advised that apologies with valid reasons for absence had been received from Cllrs G Cullen and Mrs J Taylor.

It was proposed, seconded and

Resolved: That apologies be noted with valid reasons accepted from Cllrs G Cullen and Mrs J Taylor.

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

Cllr A Howard declared a pecuniary interest in agenda item 6, budget head 61-Mablethorpe Marathon as a member of the Mablethorpe Marathon Foundation and a

non-pecuniary interest in agenda item 8, payments to the Boatshed Charity as a member of the Boatshed Charity Committee. Cllr C Matthews declared a non-pecuniary pecuniary interest in agenda item 8, payments to the Boatshed Charity as he is the treasurer of the Boatshed Charity committee.

65. **TO APPROVE AS A CORRECT RECORD THE NOTES OF THE MEETING OF THE COUNCIL HELD ON 23RD OCTOBER 2017**

It was proposed, seconded and

Resolved: That the official minutes of the meeting of the Council held on 23rd October 2017 be approved as a correct record and signed by the Chairman.

66. **TO RECEIVE THE NOTES OF THE FOLLOWING MEETINGS AND ADOPT THE RECOMMENDATIONS AS INDICATED**

It was proposed, seconded and

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

- (i) Planning Committee 6th November 2017
- (ii) Administration Committee 20th November 2017

67. **TO RECEIVE BRIEF REPORTS FROM THE TOWN MAYOR, TOWN COUNCIL'S WORKING GROUPS, REPRESENTATIVES ON OUTSIDE BODIES AND THE TOWN CLERK (ORAL, TABLED AND AS ATTACHED)**

The report of the Town Clerk had been tabled. Cllr A Mee advised that both the Deputy Mayor and himself had attended many civic functions over the past few weeks. Cllr Miss H Parkhurst gave an update on attendance of a recent 'mock emergency' exercise at Anderby; Cllr Parkhurst indicated that the Council may be gifted a set of 'walkie talkies' to add to the 'battle boxes'. Cllr R Dawes advised that 'phase 1' works at Acre Gap had commenced. Cllr A Howard advised that he had attended a recent NALC conference where the Secretary of State for Communities the Rt. Hon Sajid Javid MP had announced that there were no plans to introduce precept capping at parish and town council levels at present. Cllrs Mrs J Cook, B Dobbs, D Morling and K Pinion advised that they had volunteered to assist at the Mablethorpe Christmas Extravaganza on 9th December.

68. **BUDGET AND PRECEPT 2018/19**

Members were asked to consider the recommendations of the Administration Committee with regard to budget and precept proposals for 2018/19.

It was proposed and seconded that the sum proposed for beach hut renewal be reduced from £20k to £5k to be held in an earmarked reserve for this purpose, which motion on being put to the vote was declared **LOST**.

It was further proposed, seconded and

Resolved: (a) That the budget as presented for 2018/19 and appended herewith be adopted; and (b) that the Town Clerk be instructed to make a precept demand to ELDC for 2018/19 in the sum of £418,392.00.

69. **CORRESPONDENCE TO LINCOLNSHIRE COUNTY COUNCIL**

It was proposed by Cllr A Mee and seconded by Cllr A Howard that the Town Council writes to Lincolnshire County Council requesting they arrange and attend a public forum/meeting within the town regarding the proposal to house Springwell Academy on the former site of Monks Dyke Tennyson College, Seaholme Road, Mablethorpe.

It was proposed, seconded and

Resolved: That the Town Council writes to Lincolnshire County Council requesting they arrange and attend a public forum/meeting within the town regarding the proposal to house Springwell Academy on the former site of Monks Dyke Tennyson College, Seaholme Road, Mablethorpe.

70. **TO AUTHORISE THE SIGNING OF ORDERS FOR PAYMENT AND TO NOTE INCOME FOR OCTOBER 2017.**

It was proposed, seconded and

Resolved: (a) That orders for **payment** made to the sum of **£ 51,852.57** in October 2017 and (b) that **income** for October 2017 in the sum of **£ 3,252.00** be noted

The meeting closed at 8.19 p.m.