

MABLETHORPE & SUTTON TOWN COUNCIL

Mablethorpe Library & Community Access Point

Stanley Avenue, Mablethorpe

Tel: 01507 613644

29th April 2024

NOTICE IS HEREBY GIVEN and Members are summoned to attend the Annual Meeting of Mablethorpe & Sutton Town Council to be held at Mablethorpe Library and CAP, Stanley Avenue, Mablethorpe on **Tuesday 7th May 2024 at 7.00 p.m.**

Following the election of Chairman and Vice Chairman 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 (oral, tabled and as attached)

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.

Steve Fletcher

S Fletcher
Town Clerk

A G E N D A

1. To elect a Chairman / Town Mayor for the ensuing year (2024/25)
2. To receive the Declaration of Acceptance of Office of Chairman (Mayor) of Mablethorpe & Sutton Town Council 2024/25
3. To elect a Vice Chairman / Deputy Mayor for the ensuing year (2024/25)
4. To receive the Declaration of Acceptance of Office of the Vice-Chairman of Mablethorpe & Sutton Town Council
5. Public Forum
To resolve to suspend the meeting for a maximum of 10 minutes to allow members of the public to ask questions or make short statements to the Council and a further maximum of 10 minutes to receive reports of the Police and elected members of Lincolnshire County Council and East Lindsey District Council
6. Religious Observance
To resolve to suspend the meeting for a maximum of 5 minutes for prayers or other religious observance.
7. Apologies for Absence
To receive and accept apologies where valid reasons for absence have been given to the Town Clerk prior to the meeting.
8. To receive declarations of interest under the Localism Act 2011 – being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members' Register of Interests
9. Appointments to Committees of the Council, Working Groups, Task & Finish Groups and Representatives on Outside Bodies (attached)
To appoint Members to serve on the Committees of the Council*:
 - Administration Committee (12 members, plus Mayor and Deputy)
 - Planning Committee (12 members, plus Mayor and Deputy)
 - Personnel Committee (6 members, plus Mayor)

*please note the Deputy Mayor/Vice Chairman retains the right to choose the Chairmanship of one Committee to the Council as per adopted Standing Order 45 (g).

10. To approve as correct records the notes of the meeting of the Council held on 22nd April 2024 and to authorise the Chairman to sign the official minutes

11. Geological Disposal Facility at Theddlethorpe

It is proposed by Cllr S Holland and seconded by Cllr S Bristow that the Town Council opposes plans by Nuclear Waste Services to construct a Geological Disposal Facility at Theddlethorpe and supports the demand of Theddlethorpe Parish Council for an immediate test of public support.

12. Secondary Education – Mablethorpe & Sutton Parish

It is proposed by Cllr S Rayment and seconded by Cllr P Russell that the Town Council supports (or otherwise) in principle, the aim of bringing Secondary Education back to the Mablethorpe & Sutton Parish for the benefit of local children. (briefing report to follow)

13. Grants Working Group

To receive and ratify (or otherwise) the Grant funding as recommended by the Grants Working Group.

Applicant	Event	Amount / Item Requested	Award Recommended
Sutton & Trusthorpe Carnival Committee	Sutton & Trusthorpe Carnival 2024	£5,000	£5,000
Mablethorpe Carnival Committee / Boatshed Charity	Mablethorpe Carnival 2024	£5,000	£5,000
Sutton Residents Association	Furlongs Festival 2024	30 no. Market Stalls / E&D Costs	30 no. Market Stalls / E&D Costs

14. Financial Matters:

a) Bank Balances

To note bank balances as at 18th April 2024 (latest received statement(s)).

Account ending 3703	£ 170,499.00	Account ending 4082	£ 99,565.49
Account ending 2423	£ 8,212.71	Account ending 8803	£ 2,183.67 ^(28.03.24)

Investment Account CCLA	£ 850,000.00	Interest March 2024	£ 3,778.57
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Note: CCLA investment return January 2023 to March 2024 £ 48,148.40

b) Orders for Payment and Income

To authorise the signing of orders for payment and to note income for March 2024