

MABLETHORPE AND SUTTON TOWN COUNCIL

Mablethorpe Library & Community Access Point

Stanley Avenue, Mablethorpe

Tel: 01507 613644

12th February 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 18th February 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 Mablethorpe in Bloom in respect of their request to replace street furniture (planters and litter bins) in Mablethorpe; 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 in total will be set aside for the meeting to receive **short reports or updates** of the Police, elected Members of Lincolnshire County Council and East Lindsey District Council and Lincolnshire Coastal Destination BID (oral, tabled and as attached) **on matters pertaining to the parish only.**

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 meeting of the Council held on 28th January 2019 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) Planning Committee 4th February 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. Retention of Quality Status

To affirm that the Town Council seeks to retain its Quality Gold status going into 2019/20 Municipal Year.

7. Request from Mablethorpe in Bloom

To consider and support (or otherwise)

- i) the endeavours of Mablethorpe in Bloom in respect of their request to replace street furniture (planters and litter bins) in Mablethorpe;
- ii) the request from Mablethorpe in Bloom for the Town Council to fund the purchase of two seven-tier planters to be sited in Mablethorpe, at a cost of £606.00 each (funding available from 2018/19 budget).

8. Interim Cheque Signing Arrangements

To suspend Financial Regulations to allow multiple cheque signatories to be added on a temporary basis to the Town Council's current account to ensure smooth financial transition following the ordinary local elections in May 2019.

9. Acceptance of gift

To accept the gift for the Town Council of historic town planning plans and vintage postcards of Mablethorpe and Sutton on Sea.

10. To authorise the signing of orders for payment and to note income for December 2018 and January 2019.

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

- (i) Consideration of an award of Freedom of the Parish;
- (ii) To receive the recommendation of the Gregory Cup Working Group for the award of the Gregory Cup at the Annual Town meeting due to be held on Tuesday 28th May 2019.