

MABLETHORPE AND SUTTON TOWN COUNCIL

NOTES OF THE MEETING OF THE TOWN COUNCIL

Held on 23rd April 2018

Present:

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

Absent:

Cllrs M Gregory, K Pinion

In attendance:

Mr S Fletcher (Town Clerk)
Mrs S Archibald (Deputy Clerk)
Mr N Collins
PC Glen Palmer (part)
15 members of the public

Prior to the commencement of the meeting Mr J Monk, MBE and Mr P Scott made a presentation on the way forward for the future of The Meridale Organisation as a community hub, offering health and wellbeing services to the local community in Sutton on Sea. Following the presentation, the Chairman thanked Messrs Monk and Scott and invited any questions.

The floor was opened for a public forum with local caravan owners from Seahaven Springs requesting assistance with the problem of speeding traffic on Church Lane/Seaholme Road; this would be an agenda item at a future meeting.

Mablethorpe Motor Club wished to pass on thanks for a grant received.

Coastal Community Challenge confirmed their participation in the beach litter pick planned for Saturday 28th April and also highlighted a willingness to collaborate on assisting Mablethorpe in Bloom with this year's entry.

PC Glen Palmer was in attendance and updated Members on recent crime statistics.

The meeting received reports of Cllrs G Cullen and C Matthews on LCC matters.

Cllrs T Brown, A Howard, G Cullen and S Palmer each reported on ELDC matters.

Prayers were led by Mr Nigel Collins.

The meeting commenced at 7.48 p.m.

112. APOLOGIES FOR ABSENCE

It was noted that Cllr Gregory had sent an apology for absence.

113. TO RECEIVE DECLARATIONS OF INTEREST UNDER THE LOCALISM ACT 2011

Cllr A Howard wished to declare a non-pecuniary interest in the payment schedule as a user of Canon Copiers.

114. **TO APPROVE AS A CORRECT RECORD THE NOTES OF THE MEETING OF THE COUNCIL HELD ON 26TH MARCH 2018**

It was proposed, seconded and

Resolved: That the official minutes of the meeting of the Council held on 26th March 2018 be approved as a correct record and signed by the Chairman.

115. **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 9th April 2018
- (ii) Planning Committee 9th April 2018
- (iii) Administration Committee 16th April 2018

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

The Mayor reported that numerous civic attendances had been made by himself, his consort and Deputy in recent weeks.

The report of the Town Clerk had been tabled.

Cllr Mrs J Taylor reported on Sutton Carnival.

Cllr Miss H Parkhurst reported on the Mablethorpe Carnival Exhibition due to be held 8th May 2018 in the Library for two weeks, and the beach litter pick to be held on 28th April 2018.

Cllr A Howard reported on LALC.

117. **TO CONSIDER TOWN COUNCIL SUPPORT IN RESPECT OF THE FUTURE DEVELOPMENT OF THE MERIDALE ORGANISATION WITHIN THE LN12 COMMUNITY**

It was proposed, seconded and

Resolved: That the Town Council fully supports the aspirations of The Meridale Organisation going forward into the future.

118. **GENERAL DATA PROTECTION REGULATIONS (GDPR) UPDATE**

The Town Clerk reported on the Town Council's actions taken (to date) in respect of compliance with regulations contained within the GDPR – effective from 25th May 2018 and further actions to be taken to ensure full future compliance was achieved in the future. This would be an agenda item at the next meeting.

119. **MABLETHORPE SUMMER ILLUMINATIONS EVENT**

It was proposed, seconded and

Resolved: That the notes of the meeting of the Events Illuminations Working Group held on 11th April 2018 be received and the revised recommendations with regard to the provision of a market at the Summer Illuminations switch on event on Saturday 28th July 2018 be adopted.

120. **TO AUTHORISE THE SIGNING OF ORDERS FOR PAYMENT AND TO NOTE INCOME FOR MARCH 2018**

It was proposed, seconded and

Resolved: (a) That orders for **payment** made to the sum of **£ 54,913.19** in March 2018 and (b) that **income** for March 2018 in the sum of **£ 26,746.65** be noted.

121. **ANNUAL RETURN AND STATEMENT OF ACCOUNTS**

It was proposed, seconded and

Resolved: That, in the absence of finalised accounts for the 2017/18 Year End, this item be deferred for consideration to the Annual Meeting of the Council to be held on 21st May 2018.

122. **COMMITTEE ON STANDARDS IN PUBLIC LIFE - REVIEW OF LOCAL GOVERNMENT ETHICAL STANDARDS**

It was proposed, seconded and

Resolved: That authority be delegated to the Town Clerk, in consultation with the Chairman and Vice Chairman, to complete the online consultation questionnaire on behalf of the Town Council in respect of the Review of Local Government Ethical Standards - 'Survey of Councils'.

Note: Members were advised that a 'Stakeholder Consultation' was also being carried out alongside the 'Survey of Councils' and individual Members were invited to submit their personal opinions/experiences in writing by either email or post.

123. **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:-**

It was proposed, seconded and

Resolved: That the Town Council moves 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 receive an update on possible future options in respect of CCTV within the parish and to decide on the way forward.

This part of the meeting closed at 8.05 p.m.

Following a short recess between 8.05 p.m. and 8.12 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)

Minute arising from confidential item:-

124. **TO RECEIVE AN UPDATE ON POSSIBLE FUTURE OPTIONS IN RESPECT OF CCTV WITHIN THE PARISH AND TO DECIDE ON THE WAY FORWARD**

It was proposed, seconded and

Resolved: That authority be delegated to the Town Clerk, in consultation with the Member representatives of the CCTV 7 Towns group, to liaise with other Councils in the District on their CCTV provision and bring costed options to be reported back to a future meeting of the Town Council.

Note: A request was made that the Police be approached to gather facts regarding the effectiveness of CCTV in general in respect of crime deterrent/crime detection.

The meeting closed at 8.50 p.m.

DRAFT