

It was proposed, seconded and

RESOLVED: *That the report be noted.*

**C 169. THE SCHEDULE OF PAYMENTS
(Agenda Item 6)**

The Town Clerk reported on a schedule of payments made between 25th November 2016 and 31st December 2016 as shown in Appendix A to these minutes.

It was proposed, seconded and

RESOLVED: *That the schedule be approved.*

**C 170. QUESTIONS TO AND COMMENTS FROM LINCOLNSHIRE POLICE
(Agenda Item 7)**

There were no pre-submitted questions. Inspector Colin Haigh had sent his apologies for the meeting and no other Police representation was present.

**C 171. REPORTS FROM COUNCIL REPRESENTATIVES TO OUTSIDE BODIES
(Agenda Item 8)**

No reports received.

**C 172. REPORTS by DISTRICT AND COUNTY COUNCILLORS
(Agenda Item 9)**

No reports received.

**C 173. THE PLANNING AND PLANNING POLICY COMMITTEE MEETING
(Agenda Item 10)**

The Council considered the minutes of the Planning and Planning Policy Committee meeting held on Tuesday, 29th November 2016 and approved by the Planning and Planning Policy Committee on Tuesday, 20th December 2016.

RESOLVED: *That the minutes of the Planning and Planning Policy Committee meeting held on Tuesday 29th November 2016, be noted and the resolutions and recommendations contained therein adopted.*

The Council considered the minutes of the Planning and Planning Policy Committee meeting held on Tuesday, 20th December 2016.

RESOLVED: *That the minutes of the Planning and Planning Policy Committee meeting held on Tuesday 20th December 2016, be approved and the resolutions and recommendations contained therein adopted.*

C 177. PROPERTY RE-NAMING
(Agenda Item 14)

It was proposed, seconded and

RESOLVED: *That Skegness Town Council supports the proposal to re-name the former “Sea Breezes” property on Scarborough Avenue to “Chapman Court”.*

C 178. LOCAL PLAN FINAL PHASE OF CONSULTATION
(Agenda Item 15)

It was proposed, seconded and

RESOLVED: *That the final phase of consultation on the Local Plan be noted.*

C 179. DEPUTY TOWN CLERK DELEGATIONS
(Agenda Item 16)

The Town Clerk presented the Deputy Town Clerk Delegations report to clarify the delegated authority granted to the Deputy Town Clerk and to add the Deputy Town Clerk as a bank signatory and electronic banking administrator.

It was proposed, seconded and

RESOLVED: *That the following be delegated to the Deputy Town Clerk in the absence of the Town Clerk: -*

- a) All duties and authority granted to the role of the Proper Officer*
- b) All duties and authority granted to the role of the Responsible Finance Officer*
- c) Delegated authority given to the Town Clerk by Council*
- d) Any other responsibility held by the Town Clerk and specifically delegated to the Deputy Town Clerk*

And that:-

- e) The Deputy Town Clerk becomes a full banking signatory*
- f) The Deputy Town Clerk be authorised to be an Electronic Banking Administrator in the absence of the Town Clerk or when otherwise authorised by the Town Clerk to do so.*

C 180. NEIGHBOURHOOD DEVELOPMENT PLAN (NDP)
(Agenda Item 17)

The Town Clerk presented the NDP report to give an update on the current position and to tender for support.

It was proposed, seconded and

RESOLVED: *That:-*

- a) The report be noted*
- b) The Town Council authorises the Town Clerk to proceed with tendering the support package in conjunction with the Chairman of*

- the NDP Group.*
- c) *To request the NDP Group and Chairman report back progress in due course.*

C 181. TRANSFER OF INVESTMENT FUNDS
(Agenda Item 18)

The Town Clerk gave a verbal report to seek authorisation to transfer £45,000 into the new Nationwide account.

It was proposed, seconded and

RESOLVED: *That the Town Clerk be authorised to transfer £45,000 into the new Nationwide Business Instant Saver account.*

C 182. PROPOSAL TO GO INTO PRIVATE SESSION
(Agenda Item 19)

It was proposed, seconded and

RESOLVED: *That under the Public Bodies (Admission to Meetings) Act 1960, due to the confidential nature of business relating to commercial confidentiality, Council go into private session to discuss the next two items.*

C 183. RATE RELIEF REQUEST
(Agenda Item 20)

It was proposed, seconded and

RESOLVED: *That the rate relief request be supported by Skegness Town Council.*

C 184. TOWER PAVILION
(Agenda Item 21)

The Town Clerk gave a verbal update on the Tower Pavilion CCF capital application and the agreements in place to support this application

It was proposed, seconded and

RESOLVED: *That:-*

- a) *The CCF Round four capital delivery plan be approved.*
- b) *Authorisation be given to the Town Clerk and Deputy Town Clerk to sign the application as legal and primary contact.*
- c) *Authorisation be given for the Town Clerk to approve minor modifications to the application before submission where there is no substantive change.*
- d) *To note and approve that the Town Mayor and Deputy Town Mayor have signed a conditional agreement.*

The meeting closed at 8:42pm

P151. APPLICATION S/153/02534/16 – 99B Lincolns Road, Skegness (Agenda Item 4.2)

Proposal: Planning Permission - Erection of a two storey dwelling on the site of an existing garage/workshop/store which is to be removed.

It was proposed, seconded and

RESOLVED: *That the application be supported.*

P152. APPLICATION S/153/0003/17 – Mr. A. Corssen – 77 St Andrews Drive, Skegness, PE25 1DL (Agenda Item 4.3)

Proposal: Planning Permission - Extension to existing house to provide an integral double garage, an enlarged kitchen/dining area with first floor additional bedroom, en suite and dressing area over on the site of existing attached garage which is to be demolished.

It was proposed, seconded and

RESOLVED: *That the application be supported.*

P153. APPLICATION S/153/02490/16 – Ms. L. Roberts, X-Site Skatepark, Sea View Pullover, Skegness, PE25 1BF (Agenda Item 4.4)

Proposal: Planning Permission - Construction of an outdoor BMX dirt track.

It was proposed, seconded and

RESOLVED: *That the application be supported.*

P154. DECISION NOTICES (Agenda Item 5)

The decision notice for Sundial Farm, Warth Lane and 11 Edward Crescent were presented to the Committee, a discussion took place.

It was proposed, seconded and

RESOLVED: *That: -*

- a) the decision notice for Sundail Farm and 11 Edward Crescent be noted.*
- b) the Town Clerk writes to ELDC Planning and Building Control to express how incomprehensible the decisions are to the Committee and the disappointment that their local knowledge did not appear to have been considered.*

The meeting closed at 7.20 pm.

SKEGNESS TOWN COUNCIL

Minutes of the Direction & Strategy Committee Meeting

Held at 7.20 pm on Tuesday, 17th January 2017

PRESENT: Councillor D Edginton (Town Mayor) in the Chair.
Councillors S Blackburn, D Brookes (Deputy Mayor), T Burnham,
M Dannatt, G O Ellis and M Gabbitas.

Substitutes: Councillors D Cargill, Miss E Freeman and Mrs M Gray.

Absent: Cllr G O Ellis

Officers: Town Clerk and Deputy Town Clerk

There was one member of the public present.

D 16. MINUTES OF LAST MEETING (Agenda Item 1)

It was proposed, seconded and

RESOLVED: *That the minutes of the Direction & Strategy Committee meeting of Tuesday 11th October 2016, approved by Council on Wednesday 2nd November 2016, be noted.*

D 17. APOLOGIES (Agenda Item 2)

Apologies for absence were received from Councillor M Anderson, M Dannatt, S Dennis, D Kirk and S Kirk.

D 18. DECLARATIONS OF INTEREST (Agenda Item 3)

There were no Declarations of Interest.

D 19. SEAFRONT PARKING (Agenda Item 4)

The Town Clerk presented the correspondence and plan from LCC Highways and Transportation regarding recent proposed waiting restrictions on the seafront. A discussion took place.

It was proposed, seconded and

RESOLVED: *That: -*

- a) A working group be formed, of at least five members, to recommend an agreed position on Seafront Parking to Council.*
- b) Cllrs D Blackburn, J Carpenter and D Cargill be appointed as members of the Seafront Parking Working Group.*
- c) An email be distributed inviting all members to sit on the Seafront Parking Working Group.*

- d) *The working group should meet as soon as possible.*
- e) *The Town Clerk arrange a meeting with Ian Mickleburgh, Senior Highways Officer.*

D 20. TOWN CRIER FOR SKEGNESS (Agenda Item 5)

The Town Clerk presented the Town Crier report to set out the steps that the Committee need to consider to move this forward. Possible attire options were shown and a discussion took place.

It was proposed, seconded and

RESOLVED: *That: -*

- a) *The post should be advertised on the Councils website and social media.*
- b) *Interviews take place mid-February with recommendations sent to Council in March.*
- c) *The Town Crier attire be purchased by the Town Council, excluding shoes.*
- d) *The overcoat be in red and ordered once the post is filled.*

The meeting closed at 8.00 pm.

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Lincolnshire
COUNTY COUNCIL
Working for a better future

Skegness Town Council
Town Hall
North Parade
Skegness
Lincs
PE25 1DA

AR/BH

18 January 2017

Andrew Ratcliffe
Area Highways Manager
LCC Highways North Division
Manby Middlegate
Grimoldby
LOUTH
Lincolnshire
LN11 8SU
Tel: (01522) 782070
Fax: (01507) 328918
Email: LCCHighwaysEast@lincolnshire.gov.uk

Dear Sirs

Further to our previous correspondence and discussions next year's County Council budget allocations; including grass cutting have now been agreed.

I can confirm that the rate payable to Parish, Town and District Councils to carry out amenity grass cutting on our behalf has been finalised.

The base rate will be **2.1p /m2/cut**. Therefore, as we will fund two cuts, the County Council's contribution for the former amenity areas will be **4.2p /m2/annum**. (This equates to 20% of the rate paid to Parish Councils for the seven cuts that were previously carried out).

This rate will be consistently applied, and so where Parish, Town or District Councils are willing to take on the grass cutting for the first time, they will also be eligible for this rate.

Any higher standard of cutting frequency the respective council would like to achieve will need to be funded from other sources.

As the County Council is only setting a one year budget the above payments will only apply for the financial year 2017/18. Subsequent years will be subject to future budget settlements.

If you wish to take advantage of this offer please contact me.

Yours faithfully



For Executive Director for Environment & Economy