

MABLETHORPE AND SUTTON TOWN COUNCIL

Mablethorpe Library & Community Access Point

Stanley Avenue, Mablethorpe

Tel: 01507 613644

22nd January 2019

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 28th January 2019 commencing at 7.00 p.m.** at which the under mentioned business will be transacted.

Prior to the commencement of the meeting there will be a short presentation by CCC with their proposal for an Arts, History and Heritage coastal trail to increase the economic wellbeing along the East Coast of Lincolnshire; specifically Mablethorpe, Trusthorpe, and Sutton on Sea, by creating a quality coastal trail which will incorporate local heritage and arts features. This will be a permanent asset and therefore available to walk or cycle on all year round, thereby extending the tourist season and improving the facilities and information for visitors to the area; following which there will be 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 further 10 minutes will be set aside for the meeting to receive reports of the Police, elected Members of Lincolnshire County Council and East Lindsey District Council and an update from Lincolnshire Coastal Destination BID (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 Extraordinary and ordinary meetings of the Council held on 17th December 2018 and to authorise the Chairman to sign the official minutes

4. To receive the notes of the following meetings and adopt the recommendations as indicated:

- (i) Personnel Committee 7th January 2019
- (ii) Planning Committee 7th January 2019

5. To receive **brief reports** from the Town Mayor (tabled), Town Clerk (oral and tabled), Town Council's working groups (where applicable) and representatives on outside bodies:

Representative	Outside Body
Cllr B Dobbs	Mablethorpe in Bloom & Trusthorpe Allotments
Cllr A Howard	Coastal Communities Team, LALC, Mablethorpe Carnival Committee, NALC & Open Circle of Friends
Cllr A Mee	CCTV & NABMA
Cllr S Palmer	Community Led Housing, ELDC Area Forum & SLCC

Cllr H Parkhurst	MAP CIC
Cllr Mrs J Taylor	Sutton Carnival Committee
Cllr Tebbutt	The Boatshed Charity & Mablethorpe Community Hall

6.

Arts, History and Heritage Coastal Trail

To support and nominate an elected Member to work with (or otherwise) the CCC in its aim of establishing an Arts, History and Heritage Coastal Trail.

7. Schedule of Beach Hut Charges 2019

To consider and agree (or otherwise) the recommendations of the Beach Huts Working Group with regard to revised beach hut charges for 2019 to include a net increase of 2%.

8. Request from Sutton on Sea Gardening Group

To consider and decide upon a request from Sutton Gardening Group to fund the purchase of two three-tier planters to be sited in Sutton on Sea, at a cost of £642 each (funding available from 2018/19 budget)

9. Request for support in Discretionary Rate Relief Application

To consider and decide whether or not to support an application for Discretionary Rate Relief by Lincolnshire Pre-School Learning Alliance on behalf of Seashells Nursery, Stanley Avenue, Mablethorpe.

10. Future High Streets Fund

To note availability of government funding for regeneration of high streets, subject to meeting the relevant criteria, and to consider whether or not to make representation to ELDC in support of a bid for Mablethorpe.

11. To resolve to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the commercially sensitive nature of the business to be discussed in relation to the following matter:-

Consideration of award of contract for replacing the wall at The Meridale Centre.