

MABLETHORPE AND SUTTON TOWN COUNCIL

Mablethorpe Library and Community Access Point,
Stanley Avenue, Mablethorpe, LN12 1DP
Tel: 01507 613645

13th July 2021

NOTICE IS HEREBY GIVEN and Members are summoned to attend a meeting of the Town Council to be held at the Mablethorpe Library and Community Access Point, Stanley Avenue, Mablethorpe **on Monday 19th July 2021 at 7.00 p.m.** at which the under mentioned business will be transacted.

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.

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.

Presentation of The Gregory Cup awarded to Mrs Margaret Codling 2019/20 but deferred due to Covid restrictions.

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 correct records the notes of the Annual meeting of the Council held on 24th May 2021 and the Extraordinary Meeting held on 21st June 2021 and to authorise the Chairman to sign the official minutes

4. Alleged breach of Standing Orders

It is alleged by Cllr D Richardson that the Town Council breached standing order no. 37 at its meeting held on 24th May 2021. Members are asked to consider corporate response to such allegation. (Appendix Ai and Aii).

5. Damage to memorial benches

To receive an update on progress to resolve the issue of the recent damage (beyond repair) to 3no. memorial benches on Sandhurst Promenade. (minute 68, TC 24.4.21 refers)

Members are asked to consider the funding and re-siting of replacement benches to be actioned in due course.

6. Grant Funding

Further to detailed information received in response to the request of the Town Council at its meeting held on 24th May in relation to the proposal by MAP that it moves ahead with beach hut provision in Sutton on Sea for 2021 and 2022, with a request for £10,400 in grant funding, Members are asked to consider and decide whether to support this request, or otherwise.

At the meeting it was:-

Resolved: (b) that, with the written assurance of the Sutton on Sea Residents' Association that it was willing to assign the lease to MAP and the written acceptance by ELDC of the lease transfer, together with the production of a robust business plan for the delivery of the project in 2021 and 2022, the Town Council would consider the requested grant award of £10,400; and (c) in the event that the conditions detailed at (b) above cannot be met, and MAP wish to continue to pursue the proposal, the Town Council would consider a loan, the full terms and conditions of which are to be agreed. (minute 18, TC 24.5.21 refers)

7. To receive the notes of the following meetings and adopt the recommendations as indicated:

- (i) Joint Meeting of Events and Youth Engagement Working Groups 2nd June 2021
- (ii) Planning Committee 7th June 2021
- (iii) St Marys Task and Finish Group 16th June 2021
- (iv) Community Housing Task and Finish Group 16th June 2021
- (v) Youth Engagement Working Group 30th June 2021
- (vi) Planning Committee (remote responses) 5th July 2021
- (vii) Personnel Committee 16th July 2021

Note: Any detailed discussion around the notes to be proposed to be taken in closed session at the end of the meeting, as necessary.

- (viii) Youth Engagement Working Group 19th July 2021

8. Request for hire of market stalls

To ratify the hire of Mablethorpe market stalls, as follows:-

- (i) Mablethorpe Carnival Committee Illuminations Day market Saturday 31st July 2021; and
- (ii) Sutton on Sea Vintage Fair 7th and 8th August 2021 – this date has been rescheduled from June 2021 when the event was supported by the Town Council (minute 49, TC15.2.21 refers)

9. Request from CCC for Town Council support for a Christmas Market in Mablethorpe

CCC is requesting that, as in previous years, the Town Council works in partnership to secure a road closure and supply market stalls (via adopted policy) on Saturday 27th November 2021. The event would be cost neutral to the Town Council. Members are asked to consider and decide whether or not to proceed.

10. Alterations to Standing Orders

It is proposed by Cllr D Richardson and seconded by Cllr Tebbutt that alterations to standing order 45, 48 and 50 be considered and approved (Appendix B)

11. Asset transfers from East Lindsey District Council to the Town Council

To receive the notes and recommendations from the Future Operations Exploration Task and Finish Group to open dialogue with and request further information (including operating costs and potential incomes) from ELDC.

12. Provision of Public Open Space and Play Area at Tuplin Road, Mablethorpe

Confirmation has been received from Lindum Group Ltd that it remains willing to work with the Town Council for the delivery of a Public Open Space and Play Area at Tuplin Road, Mablethorpe. Members are asked to consider and decide whether to proceed to detailed discussions on this matter.

13. Sheep Show – Mablethorpe 30th September 2021

It is proposed by Cllr A Benjamin that the Town Council supports (or otherwise) a Sheep Show, to be held in conjunction with the Town Council weekly market on Thursday 30th September 2021.

14. To authorise the signing of orders for payment and to note income for April, May and June 2021