

MABLETHORPE AND SUTTON TOWN COUNCIL
MINUTES OF A MEETING OF THE TOWN COUNCIL
Held on 11th December 2023

Present:

Cllr	P Russell in the Chair		
Cllrs	C Arnold	I Bailey	V Clark
	G Cullen	S Holland	K Marnoch
	D Mellor	G Parkhurst	S Rayment
	D Tyler	R Watson	M Wellby

Absent:

Cllrs	R Bramall	S Bristow	L Cooper
	M Nicholson	J Rastall	C Tebbutt

In attendance:

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

Also present:

3 members of the public
Cllr N Sear (LCC)

A report of the Town Clerk along with a Community Safety update report (incorporating police data) by Cllr G Parkhurst were tabled.

Oral reports of the District and County Councillors were noted.

Prayers were led by Rev. Peter Liley

The meeting commenced 7.17 p.m.

69. **APOLOGIES FOR ABSENCE**

The meeting was advised that apologies with valid reasons for absence had been received from Cllrs R Bramall, S Bristow, L Cooper, M Nicholson, J Rastall and C Tebbutt

It was proposed, seconded and

Resolved: That apologies be noted with valid reasons for absence accepted from Cllrs R Bramall, S Bristow, L Cooper, M Nicholson, J Rastall and C Tebbutt.

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

There were none.

71. **TO APPROVE AS A CORRECT RECORD THE NOTES OF THE MEETING OF THE COUNCIL HELD ON 13TH NOVEMBER 2023**

It was proposed, seconded and

Resolved: That the official minutes of the meeting of the Council held on 13th November 2023 be approved as a correct record and signed by the Chairman.

72. **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 committees be approved:

- i) Planning Committee 4th December 2023
- ii) Markets Group 21st November 2023

73. **TO RECEIVE BRIEF REPORTS FROM THE TOWN MAYOR, TOWN CLERK AND REPRESENTATIVES ON OUTSIDE BODIES (ORAL OR TABLED)**

The Mayor gave a brief update, advising of additional events and functions that had been attended since the last meeting.

Representative	Body	Description
Town Clerk	M&STC	Update Report
Cllr G Parkhurst	Community Safety	Report

74. **RESOLUTION IN ACCORDANCE WITH FINANCIAL REGULATION 6.7**

It was proposed, seconded and

Resolved: That in accordance with Financial Regulation 6.7, the Town Council approves the use of a variable direct debit for utility supplies and other charges as appropriate and necessary for business continuation.

75. **GRANT FUNDING REQUEST – EAST LINDSEY LGBT SOCIAL & SUPPORT GROUP**

It was proposed, seconded and

Resolved: That the Town Council supports the funding request from East Lindsey LGBT Social & Support Group and purchases and donates a gazebo, folding table and banner up to the amount of £750.00 being met from general reserves.

76. **GREATER LINCOLNSHIRE COMBINED COUNCIL AUTHORITY PROPOSAL**

The Executive Summary of the Greater Lincolnshire Combined Council Authority Proposal and the Greater Lincolnshire Devolution Consultation Questionnaire was noted with individual completion encouraged.

77. **WHITE RIBBON UK – CORPORATE MEMBERSHIP**

It was proposed, seconded and

Resolved: That the Town Council a) supports the White Ribbon campaign and becomes a White Ribbon accredited organisation at an annual cost of £150 (variable); b) appoints a task and finish group comprising of the following Members: Cllrs C Arnold, I Bailey, V Clark, S Holland, K Marnoch, G Parkhurst, S Rayment, D Tyler, M Wellby and LCC Cllr N Sear to achieve the criteria aims being: Strategic Leadership; Engagement; Changing Culture; and Raising Awareness; and c) nominates the Town Clerk as the male employee ambassador for the Town Council.

78. **FESTIVE OFFICE HOURS 2023/24**

The Town Council office festive opening hours 2023/24 were noted.

79. **FINANCIAL MATTERS:**

a) **BANK BALANCES**

To note bank balances as of 23rd November 2023 (latest statements)

Account ending 3703	£ 333,322.02	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 01.11.23 to 30.11.23	£ 3,888.34

Members noted the foregoing.

b) **TO AUTHORISE SIGNING OF ORDERS FOR PAYMENT AND TO NOTE INCOME FOR OCTOBER 2023**

It was proposed, seconded and

Resolved: That (a) Orders for **payment** made in the sum of **£65,068.09** in October 2023 be authorised and (b) **income** received in the amounts of **£33,803.28** in October 2023 be noted.

Prior to the close of the meeting, the Mayor congratulated the Admin Assistant on attaining the Society of Local Council Clerks (SLCC) Introduction to Local Council Administration (ILCA) qualification.

A round of applause ensued.

The meeting closed at 7.40 p.m. with the Mayor wishing everyone present a Happy Christmas and a peaceful and healthy New Year. He invited those present to remain for refreshments.