

MABLETHORPE AND SUTTON TOWN COUNCIL

Mablethorpe Library & Community Access Point

Stanley Avenue, Mablethorpe

Tel: 01507 613644

14th January 2020

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 20th January 2020 commencing at 7.00 p.m.** at which the under mentioned business will be transacted

Prior to the commencement of the meeting a member of ELDC will be in attendance to answer questions and discuss the formation of the Joint Town Board, proposed to facilitate the development of projects to allow access to the multi-million pound Government Coastal Towns fund secured for Mablethorpe and Skegness; 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 and elected Members of Lincolnshire County Council and East Lindsey District Council (tabled).

There will be 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 25th November 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:

Planning Committee 2nd December 2019 and 13th January 2020
Events Working Group 7th January 2020

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

6. Joint Town Board

To consider the participation of the Town Council in both the Joint Town Board and the Mablethorpe and Sutton Place Board proposed to facilitate the development of projects to allow access to the multi-million pound Government Coastal Towns fund and to nominate a representative as appropriate. (see briefing note attached)

7. The Boatshed Building – Lease Surrender

Due to the failure of agreement being reached on the previously proposed asset transfer of the Boatshed building to Coastal Events CiC, the Town Council is asked to approve surrender of the lease to ELDC to enable this to be assigned to a third party.

8. CCTV Seven Towns Partnership Agreement

To receive, consider and authorise the signing of the CCTV Seven Towns Partnership Agreement for the period of 3 years commencing 1st January 2020.

9. Representative on Outside Bodies

- a) A representative on the Mablethorpe Carnival Committee is sought to replace the existing nominated Member for the 2020 Carnival.
- b) Representatives on the Young Person's Forum are sought – suggested Cllr A Benjamin and Mr O Monk.

10. To formally accept a legacy

A legacy has been left to the Town Council by the late Mr Brian (Bud) Shields MBE, in the sum of £2,000, with the intention of restoration of the lion-head statue at the Sutton on Sea pullover. Members are asked to formally accept the legacy, with responsibility for maintenance and upkeep to be sought from ELDC and quotations for the restoration and future maintenance to be received in due course.

11. Acceptance of gift

To accept under the Local Government Act 1972 s.12 (18) the gift of two photographic portraits of members of the Dales' family, prominent local business proprietors of the 19th century, and a framed copy of the Town Crest, donated by the library for safekeeping by the Town Council.

12. Update and request from Coastal Events CiC

- a) To note the return of grant cheque in the amount of £375 previously awarded for a proposed fireworks extravaganza, cancelled due to severe weather.
- b) To consider a request for a contribution towards supporting event cancellation fees totalling £445.34 in relation the above cancelled event.

13. LGPS Discretions Statement - Scheme Employers

The Town Council (as an employer) is required to make and publish policy statements on how they will exercise five specific discretions.

- i) Shared cost Additional Pension Contributions - Regulation 16 (2)(e) and 16 (4)(d)
- ii) Awarding Additional Pension - Regulation 31
- iii) Flexible Retirement - Regulation 30(6)
- iv) Waiving actuarial reductions - Regulation 30(8)
- v) Switching on the 85 rule – Schedule 2 - 1(1)(c) of the LGPS Transitional Regulations 2014

It is proposed by Cllr Tebbutt and seconded by Cllr Howard that the Town Council approves the attached LGPS Discretions Statement - Scheme Employers (updated to include the recent LGA clarification on partial flexible retirement), and notes the publishing and issuing of the statement to **all employees** in order to comply with *Regulation 60 (statements of policy about exercise of discretionary functions) of the LGPS Regulations 2013 and paragraph 2(2) of Schedule 2 of the LGPS Transitional Regulations 2014*.

14. To authorise the signing of orders for payment and to note income for November and December 2019.