MABLETHORPE AND SUTTON TOWN COUNCIL

MINUTES OF A MEETING OF THE TOWN COUNCIL

Held on 17th June 2019

Present:	Cllr C Tebbutt (in the Chair)			
	Cllrs	A Benjamin	Ms S Carruthers	T Brown
		Mrs J Cook	G Cullen	B Dobbs
		C Matthews	Mrs H Matthews	A Mee
		D Mellor	G Parkhurst	Miss H Parkhurst
		D Richardson	P Russell	Mrs A Wain

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

Also present: 6 members of the public
Mrs P Pike

Absent: Cllrs Mrs B Cundliffe A Howard

The Chairman opened the public forum and a local resident wished congratulations to be noted to Mablethorpe in Bloom for their work in the town in all weathers.

Due to the flood emergency there was no report of the police. Reports of LCC were made by Cllrs C Matthews and G Cullen who particularly wished to thank the voluntary services for their work on the flooding crisis. A report of ELDC committees was made by Cllr Mrs H Matthews.

Prayers were led by Mrs Patsy Pike

The meeting opened at 7.15 p.m.

13. **APOLOGIES FOR ABSENCE**

The meeting was advised that apologies with valid reasons for absence had been received from Cllrs Mrs B Cundliffe and A Howard.

It was proposed, seconded and
Resolved: That those apologies with valid reasons for absence be accepted from Cllrs Mrs B Cundliffe and A Howard.

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

Cllr Miss H Parkhurst declared a pecuniary interest in agenda item 4 (iii) in respect of a planning application within the notes of the Planning Committee, held on 3rd June 2019, namely planning ref N/110/00885/19 as she lives adjacent to the property within this application. Cllr G Parkhurst also wished to declare a pecuniary interest in this regard.

15. **TO APPROVE AS A CORRECT RECORD THE NOTES OF THE ANNUAL MEETING OF THE COUNCIL HELD ON 20TH MAY 2019**

It was proposed, seconded and
Resolved: That the notes of the Annual meeting held on 20th May 2019 be approved as a correct record and signed by the Chairman.

16 **<u>TO RECEIVE THE NOTES OF THE FOLLOWING MEETING AND ADOPT THE RECOMMENDATIONS AS INDICATED</u>**

It was proposed, seconded and
<u>Resolved</u>: That the acts, proceedings and recommendations of the following committees be approved:

(i) Annual Town Meeting 28th May 2019
(ii) Acre Gap Working Group 3rd June 2019
(iii) Planning Committee 3rd June 2019
(iv) Administration Committee 10th June 2019

<u>Note:</u> (a) With regard to (ii) above, it was noted that no artwork was submitted with regard to In Bloom as mentioned at item 14; and
(b) with regard to (iii) above it was noted that the Rival Markets Policy would be sent to the applicant at item 7(c).

17. **<u>TO RECEIVE REPORTS FROM THE TOWN MAYOR, TOWN COUNCIL'S WORKING GROUPS, REPRESENTATIVES ON OUTSIDE BODIES AND THE TOWN CLERK</u>**

Cllr A Benjamin gave a brief update from CCT in the absence of Cllr A Howard. Cllr G Parkhurst gave a brief update and wished thanks to be noted in respect of the works carried out by Mablethorpe in Bloom, and called for active participation of local residents in weeding the route prior to judging. The Town Clerk's report was tabled.

18. **<u>YOUTH ENGAGEMENT</u>**

It was proposed, seconded and
<u>Resolved:</u> (a) That the notes of the Events Illuminations/Youth Engagement Working Group held on 10th June 2019 be received and the Town Council continues to actively explore the provision of Youth Engagement within the Parish; and
(b) that caution should be exercised in the matter of any Town Council funded 'reception' on the night with concerns over appropriate use of public money.

19. **<u>CO-OPTION OF MEMBER TO REPRESENT HIGHGATE LANE WARD</u>**

The Town Clerk advised that 2 applications had been received and the qualifying criteria of both applicants had been confirmed.

It was proposed, seconded and
<u>Resolved:</u> That the applicants address the Council for a maximum of 3 minutes each.

Following the above, both applicants were asked relevant questions by elected Members. Cllr C Tebbutt thanked both candidates for their address and interest.

20. **<u>GDPR SECURITY COMPLIANCE CHECKLIST</u>**

The requirement for elected Members to complete their individual GDPR checklist to ensure compliance with GDPR legislation was noted.

21. **<u>TO AUTHORISE THE SIGNING OF ORDERS FOR PAYMENT AND TO NOTE INCOME FOR MAY 2019</u>**

It was proposed, seconded and
<u>Resolved:</u> (a) That orders for **payment** made to the sum of £21,095.30 be authorised and income of £13,104.84 in May 2019 be noted.

22. **<u>TO RESOLVE TO MOVE INTO CLOSED SESSION IN ACCORDANCE WITH THE PUBLIC BODIES (ADMISSIONTO MEETINGS) ACT 1960 DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED</u>**

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 matters:

(i) Consideration of an award of Freedom of the Parish;
(ii) Consideration of nominations for co-option and to decide upon an appointment.

This part of the meeting closed at 7.55 p.m.

Following a short recess between 7.56 p.m. and 7.59 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 items:-

23. **(I) <u>CONSIDERATION OF AN AWARD OF FREEDOM OF THE PARISH</u>**

It was proposed, seconded and
Resolved: (a) That Freedom of the Parish be awarded to Mr John (Jack) Quinn for his bravery during the D Day landings and his devoted work for the RBLA within the parish for many years; and
(b) that expenditure of £120.00 (excl. Vat) to purchase and frame two scrolls be ratified.

It was further proposed, seconded and
Resolved: (c) That the Ceremonial Services Task & Finish group meet to decide on how to publically recognise the work of former and serving armed forces personnel within the parish; and
(d) that the Policy Review Working Group meets to review the adopted Freedom of the Parish Policy and reports back to Town Council with any recommendations.

(II) <u>CONSIDERATION OF NOMINATIONS FOR CO-OPTION AND TO DECIDE UPON AN APPOINTMENT.</u>

Following a full and frank debate it was proposed, seconded and
Resolved: That Mr Stephen Holland be duly co-opted to represent the Highgate Lane Ward.

The meeting closed at 8.45 p.m.