

MABLETHORPE & SUTTON TOWN COUNCIL

Mablethorpe Library & Community Access Point

Stanley Avenue, Mablethorpe

Tel: 01507 613644

7th November 2023

NOTICE IS HEREBY GIVEN, and Members are summoned to attend the meeting of Mablethorpe & Sutton Town Council to be held at Mablethorpe Library and CAP, Stanley Avenue, Mablethorpe on **Monday 13th November 2023 at 7.00 p.m.**

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 brief 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 five 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 or non-pecuniary interest in agenda items not previously recorded on Members' Register of Interests

3. To approve as correct records the notes of the Meeting of the Council held on 5th September 2023 and to authorise the Chairman to sign the official minutes

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

- Administration Committee 30th October 2023
- Planning Committee 2nd October and 6th November 2023

5. To receive **brief reports** from the Town Mayor, Town Clerk and representatives on outside bodies (tabled)

Representative	Body	Description
Town Clerk	M&STC	Update Report
Cllr G Parkhurst	Community Safety	Report
Cllr R Watson	SECLAN CCTV 7 Towns Partnership	Update Report Update Report

6. Report of the External Audit 2022/2023

To receive and accept the report of the External Auditor, PKF Littlejohn, in respect of the 2022/23 Annual Audit and Governance Accountability Return (AGAR) (Appendix A).

7. Budget and Precept 2024/25

To consider the recommendations of the Administration Committee with regard to budget and precept proposals for 2024/25.

8. Community Resilience & Warm Spaces Support Fund - Autumn & Winter Period 2023/24

Following requests from local groups within the parish, it is proposed by Cllr S Holland and seconded by Cllr C Tebbutt that the Town Council considers and supports (or otherwise) the re-introduction of the community support fund to assist local initiatives to operate warm spaces in community facilities and support local foodbanks for residents of the parish with application open between 20th November 2023 and 31st March 2024. (updated draft policy attached).

9. Funding Request – St. Clements Church Hall

To consider and agree (or otherwise) a funding request from St. Clements Church Hall towards the cost of refurbishment works.

10. Christmas Market Event – Update

To receive an update on preparations for the Christmas Market Event scheduled for Saturday 9th December 2023.

11. Repairs - Meridale Centre, Sutton on Sea

To note necessary repairs to Meridale Hall (replacement windows and emergency fire door).

12. Financial Matters:

a) Bank Balances

To note bank balances as at 26th October 2023 (latest statement(s))

Account ending 3703	£ 377,421.91	Account ending 4082	£ 98,850.32
Account ending 2423	£ 8,153.72	Account ending 8803	£ 1,873.67
Investment Account CCLA	£ 850,000.00	Interest 01.07.23 to 31.07.23	£ 3,520.43
		Interest 01.08.23 to 31.08.23	£ 3,681.96
		Interest 01.09.23 to 30.09.23	£ 3,479.46

b) Orders for Payment and Income

To authorise the signing of orders for payment and to note income for August 2023 and September 2023.