

MABLETHORPE AND SUTTON TOWN COUNCIL

**MINUTES OF A MEETING OF THE
TOWN COUNCIL**

Held on 19th July 2021

Present:

Cllr	C Tebbutt (in the Chair)		
Cllrs	A Benjamin	T Brown	Ms S Carruthers
	Mrs B Cundliffe	B Dobbs	S Holland
	A Howard	C Matthews	Mrs H Matthews
	A Mee	D Mellor	G Parkhurst
	D Richardson	P Russell	

Absent:

Cllrs Mrs J Cook G Cullen Miss H Parkhurst Mrs A Wain

In attendance:

Mr S Fletcher (Town Clerk)
Mrs S Archibald (Deputy Clerk)
Mr T Maddocks (Admin Assistant)

Also present:

Mrs P Pike (part)
Mrs M Codling
LCC Cllr N Sear
8 members of the Public

The Mayor opened the public forum and Mablethorpe in Bloom wished to thank all who assisted in making their judging day a success. District Councillors were asked to take up the issues of memorial seats on the pullover being in a state of disrepair and a missing bin in the alleyway between Victoria and Admiralty Roads. In their absence there was no report of the Police; reports had been tabled by LCC and ELDC Councillors.

Prior to the commencement of the meeting the Mayor made the presentation to the 2019/20 recipient of The Gregory Cup, Mrs Margaret Codling, the acknowledgement of her outstanding contribution to the community having been delayed to 2021/22 due to Covid lockdowns. A round of applause ensued.

Prayers were led by Mrs P Pike and the meeting opened at 7.15 p.m.

27. APOLOGIES FOR ABSENCE

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

It was proposed, seconded and

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

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

Cllr D Mellor wished to declare a non-pecuniary interest in agenda item 9 with regard to the CCC.

29. TO APPROVE AS A CORRECT RECORD THE NOTES OF THE ANNUAL MEETING OF THE COUNCIL HELD ON 24TH MAY 2021 AND THE EXTRAORDINARY MEETING HELD ON 21ST JUNE 2021

It was proposed, seconded and

Resolved: That the official minutes of the Annual meeting of the Council held on 24th May 2021 and the Extraordinary Meeting held on 21st June 2021 be approved as correct records and signed by the Chairman.

30. **ALLEGED BREACH OF STANDING ORDERS**

A report alleging breach of Standing Orders along with the response of the Town Clerk and RFO was received by the Town Council. Following a full discussion;-

It was proposed, seconded and

Resolved: That the Town Council does not stand in breach of its own Standing Orders but notes Cllr D Richardson's concerns and trusts that he accepts the Town Council's explanation.

31. **DAMAGE TO MEMORIAL BENCHES**

Cllrs A Benjamin and Mrs H Matthews advised that, as a goodwill gesture, ELDC had agreed to pay 50% towards the costs of replacing the 3 no. damaged benches removed from Sandhurst Promenade.

It was proposed, seconded and

Resolved: That the offer of 50% of the replacement cost of 3 no. memorial benches be accepted, with the benches to be placed in the National Trust Nature Reserve in due course.

32. **GRANT FUNDING – TEMPORARY BEACH HUT PROVISION, SUTTON ON SEA**

The Town Clerk advised the meeting that MAP had complied with the request of the Town Council at its meeting held on 24th May 2021 in respect of securing written assurance of the Sutton on Sea Residents' Association that it was willing to assign the lease to MAP along with written acceptance by ELDC of the lease transfer, together with the production of a robust business plan for the delivery of the project.

Cllr D Richardson requested,(as per standing order 17) a recorded vote.

Votes for: Cllrs A Benjamin, Ms S Carruthers, Mrs B Cundliffe, B Dobbs, A Howard, S Holland, C Matthews, Mrs H Matthews, G Parkhurst, P Russell, C Tebbutt

Votes Against: Cllr A Mee, D Mellor

Abstentions: Cllr T Brown, Cllr D Richardson

It was therefore duly proposed, seconded and

Resolved: That the requested grant award of £10,400 be made to MAP for the purchase of temporary beach huts for siting in Sutton on Sea.

33. **TO RECEIVE THE NOTES OF THE FOLLOWING MEETING AND ADOPT THE RECOMMENDATIONS AS INDICATED**

It was proposed, seconded and

Resolved: (a) That the acts, proceedings and recommendations of the following committees be approved:

- (i) Joint Meeting of Events and Youth Engagement Working Groups 2nd June 2021
- (ii) Planning Committee 7th June 2021
- (iii) St Marys Task and Finish Group 16th June 2021
- (iv) Community Housing Task and Finish Group 16th June 2021
- (v) Youth Engagement Working Group 30th June 2021
- (vi) Planning Committee (remote responses) 5th July 2021
- (vii) Personnel Committee 16th July 2021 (see below)
- (viii) Youth Engagement Working Group 19th July 2021 (see below)

(b) that the notes of the Personnel Committee 16th July 2021 be considered in closed session at the end of the meeting, and

(c) that, the notes of the Youth Engagement Working Group of 19th July 2021 having been considered in detail:-

- (i) that the provision of sports equipment for use by the group of 5 x football teams in Mablethorpe up to a value of £1,200 (inclusive of VAT) be made to the Mablethorpe Athletic Sports Association;
- (ii) That a set of portable pvc goal posts at a cost of c.£400 be donated for use on the beach, to be held and insured by a local community group as custodians and securely kept in a locked store room when not in use;
- (iii) that approval be given for the donation of equipment in furtherance of sports/music/arts activities in the course of the work of the Youth Facilitator of up to £800 (inclusive of VAT) in value;
- (iv) that, subject to reinstatement of fully working CCTV coverage at the Skate Park, Mablethorpe, a replacement shelter to a value of up to £3,000 be funded from the Youth Engagement Ear Marked Reserve.

34. **REQUEST FOR HIRE OF MARKET STALLS**

It was proposed, seconded and

Resolved: That the Town Council supports the hire of Mablethorpe market stalls, as follows:-

- (i) Mablethorpe Carnival Committee Illuminations Day market Saturday 31st July 2021;
- and (ii) Sutton on Sea Vintage Fair 7th and 8th August 2021.

35. **REQUEST FROM CCC FOR TOWN COUNCIL SUPPORT FOR A CHRISTMAS MARKET IN MABLETHORPE**

It was proposed, seconded and

Resolved: That the Town Council works in partnership with CCC as in previous years to secure a road closure and supply market stalls (via adopted policy) on Saturday 27th November 2021 at neutral cost to the Town Council.

36. **ALTERATIONS TO STANDING ORDERS**

It was proposed, seconded and

Resolved: That alterations to standing orders (as attached) be agreed with updated copies be circulated to elected Members and placed on the Town Council's website.

37. **ASSET TRANSFERS FROM EAST LINDSEY DISTRICT COUNCIL TO THE TOWN COUNCIL**

It was proposed, seconded and

Resolved: That the Town Council supports the recommendations from the Future Operations Exploration Task and Finish Group in order to open dialogue with and request further information (including operating costs and potential incomes) from ELDC.

38. **PROVISION OF PUBLIC OPEN SPACE AND PLAY AREA AT TUPLIN ROAD, MABLETHORPE**

It was proposed, seconded and

Resolved: That the Town Council supports the delivery of a Public Open Space and Play Area at Tuplin Road, Mablethorpe with the Council Properties Working Group to undertake further exploratory works and discussions with the Lindum Group Ltd and report back to a future meeting(s).

39. **SHEEP SHOW – MABLETHORPE 30TH SEPTEMBER 2021**

It was proposed by Cllr A Benjamin that a Sheep Show be held, in conjunction with the Town Council weekly market on Thursday 30th September 2021 to be delivered in partnership with the BID. Following a full discussion and with particular attention to be paid to hygiene and risk assessments.

It was proposed, seconded and

Resolved: That the Town Council completes a funding bid, from the BID, for delivery of The Sheep Show on Mablethorpe Market on Thursday 30th September 2021.

Note: ELDC EH opinion to be sought in connection with the possible health and hygiene risk to neighbouring food outlets.

40. **TO AUTHORISE THE SIGNING OF ORDERS FOR PAYMENT AND TO NOTE INCOME FOR APRIL 2021, MAY 2021 AND JUNE 2021**

It was proposed, seconded and

Resolved: (a) That orders for **payment** made in the sums of **£19,908.75** in April 2021; **£56,226.86** in May 2021 and **£35,367.31** in June 2021 be authorised and (b) that **incomes** received in the amounts of **£327,123.12** in April 2021; **£11,618.63** in May 2021 and **£17,875.37** in June 2021 be noted.

41. **TO RESOLVE TO MOVE INTO CLOSED SESSION IN ACCORDANCE WITH THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 TO DISCUSS THE FOLLOWING MATTER:-**

To receive and consider the notes of the Personnel Committee 16th July 2021 and recommendations therein.

This part of the meeting closed at 8.40 p.m.

Minute arising from confidential item:–

42. **NOTES OF THE PERSONNEL COMMITTEE 16TH JULY 2021**