

MABLETHORPE AND SUTTON TOWN COUNCIL

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

Held on 18th February 2019

Present:

Cllr S Palmer (Chairman)		
Cllrs T Brown	G Cullen	Mrs J Cook
R Dawes	B Dobbs	M Gregory
R Hansford	S Holland	A Howard
C Matthews	A Mee	D Mellor
Miss H Parkhurst	Mrs P Palmer	Mrs J Taylor
C Tebbutt		

Absent: Cllr D Morling

In attendance: Mr S Fletcher (Town Clerk)
Mrs S Archibald (Deputy Clerk)

Also present: 7 members of the public
Mr Nigel Collins

Prior to the commencement of the meeting a short presentation was made by Mrs Joy Ashe and Mrs Sue Sheekey of Mablethorpe in Bloom in respect of their request to replace street furniture (planters and litter bins) in Mablethorpe.

This was followed by a public forum where a question regarding wheelie bins parked on the road was referred to the District Councillor.

A report of the police had been tabled. Reports of LCC were made by Cllrs C Matthews and G Cullen. Reports of ELDC activities were made by Cllrs A Howard and S Palmer.

Prayers were led by Mr Nigel Collins.

The meeting commenced at 7.45 p.m.

104. **APOLOGIES FOR ABSENCE**

The meeting was advised that apologies with valid reasons for absence had been received from Cllr D Morling

It was proposed, seconded and

Resolved: Those apologies with valid reasons for absence be accepted from Cllr D Morling

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

Cllr A Howard wished to declare a non-pecuniary interest in respect of the payment schedule and Cllr G Cullen wished to declare a non-pecuniary interest as a member of Mablethorpe in Bloom.

106. **TO APPROVE AS A CORRECT RECORD THE NOTES OF THE MEETING OF THE
COUNCIL HELD ON 28TH JANUARY 2019**

It was proposed, seconded and

Resolved: That the notes of the meeting held on 28th January 2019 be approved as a correct record and signed by the Chairman.

107. **TO RECEIVE THE NOTES OF THE FOLLOWING MEETING 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) Planning Committee 4th February 2019

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

The Mayor and Town Clerk had provided tabled reports.

Cllr A Howard reported on LALC, NALC and Open Circle of Friends; Cllr A Mee reported on CCTV and NABMA; Cllr Miss H Parkhurst gave an update on MAP CiC; Cllr Mrs J Taylor made a report on Sutton Carnival Committee and Cllr C Tebbutt reported on The Boatshed and Mablethorpe Community Hall.

109. **RETENTION OF QUALITY STATUS**

It was proposed, seconded and

Resolved: That the Town Council seeks to retain its Quality Gold status going into 2019/20 Municipal Year.

110. **REQUEST FROM MABLETHORPE IN BLOOM**

It was proposed, seconded and

Resolved: That the Town Council a) supports the endeavours of Mablethorpe in Bloom in respect of their request to replace street furniture (planters and litter bins) in Mablethorpe and b) that the request for provision of planters be supported, and instruct the Clerk to purchase two seven-tier planters to be sited in Mablethorpe at a cost of £606 each.

111. **INTERIM CHEQUE SIGNING ARRANGEMENTS**

It was proposed, seconded and

Resolved: That the Town Council suspends 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.

112. **ACCEPTANCE OF GIFT**

It was proposed, seconded and

Resolved: That the Town Council accepts the gift for the Town Council of historic town planning plans and vintage postcards of Mablethorpe and Sutton on Sea and instructs the Town Clerks office to write a letter of thanks to the donor.

Note: These would also be made available on the public access archive available in the library.

113. **TO AUTHORISE THE SIGNING OF ORDERS FOR PAYMENT AND TO NOTE INCOME FOR DECEMBER 2018 AND JANUARY 2019**

It was proposed, seconded and

Resolved: (a) That orders for **payment** made to the sum of **£39,316.22** in December 2018 and **£25,310.03** in January 2019 and (b) that **income** for December 2018 in the sum of **£2,483.00** and **£4,556.39** in January 2019 be noted.

114. **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 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.

- (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.

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 confidential nature.

This part of the meeting closed at 8.40 p.m.

Minutes arising from confidential item:-

115. **CONSIDERATION OF AN AWARD OF FREEDOM OF THE PARISH**

Cllr A Mee requested, (as per standing order 17) a recorded vote.

Votes for: Cllrs T Brown, G Cullen, Mrs J Cook, R Dawes, B Dobbs, M Gregory
R Hansford, S Holland, A Howard, C Matthews, A Mee
D Mellor, Miss H Parkhurst, Mrs P Palmer, S Palmer, Mrs J Taylor
C Tebbutt

Votes Against: None.

There were no abstentions.

It was therefore proposed, seconded and unanimously

Resolved: (a) That the Freedom of the Parish be awarded to Mr John Monk MBE for his tireless and devoted work within the community for over 50 years, and
(b) that expenditure of £116.63 (ex.Vat) to purchase and frame the scrolls be ratified.

Note: The Town Clerk to produce a policy to cover this matter in the future.

116. **AWARD OF THE GREGORY CUP**

It was proposed, seconded and

Resolved: That 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 be accepted.

The meeting closed at 9.15 p.m.