

SKEGNESS TOWN COUNCIL

Minutes of the Extraordinary Council Meeting

Held at 7.00 pm on Wednesday, 10th July 2018

PRESENT: Councillor S Dennis (Town Mayor) in the Chair.

Councillors: D Brookes, T Burnham, J Byford, D Cargill, M Dannatt, D R Edginton, P Gaskell, Mrs M Gray (Deputy Mayor), R Hall, D Kirk and S Kirk.

Absent: Cllr M Anderson.

Officers: Town Clerk and Deputy Town Clerk.

Three members of the public and no members of the press were in attendance.

C 51. MINUTES OF LAST MEETING (Agenda Item 1)

It was proposed, seconded and

RESOLVED: *That:-*

- a) *A spelling error in C34 be corrected to read "Licence".*
- b) *"until a request is made" be added to C44 a).*
- c) *The minutes of the last Council meeting on Wednesday 4th July 2018 be confirmed as a correct record.*

C 52. APOLOGIES (Agenda Item 2)

An apology for absence was received from Councillors S Blackburn, J Brookes, J Carpenter, N Cooper, G Ellis, Miss E Freeman, M Gabbitas and C Macey.

C 53. DECLARATIONS OF INTEREST (Agenda Item 3)

Cllr D Brookes declared a possible Category A interest as an ELDC lease holder

Cllr M Dannatt declared a possible Category A interest as an ELDC lease holder

Council was not making decisions relating directly to either Councillors' leases or matters that would directly change anything for competing business, so any pecuniary interest was tenuous. Council felt that it was important that as wide representation as possible from Councillors was required for the debate and to ensure that all views and issues could be heard. As a result

It was proposed, seconded and

RESOLVED: *That a dispensation be granted to the Councillors in respect of this agenda item to enable them to remain to debate and vote on the issues within the report.*

C 54. COMMUNITY HUB, ASSET TRANSFERS AND GRASS CUTTING
(Agenda Item 4)

The Town Clerk went through the report and appendices in detail including the assets identified for transfer, the services needed to take on these assets, other work and resources needed in preparation, grass cutting issues deferred from previous meeting, costs, risks and next steps. The Town Clerk corrected an item on the revenue spreadsheet in respect of Car Park income in 2019/20, which also changed the contingency sum and reserves, but did not change the precept requirements. The Town Clerk answered questions and a discussion took place.

It was proposed, seconded and
RESOLVED: *That a recorded vote takes place.*

It was proposed, seconded and
UNANIMOUSLY RESOLVED: *That:-*

- a) the report be received, and the projected costs and risks be noted.
- b) The asset transfers be approved, as set out in section 2, subject to contract, together with the associated appointment of a solicitor and internal work in preparation.
- c) The move to Full Design Stage RIBA 4 be approved and the signing of the associated SCAPE contract be approved, in accordance with Financial Regulation 11.1(n)
- d) An additional overtime budget for office-based staff, as set out in section 4.2, be approved.
- e) The proposals for the grass cutting team, as set out in appendix C, be approved.
- f) The purchase of additional equipment, as set out in Appendix D, together with applying for a restricted vehicle operator's licence be approved.
- g) The changes set out in 5.5 to bring routine maintenance of equipment in-house, be approved.
- h) That risks associated with this project be monitored by the Business and Resources Committee.

The meeting closed at 8.36 pm.