

MABLETHORPE AND SUTTON TOWN COUNCIL

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

Held on 25th October 2021

Present:

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

Absent:

Cllrs

In attendance:

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

Also present:

Mrs P Pike (part)
LCC Cllr N Sear
_____ members of the Public

Prior to the commencement of the meeting a short presentation was made by Elizabeth Stewart, Store Manager of Tesco, Mablethorpe, who advised on plans for community involvement by way of, amongst other things, its community grant scheme and food donation scheme.

A report of the police had been tabled. Reports of LCC were made by Cllrs _____ and _____. Reports of ELDC activities were made by Cllrs _____ and _____.

Prayers were led by Mr Nigel Collins

The meeting commenced at _____ p.m.

47. APOLOGIES FOR ABSENCE

The meeting was advised that apologies with valid reasons for absence had been received from Cllrs

It was proposed, seconded and

Resolved: That apologies be noted with valid reasons for absence accepted from Cllrs

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

Cllr _____ wished to declare a non-pecuniary interest in agenda item _____ with regard to the

49. TO APPROVE AS A CORRECT RECORD THE NOTES OF THE ANNUAL MEETING OF THE COUNCIL HELD ON 19TH JULY 2021 AND THE EXTRAORDINARY MEETING HELD ON 6TH SEPTEMBER 2021

It was proposed, seconded and

Resolved: That the official minutes of the meeting of the Council held on 19th July 2021 and the Extraordinary meeting held 6th September 2021 and to authorise the Chairman to sign the official minutes

50. **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) Speed Awareness Task & Finish Group 28th July and 23rd August 2021
- (ii) Planning Committee 2nd August, 6th September and 4th October 2021
- (iii) Personnel Committee 13th September and 15th October 2021
- (iv) St Mary's Task and Finish Group 21st September 2021
- (v) Administration Committee 18th October 2021 (see budget proposal below)

51. **TO RECEIVE REPORTS FROM THE TOWN MAYOR, TOWN COUNCIL'S WORKING GROUPS, REPRESENTATIVES ON OUTSIDE BODIES AND THE TOWN CLERK**

The Mayor and Town Clerk had provided tabled reports.

Cllr _____ reported on _____; Cllr _____ reported on _____; Cllr _____ reported on _____; Cllr _____ reported on _____; Cllr _____ reported on _____; Cllr _____ reported on _____; Cllr _____ reported on _____;

52. **REPORT OF THE EXTERNAL AUDITOR 2020/2021**

It was proposed, seconded and

Resolved: That the Town Council: a) accepted the report of the External Auditor, PKF Littlejohn in respect of the 2020/21 Annual Audit and Governance Accountability Return (AGAR); b) noted that the AGAR must be publicly available for 5 years; and c) that the notice of conclusion of audit be published from 6th September 2021 to 31st December 2021.

53. **EVENTS WORKING GROUP**

To receive the notes of the meetings of the Events Working Group held on 30th September, 13th October and 18th October 2021 and to consider recommendations in respect of:

- (i) Sutton on Sea Winter Piazza in Cromer Avenue

It was

Recommended: That the Town Council gives its full support to the Sutton on Sea Winter Piazza in Cromer Avenue initiative for the benefit of Sutton on Sea and its residents;

It was proposed, seconded and

Resolved: That the Town Council:

(ii) Winter Festival (working title)

It was

Recommended: That the Town Council gives support in principle to a Winter Festival (working title) in Queen's Park, Mablethorpe during January 2022, utilising £10,000 ELDC Welcome Back funding and supplemented with Town Council reserves in the sum of c.£20,000 to enable a successful event to be staged for the benefit of the Town and its residents.

It was proposed, seconded and

Resolved: That the Town Council:

54. **YOUTH ENGAGEMENT WORKING GROUP**

It was proposed, seconded and

Resolved: That the Town Council supports / does not support the recommendation and awards the sum of £1,500 be made to Lincolnshire County Council Future 4 Me team towards the hire costs of Station Sports hall and facilities

55. **RESIGNATION OF COUNCILLOR AND NOTICE OF ELECTION**

The resignation of a Cllr in the Sutton on Sea North Parish Ward and the subsequent call by electors for an election was noted. The meeting was advised that closing date for nominations was 4 p.m. Friday 29th October 2021 and should an election ensue the poll will take place on Thursday 25th November 2021.

56. **BUDGET AND PRECEPT 2022/23**

It was proposed, seconded and

Resolved: That the Town Council accepts the recommendation of the Administration Committee with regard to budget and precept proposals for 2022/23 (as attached) and instructs the Town Clerk to submit the precept demand in the amount of £641,463 to East Lindsey District Council in due course.

57. **TO AUTHORISE THE SIGNING OF ORDERS FOR PAYMENT AND TO NOTE INCOME FOR JULY, AUGUST AND SEPTEMBER 2021**

It was proposed, seconded and

Resolved: (a) That orders for **payment** made in the sums of **£69,971.41** in July 2021; **£76,643.45** in August 2021 and **£36,820.43** in September 2021 be authorised and (b) that **incomes** received in the amounts of **£23,368.96** in July 2021; **£12,923.75** in August 2021 and **£328,810.45** in September 2021 be noted.

The meeting closed at _____ p.m.