

MABLETHORPE AND SUTTON TOWN COUNCIL
MINUTES OF THE EXTRA ORDINARY MEETING OF THE
TOWN COUNCIL

Held on 28th August 2018

Present:

Cllr S Palmer (in the Chair)		
Cllrs R Dawes	B Dobbs	M Gregory
R Hansford	S Holland	A Howard
C Matthews	A Mee	D Mellor
D Morling	Mrs P Palmer	Mrs J Taylor
C Tebbutt		

Absent: Cllrs T Brown, Mrs J Cook, G Cullen, Miss H Parkhurst and K Pinion

In attendance: Mr S Fletcher (Town Clerk)
Mr O Monk (Admin Assistant)

Also present: 2 members of the public

33. **APOLOGIES FOR ABSENCE**

The meeting was advised that apologies with valid reasons for absence had been received from Cllrs T Brown, Mrs J Cook, G Cullen, Miss H Parkhurst.

It was proposed, seconded and

Resolved: That apologies be noted with valid reasons accepted from Cllrs T Brown, Mrs J Cook, G Cullen, Miss H Parkhurst.

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

There were none.

35. **CONSULTATION ON EASTERN IFCA BYELAWS**

It was proposed, seconded and

Resolved: That the Town Council supports the Eastern IFCA consultation and its recommendations but remain concerned of possible future impact this could have on the East Lindsey coastline and hope that substantial control measures will be considered and implemented to restrict such impact.

36. **CCTV TRANSITION TASK AND FINISH GROUP**

It was proposed, seconded and

Resolved: That the following Cllrs be appointed to the CCTV transition Task and Finish Group: S Holland, Mrs J Taylor, R Dawes, C Tebbutt and D Mellor.

37. **FUTURE CHARGES FOR BANK STATEMENTS**

The Town Clerk advised that the appointed bankers for the Town Council have proposed and implemented moderate charges for the provision of 'weekly bank statements'. The Town Council has historically received such statements and is viewed as an important internal audit and accounting measure which allows effective monitoring of public funds.

The Clerk further advised that any bank interest received from the accounts held by the Town Council is not considered as definite income during the budget setting process as bank interest rates and account totals are variable and such monies received would offset charges of weekly statements.

Following a full discussion it was proposed, seconded and
Resolved: That the Town Council continues to receive weekly bank statements.

38. **APPOINTMENT OF REPLACEMENT TOWN CRIER**

It was proposed, seconded and
Resolved: That the Town Council wishes to appoint a replacement Town Crier and the Personnel Committee will undertake the process of advertising / interviewing and recruitment of this volunteer role.

The meeting closed at 6.54 p.m.