

MABLETHORPE AND SUTTON TOWN COUNCIL
MINUTES OF A MEETING OF THE TOWN COUNCIL
Held on 19th December 2022

Present:

Cllr	S Holland (in the Chair)		
Cllrs	C Arnold	A Benjamin	Ms S Carruthers
	Mrs B Cundliffe	B Dobbs	A Howard
	C Matthews	Mrs H Matthews	D Mellor
	M Nicholson	G Parkhurst	D Richardson
	P Russell	R Watson	

Absent:

Cllrs	Mrs J Cook	G Cullen	C Tebbutt
	Miss H Parkhurst		

In attendance:

Mr S Fletcher (Town Clerk)
Mrs S Archibald (Deputy Clerk)

Also present:

4 members of the public
LCC Cllr N Sear

The Mayor welcomed all present to the meeting and opened the public forum, a member of the public commented on the procedures pertaining to another parish council; compliments of Bennetts Butchers, Sutton on Sea were passed on in respect of the provision of Christmas trees to local businesses.

Tabled reports of the Town Clerk, District and County Councillors were noted, and in their absence, there was no report of the Police.

ELDC - Cllr Mrs H Matthews updated the meeting on progress with the Sutton Colonnade; Cllr A Benjamin updated the meeting on progress with the Campus for Future Living project and Cllr A Howard updated the meeting on Towns Fund Capital Funding agreement reached with ELDC.

The Mayor wished to welcome newly elected Councillor Mark Nicholson taking his seat on the Council and a round of applause ensued.

Prayers were led by Rev. Father Roger Crow.

The meeting commenced at 7.20 p.m.

55. APOLOGIES FOR ABSENCE

The meeting was advised that apologies with valid reasons for absence had been received from Cllrs Mrs J Cook, G Cullen, Miss H Parkhurst and C Tebbutt.

It was proposed, seconded and

Resolved: That apologies be noted with valid reasons for absence accepted from Cllrs Mrs J Cook, G Cullen, Miss H Parkhurst and C Tebbutt.

56. TO RECEIVE DECLARATIONS OF INTEREST UNDER THE LOCALISM ACT 2011

There were none.

57. TO APPROVE AS A CORRECT RECORD THE NOTES OF THE MEETING OF THE COUNCIL HELD ON 31ST OCTOBER 2022

It was proposed, seconded and

Resolved: That the official minutes of the meeting of the Council held on 31st October 2022 be approved as a correct record and signed by the Chairman.

58. **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 7th November 2022 and 5th December 2022
- (ii) Personnel Committee 19th December 2022

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

Representative	Outside Body
Cllr A Howard	LALC / NALC
Town Clerk	Tabled Report

60. **MEMBERSHIP OF COMMITTEES/WORKING GROUPS**

It was proposed, seconded and

Resolved: a) That the Town Council appoints Cllr M Nicholson to the following Committees and Working Groups:

Administration Committee, Planning Committee, Acre Gap, Council Properties, Events, Grants Awarding, Grants Identifying, H&S Advisory, Mkts Consultative, Youth Engagement, Grievance Panel and b) that Cllr A Howard be appointed to serve on the Planning Committee.

61. **MABLETHORPE MARKET**

It was proposed, seconded and

Resolved: That the Town Council operates a market to meet trader demand from Thursday 9th March 2023 to Thursday 30th March 2023 (inclusive) due to trader requests.

62. **FUNDING REQUESTS – COMMUNITY RESILIENCE AND WARM SPACES FUND**

The award of £3,000 to a joint project by Age UK Lindsey and the LN12 CIC from the Community Resilience and Warm Spaces Fund was noted.

63. **ASSET TRANSFER – STORE-WATCH ANTENNA, BASE STATION, AND ASSOCIATED EQUIPMENT**

It was proposed, seconded and

Resolved: 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.

64. **STREET NAMING AND NUMBERING APPLICATION REQUEST**

It was proposed, seconded and

Resolved: That in accordance with Section 17 of the Public Health Act 1925 the Town Council could not support a development off Jacklin Crescent and Golf Road, Mablethorpe being named *Bradley Close* as there was no local connection with this name to the parish. The Town Council wished to request the developer to consider the development be named 'Bud Shields Close' in memory of this lifelong former resident, local schoolteacher, Councillor and Mayor and that the Town Clerk write to the ELDC with a brief resume to present to the developer.

65. **FINANCIAL MATTERS**

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

66. **TO AUTHORISE THE SIGNING OF ORDERS FOR PAYMENT AND TO NOTE INCOME FOR OCTOBER 2022**

It was proposed, seconded and

Resolved: (a) That orders for **payment** made in the sum of £110,727.23 in October 2022 be authorised and (b) that **income** received in the amount of £6,313.80 in October 2022 be noted.

The Mayor wished everyone compliments of the season and wished those attending a peaceful and happy New Year

The meeting closed at 7.42 p.m.