

12th December 2022

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 19th December 2022 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 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. 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 31st October 2022 and to authorise the Chairman to sign the official minutes

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

Planning Committee 7th November and 5th December 2022
Personnel Committee 19th December 2022

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

Representative	Outside Body
Cllr A Howard	LALC
Cllr C Matthews	LCC – November Briefing (shared report – Cllr N Sear (LCC))
Town Clerk	Tabled Report

6. Membership of Committees/Working Groups

(i) To ratify updates to membership by Cllr M Nicholson (appendix A)

(ii) to consider filling the following vacant seats:

Planning Committee – 2 seats

7. Mablethorpe Market

It is proposed by Cllr C Tebbutt, seconded by Cllr A Howard that the Town Council operates a reduced market from Thursday 9th March 2023 to Thursday 30th March 2023 (inclusive) due to trader requests.

8. Funding Requests – Community Resilience and Warm Spaces Fund

To note funding donations made (to date) under the Community Resilience and Warm Spaces Fund.

9. Asset Transfer – Store-Watch antenna, base station, and associated equipment

It is proposed by Cllr G Parkhurst and seconded by Cllr S Holland that the Town Council

a) agrees to an asset transfer of the Store Watch antenna, base station and associated equipment from the former Lincolnshire Coastal Destination BID at no cost; b) that the Town Council insures and maintains the equipment in the future and c) looks into the possibilities of re-starting the Store Watch system within the parish in the future.

10. Street Naming and Numbering application request

Applicant: Birch Hall Buildings Ltd
Location: LAND SOUTH OF JACKLIN CRESCENT, GOLF ROAD, MABLETHORPE
Proposal: Street Naming and Numbering of a new development comprising of 1no. new road and 12no. dwellings.

In accordance with Section 17 of the Public Health Act 1925, ELDC has received a request to name a road serving a development as *Bradley Close*; comments of the Town Council are sought (plan attached).

11. Bank Balances

To note bank balances as at 24th November 2022 (latest statement(s))

Account ending 3703	£ 1,153,694.85	Account ending 4082	£ 98,240.92
Account ending 2423	£ 8,103.45	Account ending 8803	£ 1,359.16

12. To authorise the signing of orders for payment and to note income for October 2022.