

MABLETHORPE AND SUTTON TOWN COUNCIL

NOTES OF A MEETING OF THE TOWN COUNCIL

Held on 15th February 2021

Present (via Zoom):

Cllr C Tebbutt (in the Chair)		
Cllrs A Benjamin	T Brown (part)(items 6-11 only)	
Ms S Carruthers	Mrs J Cook	G Cullen
Mrs B Cundliffe	B Dobbs	S Holland
A Howard	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) via zoom
4 members of the public (via zoom) (part)

Reports of ELDC Members for Mablethorpe and the Lincolnshire Coastal BID had been tabled.

Prayers were led by Mr Nigel Collins.

46. APOLOGIES FOR ABSENCE

There were none.

47. TO RECEIVE DECLARATIONS OF INTEREST UNDER THE LOCALISM ACT 2011

Cllrs B Dobbs, S Holland, A Howard, and D Mellor each wished to declare non-pecuniary interests in respect of agenda item 5, Trusthorpe Village Hall.

Cllr C Matthews wished to declare a non-pecuniary interest in respect of agenda item 4, land adj. Crabtree Lane, Sutton on Sea, and agenda item 9 as a volunteer with the Sutton on Sea Neighbourhood Hub.

Cllr A Howard also wished to declare a non-pecuniary interest in agenda item 4 as a member of ELDC Planning Policy Committee, a declaration he wished to be noted on the notes of the Working Group. Cllr Mrs H Matthews also wished to declare a non-pecuniary interest in respect of this item as Vice-Chairman of the ELDC Planning Policy Committee.

48. TO APPROVE AS A CORRECT RECORD THE NOTES OF THE MEETING OF THE COUNCIL HELD ON 14TH DECEMBER 2021

It was proposed, seconded and

Resolved: That the official minutes of the meeting of the Council held on 14th December 2021 be approved as a correct record and signed by the Chairman. It was noted that the physical signing would be carried out at a later date when it is safe for the Mayor to attend the office.

49. PROVISION OF COMMUNITY HOUSING AT SUTTON ON SEA

The notes of the Community Housing Working Group were received.

In order that the offer of land for provision of community housing at Sutton on Sea can be properly considered:-

It was proposed, seconded and

Resolved: (i) That the Town Council accepts the recommendation of the Working Group that a feasibility study on the project be carried out by East Midlands Community Led Housing, with funding for such study requested from ELDC; and
(ii) that, on being brought back to the Town Council for consideration, should the outcome be positive, a full Risk Assessment and Business Plan be prepared and objectively reviewed by the Town Council, at the cost of the Town Council, before any commitment is made or before any proposed project is progressed.

49. **LINCOLNSHIRE COASTAL DESTINATION BID EVENTS 2021**

It was proposed, seconded and

Resolved: (i) That the Town Council supports the following events within the parish for 2021 (subject to adopted Council policy and Covid restrictions) being:

Continental Markets – Mablethorpe 4th to 6th June 2021 (**note:** Rival Markets policy)
Sutton on Sea Vintage Festival – 12th & 13th June 2021 (**note:** Market Stall Hire policy)
Mablethorpe Tribute Festival – 04th & 5th September 2021; and

(ii) The Town Clerk undertook to approach BID regarding the possibility of running a complementary market at another location within the parish during the course of the Continental Market 4th to 6th June 2021 (subject to regular trader response).

50. **PAYMENTS TO CHARITABLE / SELF-HELP ORGANISATION FROM THE TOWN COUNCIL COMMUNITY RESILIENCE FUND**

Payments made to the following charitable/self-help groups within the parish under delegated authority were duly noted:

The Boatshed Charity	£ 1,870.00	PC Equipment
Overboard Elim Church	£ 500.00	Fresh Food Distribution

51. **TO RECEIVE AND CONSIDER APPLICATIONS FOR FUNDING**

It was proposed, seconded and

Resolved: (i) That the Town Council makes a S.133 grant in the amount of £3,000.00 to Trusthorpe Village Hall towards replacement door / windows costs, with funding to be taken from General Reserves.

Note: This is a lesser sum than that requested, namely £5,000, and the Council requests details of other funding obtained in connection with the project to be provided in due course; and

(ii) That, subject to all relevant permissions being sought and approved, funds requested by the Mablethorpe Community Hall Committee in the sum of c.£8k be made available upon request or payable upon receipt of invoice (addressed to Mablethorpe & Sutton Town Council from an approved contractor) in order to facilitate repairs and renewals with regard to the existing outdoor canopy/canopy extension, with funding to be taken from the specific Mablethorpe Community Hall Sinking Fund.

Note: Cllr Mrs J Cook wished to declare a non-pecuniary interest as a member of the Mablethorpe Community Hall Committee.

52. **POLICY ADOPTION - COMMUNITY RESILIENCE FUND**

Following detailed consideration of the final draft policy:-

It was proposed, seconded and

Resolved: That the draft Community Resilience Fund Policy (as presented but with the substitution of the word “will” for “strive to”) be approved and adopted.

Note: This policy is to be revised (as necessary) within six months.

53. **REPAIRS/REFURBISHMENT OF BEACH HUTS**

It was proposed, seconded and

Resolved: That the award of the contract for necessary urgent repairs/refurbishment of Mablethorpe Beach Huts to allow reopening Spring 2021, within the adopted 2020/21 budget provision, was noted and approved.

54. **BOHEMIA WAY ROAD SURFACE**

It was proposed, seconded and

Resolved: That full resurfacing works to the deteriorating road surface at Bohemia Way be arranged with costs to be met from EMR's and the 2021/22 budget at a cost of c.£15k.

Note: The Clerk undertook to approach the owners of the adjacent caravan park to reopen previous discussions in relation to potential asset disposal.

55. **TO AUTHORISE THE SIGNING OF ORDERS FOR PAYMENT AND TO NOTE INCOME FOR NOVEMBER AND DECEMBER 2020.**

It was proposed, seconded and

Resolved: That orders for **payment** made to the sum of **£55,687.79** in November 2020 and that **income** for November 2020 in the sum of **£7,636.22** be noted and approved and that orders for **payment** made to the sum of **£39,630.03** in December 2020 and that **income** for December 2020 in the sum of **£3,685.82** be noted and approved.

The meeting closed at 8.25 p.m.