

**MABLETHORPE AND SUTTON TOWN COUNCIL**

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

**Held on 18<sup>th</sup> December 2017**

**Present:**

|                           |              |          |
|---------------------------|--------------|----------|
| Cllr A Mee (in the Chair) |              |          |
| Cllrs T Brown             | Mrs J Cook   | G Cullen |
| M Gregory                 | R Hansford   | D Mellor |
| D Morling                 | Mrs P Palmer | S Palmer |
| C Tebbutt                 |              |          |

**In attendance:**

Mr S Fletcher (Town Clerk)  
Mrs S Archibald (Deputy Town Clerk)  
Mr O Monk (Admin Assistant)  
Rev. Peter Liley  
3 members of the public

**Absent:**

Cllrs R Dawes, B Dobbs, A Howard, C Matthews Mrs M Morgan,  
Miss H Parkhurst, K Pinion and Mrs J Taylor

Cllr Mee opened the meeting for the public forum and, in the absence of any comments from the public present and no report of the Police, Cllr S Palmer updated the meeting on Sgt. West's recent display of information for the public at the Meridale Centre.

Cllr G Cullen gave an oral update from LCC and Cllr C Matthews had tabled an LCC report.

Cllrs T Brown and S Palmer reported on ELDC matters.

Prayers were led by Rev. Peter Liley.

The meeting commenced at 7.15 p.m.

71. **APOLOGIES FOR ABSENCE**

The meeting was advised that apologies with valid reasons for absence had been received from Cllrs R Dawes, B Dobbs, A Howard, Mrs M Morgan, Miss H Parkhurst and Mrs J Taylor.

It was proposed, seconded and

**Resolved:** That apologies be noted with valid reasons accepted from Cllr R Dawes, B Dobbs, A Howard, Mrs M Morgan, Miss H Parkhurst and Mrs J Taylor

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

There were none.

73. **TO APPROVE AS A CORRECT RECORD THE NOTES OF THE MEETING OF THE  
COUNCIL HELD ON 27<sup>TH</sup> NOVEMBER 2017**

It was proposed, seconded and

**Resolved:** That the official minutes of the meeting of the Council held on 27<sup>th</sup> November 2017 be approved as a correct record and signed by the Chairman.

74. **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) Acre Gap Working Group 4<sup>th</sup> December 2017
- (ii) Beach Huts Working Group 4<sup>th</sup> December 2017 – **except charges 2018**
- (iii) Planning Committee 4<sup>th</sup> December 2017
- (iv) Grants Working Group 18<sup>th</sup> December 2017

**Note:** The Beach Huts Working Group would undertake a further review of rates for the 2018 season.

75. **TO RECEIVE REPORTS FROM THE TOWN MAYOR, TOWN COUNCIL'S WORKING GROUPS, REPRESENTATIVES ON OUTSIDE BODIES AND THE TOWN CLERK**

The Mayor apologised for non-attendance at the recent Salvation Army Concert due to a personal diary error. The report of the Town Clerk had been tabled. Cllr S Palmer reported on the Mablethorpe Community Hall.

76. **ANNUAL REVIEW OF PLAY EQUIPMENT – INSURER RECOMMENDATIONS**

The Town Clerk advised that the annual engineer's report received from the Council's insurers had identified several 'risk' matters. A further report had been expected (prior to the meeting) however as this was outstanding it would be sensible that this be deferred to a future meeting. The Town Clerk had received an assurance from the insurers that the Council's liability insurance remained in force and valid.

It was proposed, seconded and

**Resolved:** That this item be deferred to a future meeting.

77. **RESOLUTION IN ACCORDANCE WITH FINANCIAL REGULATION 6.7**

It was proposed, seconded and

**Resolved:** That, in accordance with Financial Regulation 6.7, the continued use of a variable direct debit for utility supplies and other charges, as appropriate, be approved.

78. **TO AUTHORISE THE SIGNING OF ORDERS FOR PAYMENT AND TO NOTE INCOME FOR NOVEMBER 2017**

It was proposed, seconded and

**Resolved:** (a) That orders for **payment** made to the sum of **£ 36,230.48** in November 2017 and (b) that **income** for November 2017 in the sum of **£20,410.31** be noted

The meeting closed at 7.31p.m. with the Mayor wishing everyone present a Happy Christmas and a peaceful and healthy New Year. He invited those present to remain for refreshments.