

MABLETHORPE & SUTTON TOWN COUNCIL
Mablethorpe Library & Community Access Point
Stanley Avenue, Mablethorpe
Tel: 01507 613644

18th July 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 24th July 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 26th June 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:
 - Planning Committee 3rd July 2023
 - Personnel Committee 29th June 2023
 - Administration Committee 17th July 2023
5. To receive **brief reports** from the Town Mayor, Town Clerk and representatives on outside bodies (tabled)

Representative	Body	Description
Cllr R Watson	CCTV	Tabled report
Cllr R Watson	SECLAN	Tabled report
Town Clerk	M&STC	Update Report

6. Grant Funding & Equipment Request – Sutton Residents Association

To consider and agree (or otherwise) grant funding request from Sutton Residents Association towards the cost of the Furlongs Festival and in addition to consider and agree (or otherwise) equipment donation (market stalls) for the same event.

7. Task & Finish Group – Community Safety

To consider and agree (or otherwise) the setting up of a Community Safety Task & Finish Group (max 5 members) to consider community safety matters within the parish, working alongside external agencies.

8. LALC Management Committee

To note that the Town Council's nomination for the Town Clerk to serve on the LALC Management Committee for a 4-year period was successful.

9. Bank Balances

To note bank balances as on 6th July 2023 (latest statements)

Account ending **3703** £ 322,067.82 Account ending **4082** £ 98,586.16

Account ending **2423** £ 8,131.93 Account ending **8803** £ 1,905.99 (29.06.23)

Investment Account CCLA £ 850,000.00 - Interest 01.06. to 30.06.23 £ 3,189.77

10. To authorise signing of orders for payment and to note income for June 2023

11. To resolve to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed in relation to the following: -

- To receive the recommendation of the Town Clerk & RFO in respect of the contract of the Administration Assistant following an initial 3-month probationary period.
- Burial Matters