

23rd October 2024

NOTICE IS HEREBY GIVEN and Members are summoned to attend a meeting of Mablethorpe & Sutton Town Council to be held at Mablethorpe Library and CAP, Stanley Avenue, Mablethorpe on **Monday 28th October 2024 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 (non-political) 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 9th September 2024 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 7th October 2024
- Extra Ordinary Administration Committee 8th August 2024 and Administration Committee 21st October 2024

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

Representative	Body	Description
Cllr G Parkhurst	Police & Crime	Tabled report
Cllr R Watson	SELCAN	Tabled report
	CCTV	Minutes / Verbal report
Town Clerk	M&STC	Tabled Report

6. Funding Request – Lincolnshire Police (Mablethorpe) for the Atlantis Alliance "Collaborative Coastal Working" Project.

It is proposed by Cllr C Arnold and seconded by Cllr C Tebbutt that the Town Council consents and approves a funding request from Lincolnshire Police (Mablethorpe) a £90 licence fee, payable to the Environment Agency to further support the proposed Multi - Agency Hub, Mablethorpe Foreshore.

7. Report of the External Audit 2023/2024

To receive and accept the report of the External Auditor, PKF Littlejohn, in respect of the 2023/24 Annual Audit and Governance Accountability Return (AGAR).

8. Budget and Precept 2025/26

To consider the recommendations of the Administration Committee with regard to budget proposals and precept demand for 2025/26.

9. Community Resilience & Warm Spaces Support Fund - Autumn & Winter Period 2024/25

It is proposed by Cllr G Parkhurst and seconded by Cllr D Tyler that the Town Council considers and supports (or otherwise) the reintroduction of the community support fund to assist local initiatives to create warm spaces in community facilities and support local foodbanks for residents of the parish during autumn/winter 2024/25 (updated policy attached).

10. Updates on Grant Funding / Donations

To receive and approve grant awards (monetary award / equipment donation) as considered and recommended by the Grants Awarding Group being:

(SG) Beach Bar Boxing Club – (equipment purchase)

(EG) Mablethorpe Area Partnership – (Christmas Event – Sutton on Sea)

Note: SG = Small Grant

EG = Event Grant

11. Continental Market / Illuminations Event 2024 and to agree dates for 2025

To receive an update and feedback from the 2024 events and to consider and support (or otherwise) similar events in 2025.

Proposed dates 2025: Continental Market 19th to 21st April 2025
 Illuminations Event 26th July 2025
 Continental Market 25th to 27th July 2025

12. Financial Matters:

a) Bank Balances

To note reconciled bank balances as at 10th October 2024 (latest received statement(s)).

Account ending 3703	£ 559,068.24	Account ending 4082	£ 100,311.58
Account ending 2423	£ 8,274.25	Account ending 8803	£ 1,694.77(30.07.24)

Investment Account CCLA	£ 850,000.00	Interest – July 2024	£ 3,739.05
		August 2024	£ 3,519.27 +
			£ 117.25

b) Orders for Payment and Income

To authorise the signing of orders for payment and to note income for August 2024 and September 2024.

13. Funding Support – Mablethorpe In Bloom

To consider and award (or otherwise) funding support (either monetary or equipment donation) up to the amount of £2,000 to Mablethorpe In Bloom towards plants, equipment and associated items.

14. 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 updates and financially sensitive information in respect of property matters and agree property purchase (or otherwise).