NOTICE IS HEREBY GIVEN that a meeting of Mablethorpe and Sutton Town Council is to be held at Mablethorpe Library and Community Access Point, Stanley Avenue, Mablethorpe on Monday 7th September 2015 commencing at 7.00 p.m. at which the under mentioned business will be transacted.

There will be a public forum for a maximum of 15 minutes when members of the public may ask questions or make short statements to the Council.

S Fletcher
Town Clerk

AGENDA

1. To receive declarations of interest under the Localism Act 2011 – being any pecuniary interest in agenda items not previously recorded on Members’ Register of Interests.

2. To approve as correct records the notes of the meeting of the Council held on 6th July 2015 and to authorise Chairman to sign the official minutes.

3. To receive the notes / minutes of the following meetings and adopt the recommendations as indicated:
   (i) Planning Committee 29th June and 3rd August 2015
   (ii) Community Amenities Committee 10th August 2015

4. To receive reports from the Town Mayor, members of Lincolnshire County Council, East Lindsey District Council, Police, Town Council’s working groups, representatives on outside bodies and the Town Clerk (oral, tabled and as attached)

5. CCTV: Updated Service Level Agreement (Appendix A)
   To discuss the Town Council’s future inclusion (or otherwise) in the 7 Towns Partnership CCTV scheme and to receive, consider and adopt (or otherwise) the updated CCTV Service Level Agreement (commencement date: 1st April 2016) and to authorise the Council Chairman, Vice Chairman and Town Clerk to sign on behalf of the Town Council.

   To receive and approve the recommendations of the Grants Working Group in respect of first tranche of Event Grant Awards for 2015/16.

7. Recommendations of the Acre Gap Working Group (Appendix C)
   (a) To receive and approve the Outline Management Plan for Acre Gap in respect of gaining Local Nature Reserve (LNR) status, and to authorise the Town Clerk to submit the LNR Declaration to Natural England;

   (b) To consider an application for 105 free trees from the Woodland Trust, to be placed at Acre Gap, with any surplus trees located elsewhere on Council-owned land.

8. Rescission of Previous Resolution
   At the meeting of the Town Council held on 6th July 2015:-
"It was proposed and seconded that a sum of £600.00 be allocated from the community safety budget head 2015/16 in respect of a swimming subsidy to Mablethorpe Primary Academy, to be reviewed prior to next year’s budget setting; which motion on being put to the vote was declared LOST"  

(minute 38, TC 6.7.15 refers)

In accordance with Standing Order 38(a), a special resolution, signed by twelve Members of the Council, has been received, which proposes that this decision be reviewed and the request for funding from Mablethorpe Primary Academy in respect of an annual swimming subsidy be reconsidered and granted in view of the receipt of additional information.

9. Mablethorpe Community Hall (Appendix D)

(a) To receive and consider the recommendations of the Council Properties working Group following discussions with the Community Hall Management Committee.

(b) Review of Loan Repayments:
It is proposed by Cllr T Mee and seconded by Cllr C Sweeney that the Town Council considers the writing off (all or part thereof) of outstanding amounts (to date).

10. Amendment to the Town Council’s Adopted Communications Policy (Appendix E)

To approve (or otherwise) amendments to the Town Council’s Communication Policy giving the Town Clerk (or representative) delegated authority to construct and send written communication (postal items) on behalf of the Town Council using approved stationery.

11. Annual Insurance Review

To receive an update from the Town Clerk in respect of the Town Council’s annual insurance review.

12. Parish Paths Partnership Agreement with LCC

Due to funding cuts to the Rights of Way budget, LCC has advised that they will only reimburse the Town Council for two cuts to the parish paths this year, instead of the usual three. Members are asked to consider and decide whether or not to underwrite the final cut at a cost of £660. It is recommended that the Town Council’s position with regard to the current Parish Paths Partnership Agreement with LCC be considered at the next meeting of the Community Amenities Committee.

13. School Closure Consultation (Monks Dyke Tennyson College, Mablethorpe Campus)

It is proposed by Cllr A Howard:-

(a) That the Town Council writes to the Education Authority (LCC) and advises them of the Town Council’s opposition (or otherwise) to their proposal to terminate secondary education in the town;

(b) that the Town Council voices that opinion in the official consultation process that will be led by the school;

(c) that a statement of the Town Council’s opposition be permanently and prominently displayed on the Town Council website for the duration of the campaign to keep secondary education in the town.

14. Member and Staff Training (Appendix F)

To receive updated training dates for 2015 available for elected Members and staff (as per LALC News No.155) and to note the importance of attendance by all in respect of achieving Quality Gold Award Status in the Local Council Award Scheme.
15. To receive and approve the recommendations of the Cemeteries Working Group (Appendix G)
   (a) Future works towards the completion of the Garden of Remembrance;
   (b) Implementation of payment scheme for the pre-purchase of grave plots.

16. To authorise signing of orders for payment and to note income for June and July 2015

17. Matters for general interest and noting only, or for inclusion in a future agenda