

MABLETHORPE AND SUTTON TOWN COUNCIL

Mablethorpe Library & Community Access Point

Stanley Avenue, Mablethorpe

Tel: 01507 613644

19th April 2021

NOTICE IS HEREBY GIVEN and Councillors are summoned to attend a meeting of Mablethorpe and Sutton Town Council to be held remotely via Zoom video conferencing, **on Monday 26th April 2021 at 7.00p.m** at which the under mentioned business will be transacted.

Join Zoom Meeting

<https://us02web.zoom.us/j/83235282393?pwd=SlZpWWhjTzluV25ZSHU1d09WRVYwZz09>

Meeting ID: 832 3528 2393

Passcode: 885398

Please note that due to Purdah restrictions in force until 6th May 2021 there will be no public forum or reports of the Police and/or elected Members of Lincolnshire County Council and East Lindsey District Council. Any urgent matters requiring attention may be directed to the Town Clerk's office.

There will be prayers, or other religious observance, which will last approximately 5 minutes. Anyone not wishing to participate may leave the meeting 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 meeting held on 15th February 2021 and authorise the Chairman to sign the official minutes (note: the physical signing will be carried out at a later date).

4. To receive the notes of the following remote submissions and ratify the recommendations as indicated:

Planning Comments: 11th January 2021 1st March 2021 5th April 2021

5. To receive and note a tabled update from Cllr C Tebbutt, appointed Town Council Representative, in respect of the Connected Coast Board.

6. To receive and note annual updates to the Town Council Fixed Asset Register (attached).

7. To receive and note annual updates to the Town Council Ear Marked Reserves (attached).

8. Annual Governance and Accountability Return (AGAR) 2020/21

(i) To receive and note the report of the internal auditor and RFO's response;

(ii) To receive the Balance Sheet for the year ended 31st March 2021, to be signed by the Chairman and the RFO;

(iii) To approve the Annual Governance Statement (Section 1 of the Annual Governance and Accountability Return (AGAR)) for financial year 2020/21 and authorise signing by the Chairman and Town Clerk; and

(iv) To receive and approve the Accounting Statements (Section 2 of the AGAR) for financial year 2020/21 as certified and signed by the RFO and authorise signing by the Chairman.

9. Events Working Group

To receive the notes of the Events Working Group held on 17th March 2021 and 14th April 2021 and consider and decide upon the recommendations therein with regard to proposals to hold Events in the Parish during 2021.

10. Timetable of Meetings 2021/22

To approve Timetable of Meetings for the 2021/22 administration period (attached) –

Please note: face to face meetings may revert to ‘virtual’ meetings as necessary/dictated by changes in legislation from time to time.

11. Application for a **.gov.uk** domain name

To note that the following domain name ***mablethorpeandsuttontowncouncil.gov.uk*** has been applied for via the Government Central Digital and Data Office.

12. North End - Water Egress

To note the ongoing issue of water egress from the North End Car Park, poor roadway drainage and ongoing closure of toilet block due to same.

13. Damage to memorial benches

To note damage beyond repair to 3no. memorial benches on Sandhurst Promenade and to consider how best to proceed.

14. To authorise the signing of orders for payment and to note income for January, February and March 2021