

MABLETHORPE AND SUTTON TOWN COUNCIL

Mablethorpe Library & Community Access Point

Stanley Avenue, Mablethorpe

Tel: 01507 613644

11th February 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 17th February 2020 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 an address from Police and Crime Commissioner Marc Jones and 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 combined 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 also be an opportunity to receive an update on progress of the Towns Fund (oral or tabled).

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 20th January 2020 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 3rd February 2020
- (ii) Personnel Committee 11th February 2020
- (iii) Events Working Group 11th February 2020
- (iv) Sutton Colonnade Task & Finish Group 13th February 2020

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

6. Compassion in Politics Policy

It is proposed by Cllr C Matthews and seconded by Cllr A Howard that the draft Compassion in Politics policy (as attached) be approved and adopted.

7. Cemetery & Memorial Management Software

To consider and approve (or otherwise) the purchase of a Cemetery & Memorial Management Software package at the cost of:

Year 1 (including 2 day staff training) £2,558.00 (+ VAT)

Subsequent Years (Annual user licence fee) £ 290.00 (+ VAT)

8. Community Led Housing Proposal – Sutton on Sea

To receive a report of ELDC Community Led Housing team and to consider and decide whether or not to support the proposed scheme of 6 x affordable homes in Sutton on Sea to be delivered with community involvement.

9. Possible Gift of Sandilands Golf Club Trophy Collection

A proposal will be put to the disbanding Sandilands Golf Club membership that its collection of silver trophies be gifted to the Town Council in perpetuity for safekeeping and display. Members are asked to consider and decide whether or not to express a willingness to accept such a gift, should this be ratified at the Golf Club EGM in February.

10. Ward Walks – Mablethorpe and Sutton on Sea

Nominations are invited for Members to join LCC Councillors in a Ward Walkabout to discuss highways matters with the Portfolio Holder for Highways and Transport, Cllr Richard Davies. There will be two walks on Monday 30th March, in Sutton on Sea commencing at 10.00 a.m. and in Mablethorpe commencing at 2.00 p.m. Two representatives are invited on each date.

11. ELR50

To receive a report of ELR50 with regard to their funding request to bring the Princess Margaret Rose and Mabel locomotives to Mablethorpe and Sutton on Sea and to determine whether there is sufficient information at this time to make a commitment to funding and partnership working on the project; and/or to refer the matter to the Events Working Group to bring back to a future meeting a fully worked proposal of partnership working.

12. To authorise the signing of orders for payment and to note income for January 2020