

MABLETHORPE AND SUTTON TOWN COUNCIL

**MINUTES OF THE ANNUAL MEETING OF THE
TOWN COUNCIL**

Held on 15th May 2023

Present:

Cllr S Holland (in the Chair item 1 only)
Cllr P Russell (in the Chair items 2-12)
Cllrs C Arnold I Bailey R Bramall
S Bristow V Clark G Cullen
K Marnoch D Mellor M Nicholson
G Parkhurst J Rastall S Rayment
C Tebbutt D Tyler R Watson

Absent:

Cllr L Cooper

In attendance:

Mr S Fletcher (Town Clerk)
Mrs S Archibald (Deputy Clerk)
Mrs D Onyskiw (Admin Assistant)

Also present:

10 Members of the Public

**1. TO ELECT A CHAIRMAN/TOWN MAYOR FOR THE ENSUING YEAR (2023/24) and to
RECEIVE THE DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN (MAYOR)
OF MABLETHORPE & SUTTON TOWN COUNCIL 2023/24**

The retiring Mayor occupied the Chair for nominations for the appointment of Mayor for the ensuing year.

Cllr S Holland proposed that Cllr P Russell be elected Chairman/Mayor for the forthcoming civic year.

Cllr G Cullen seconded the proposal.

It was therefore

Resolved: That Cllr P Russell be elected Chairman/Mayor for the ensuing year.

The chain of office was passed from Cllr S Holland Cllr P Russell with congratulations and a round of applause ensued.

Cllr P Russell signed the formal declaration of acceptance of office of Chairman/Mayor, which was countersigned by the Town Clerk as Proper Officer of the Council. Cllr S Holland accepted Cllr P Russell's invitation to be consort.

**2. TO ELECT A VICE CHAIRMAN/ DEPUTY MAYOR FOR THE ENSUING YEAR AND TO
RECEIVE THE DECLARATION OF ACCEPTANCE OF OFFICE OF THE VICE-CHAIRMAN
OF MABLETHORPE & SUTTON TOWN COUNCIL**

Cllr S Holland proposed Cllr C Arnold for the position of Vice Chairman/Deputy Mayor.

Cllr P Russell seconded the proposal.

It was therefore

Resolved: That Cllr C Arnold be appointed Vice Chairman/ Deputy Mayor for the 2023/24 administration period. A round of applause ensued.

Cllr C Tebbutt thanked the outgoing Mayor.

The outgoing Mayor gave his congratulations to the new Mayor and thanked Cllr P Russell for his support as deputy Mayor during his mayoral period.

The incoming Mayor gave thanks to the Town Clerk and Deputy Clerk for their help and support throughout the mayoral period. A round of applause ensued.

A gift was made on behalf of the Town Council to the retiring Mayor.

A member of the public thanked the outgoing Mayor for his tireless support of local events. Cllr C Arnold thanked our outgoing Mayor.

The incoming Mayor gave his thanks to the outgoing Mayor and invited all present to join him in a round of applause for the outgoing Mayor.

3. **TO RECEIVE SIGNED DECLARATIONS OF ACCEPTANCE OF OFFICE FROM ALL COUNCILLORS**

The receipt of signed Declarations of Acceptance of Office from all Councillors was noted.

4. **PUBLIC FORUM**

It was proposed, seconded and

Resolved: That the meeting be suspended for a short while to allow for questions in a public forum.

The Town Clerk advised that congratulations to all Councillors had been received from LCC Cllr N Sear.

The Town Clerk further advised that a candidate elected to the Council had advised that they would not be taking up their seat on the Council, therefore the adopted co-option policy would be invoked.

5. **RELIGIOUS OBSERVANCE**

Prayers were led by Cllr S Holland.

6. **APOLOGIES FOR ABSENCE**

The meeting was advised that an apology with valid reasons for absence had been received from Cllr L Cooper.

It was proposed, seconded and

Resolved: That an apology be noted with valid reasons for absence accepted from Cllr L Cooper.

7. **TO RECEIVE DECLARATIONS OF INTEREST UNDER THE LOCALISM ACT 2011**

Cllr D Mellor declared a non-pecuniary interest in item 9 as his partner was the recipient of the Gregory Cup.

8. **TO APPROVE AS A CORRECT RECORD THE NOTES OF THE MEETING OF THE COUNCIL HELD ON 17TH APRIL 2023**

It was proposed, seconded and

Resolved: That the official minutes of the meeting of the Council held on 17th April 2023 be approved as a correct record and signed by the Chairman.

9. **TO RECEIVE THE NOTES OF THE FOLLOWING MEETINGS AND ADOPT THE RECOMMENDATIONS AS INDICATED**

It was proposed, seconded and

Resolved: That the acts, proceedings and recommendations of the following committee and working group be approved:

Planning Committee 2nd May 2023

Grants Awarding Group Notes 2nd May 2023

It was further proposed, seconded and

Resolved: That the acts, proceedings and recommendations of the following working group be approved:

Gregory Cup Working Group Notes 3rd May 2023

The Mayor presented the Gregory Cup to the recipient, Mrs K Parrinder who wished to offer recognition and acknowledgement to the team of people she works with; a round of applause ensued.

10. **APPOINTMENTS TO COMMITTEES OF THE COUNCIL, WORKING GROUPS, TASK & FINISH GROUPS AND REPRESENTATIVES ON OUTSIDE BODIES.**

It was proposed, seconded and

Resolved: That Members be appointed to Committees, Working Groups/Task and Finish Groups of the Council, and as Representatives on Outside Bodies detailed in the Appendix attached.

It was noted that the Vice Chairman/Deputy Mayor retains the right to choose the Chairmanship of one Committee to the Council as per adopted Standing Order 45 (g) and, in this regard, Cllr C Arnold nominated the Personnel Committee for her chairmanship.

11. **MAYORAL ALLOWANCE FOR CIVIC YEAR 2023/24**

The Mayoral allowance for Civic Year 2023/24 as previously resolved and contained within the 2023/24 budget (£5,000) was noted.

12. **BANK BALANCES**

It was proposed, seconded and

Resolved : That the bank balances in the following amounts (as at 20th April 2023) be noted

Account ending 3703	£ 459,444.80	Account ending 4082	£ 98,381.04
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Account ending 2423	£ 8,115.01	Account ending 8803	£ 5,288.71
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Investment Account CCLA	£ 850,000.00	Interest - April 2023	£ 2,726.27
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The meeting closed at 7.30 p.m.