

MABLETHORPE AND SUTTON TOWN COUNCIL

Mablethorpe Library & Community Access Point

Stanley Avenue, Mablethorpe

Tel: 01507 613644

20th October 2020

NOTICE IS HEREBY GIVEN that a meeting of Mablethorpe & Sutton Town Council will be held at the Mablethorpe Library and Community Access Point, Stanley Avenue, Mablethorpe, and remotely via Zoom video conferencing, **on Monday 26th October 2020 at 7.00 p.m** at which the under mentioned business will be transacted.

Please note that attendance in person by members of the public is not permitted at this time.

Join Zoom Meeting

<https://us02web.zoom.us/j/88210093371?pwd=UThud3Q1d3pkbmUwSm9oRFRHOEtjdz09>

Meeting ID: 882 1009 3371

Passcode: 114690

Prior to the commencement of the meeting 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.

To note tabled reports of the Police and elected Members of Lincolnshire County Council and East Lindsey District Council.

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

3. To approve as a correct record the notes of the Annual meeting held on 24th August 2020 and authorise the Chairman to sign the official minutes

4. To elect a Vice Chairman / Deputy Mayor for the remainder of the administrative year (2020/21) and to receive the Declaration of Acceptance of Office of the Vice-Chairman of Mablethorpe and Sutton Town Council

At the Annual Meeting of the Town Council it was resolved that the appointment of a Vice Chairman/Deputy Mayor for the remainder of the 2020/21 civic year be postponed to a future meeting; with Cllr C Matthews to continue for the time being as acting Vice Chairman/Deputy Mayor. (Min 3, 24.8.20 refers)

5. To receive the notes of the following meeting and adopt the recommendations as indicated:

(i) Personnel Committee 14th September 2020

And to receive the notes of the following remote submissions and ratify the recommendations as indicated (Appendix C):

(ii) Planning Comments: 7th September 2020 5th October 2020

6. Provision of Christmas Trees to businesses in 2020 at no charge

It is proposed by Cllr Ms S Carruthers and seconded by Cllr A Howard that the Christmas trees provided to previously participating shops and businesses in Mablethorpe and Sutton on Sea be supplied free of charge this year. The cost implication to the Council of this goodwill gesture would be c. £550.

7. St Mary's Conservation Area – Pond

Due to extensive vandalism and theft of substantial portions of the pond liner, during COVID lockdown, the pond at St Mary's Conservation Area no longer holds water effectively and is an eyesore. Members are asked to appoint a task and finish group to look at options. (5 members).

8. LCC Consultation on possible disposal of land at site of Mablethorpe former Campus, Louth and Mablethorpe Monks' Dyke Tennyson College

The Town Council's views are now invited on Lincolnshire County Council's proposals to arrange for a future disposal of the site. (report attached)

9. Town's Fund – Investment Proposal

Report of the Chairman with regard to proposal for investment by way of acquisition of property and land in Mablethorpe town centre to facilitate schemes proposed for the Town's Fund. (report to follow)

10. Budget Requirements and Precept Demand 2021/2022

To receive and consider budget requirements and precept demand proposal for the financial year 2021/22. (previously circulated)

11. To authorise the signing of orders for payment and to note income for May to September 2020