

SKEGNESS TOWN COUNCIL

Minutes of the Extraordinary Council Meeting held via Video Conference

Held at 7 pm on Wednesday, 24th June 2020

PRESENT: Councillor M Dannatt (Town Mayor) in the Chair.

Councillors: M Anderson, S Blackburn, B Brookes, T Burnham, J Carpenter (Deputy Mayor), S Claxton, R Cunnington, S Dennis, D R Edginton, A Findley, D Kirk, G Saxon and T Tye.

Officers: Town Clerk and Deputy Town Clerk.

Absent: Cllr P Sutton

The meeting was live streamed on the Council's You Tube Channel to public and press.

C01. MINUTES OF LAST MEETING (Agenda Item 1)

It was proposed, seconded and

RESOLVED: *That the minutes of the Council meeting held on Wednesday 6th May 2020 be confirmed as a correct record.*

C02. APOLOGIES (Agenda Item 2)

An apology for absence was received from Councillors P Barry, D Brookes, J Brookes, S Emsen, S Kirk.

C03. DECLARATIONS OF INTEREST (Agenda Item 3)

No declarations were made.

C04. MINUTES OF PLANNING & PLANNING POLICY COMMITTEE (Agenda Item 4)

It was proposed, seconded and

RESOLVED: *That:-*

- a) An amendment be made to include Cllr S Blackburn in the present list and to amend the page numbering to start at 1.*
- b) That the minutes of the Planning & Planning Policy Committee held on Wednesday 3rd June 2020 be approved.*

C05. TO CONSIDER AND APPROVE THE ANNUAL GOVERNANCE STATEMENTS ACCOUNTS AND ANNUAL RETURN 2019-2020 (Agenda Item 5)

The Town Clerk presented and explained the Annual Return 2019/20 document and went through the Annual Governance Statements. Copies of the Accounts, annual return and the Council's asset register were presented. Questions on the annual governance statements were answered by the Town Clerk. A short discussion took place.

It was proposed, seconded and

RESOLVED: *That:-*

- a) *In response to the questions set out in Section 1 of the Annual Return 2019/20 that confirmation of compliance could be given to each statement and that a response of "Yes" be given to each of the questions 1 through 8 and that "N/A" be given in response to question 9.*
- b) *The accounting statements in section 2 of the Annual Return 2019/20 be approved including the end of year reserves, asset register and associated write-offs as appended to this report.*
- c) *The Annual Return be opened for public inspection and submitted to the External Auditor.*
- d) *The contents of the internal audit report and that no action is required is noted.*

C06. TO CONSIDER THE APPOINTMENT OF THE INTERNAL AUDITOR FOR 2020/21 (Agenda Item 6)

It was proposed, seconded and

RESOLVED: *That the existing arrangement with three other Local Councils be continued and, the Clerk to Louth Town Council, be appointed.*

C07. REVIEW AND APPROVE STANDING ORDERS (Agenda Item 7)

The Town Clerk went through the amendments made to the NALC template for Standing Orders and answered questions from Councillors.

It was proposed, seconded and

RESOLVED: *That Standing Orders be approved.*

C08. REVIEW AND APPROVE FINANCIAL REGULATIONS (Agenda Item 8)

The Town Clerk went through the amendments to the Financial Regulations and a list of direct debits was provided.

It was proposed, seconded and

RESOLVED: *That:-*

- a) *An amendment be made to the first page to update the address.*
- b) *Financial Regulations be approved.*

**C09. RE-ESTABLISHING SERVICES FOLLOWING COVID 19 LOCKDOWN
(Agenda Item 9)**

The Town Clerk presented a report on re-establishing services following the Covid-19 lockdown to receive and approve the Town Clerk's plan to re-establish Council services as the Covid-19 measures are eased.

The Town Clerk answered questions and Councillors noted what an excellent job the grounds team had been doing during a difficult period.

It was proposed, seconded and

RESOLVED: *That:-*

- a) The report be noted, and the approach taken be adopted.*
- b) The occasional use of the Band Stand to provide a small seating area be approved.*
- c) The Covid 19 risk assessments, as set out in Appendix A, be approved.*
- d) A letter of recognition be sent to the grounds team member who went above and beyond to grow plants for the Town in his own time.*

C10. TOWNS FUND (Agenda Item 10)

Cllr T Tye reported back from the Towns Fund meetings that he attended as the Council representative and asked for clarification from Council on whether they agreed with the position of 2 plans but 1 bid. A discussion took place.

It was proposed, seconded and

RESOLVED: *That:-*

- a) Council requests that 2 plans and 2 bids are made.*
- b) The report be noted.*

C11. NEW POLICIES FOR APPROVAL (Agenda Item 11)

It was proposed, seconded and

RESOLVED: *That the tree and fire policy be approved.*

C12. UPDATE ON INSURANCE CLAIM FOR ITEMS STOLEN FROM ST MARYS CEMETERY (Agenda Item 12)

It was proposed, seconded and

RESOLVED: *That the insurance settlement be noted.*

Cllrs B Brookes, R Cunnington, S Dennis, D Edginton and Cllr A Findley left the meeting.

C13. APPLICATION S/153/00852/20 MBNL, County Hotel, Skegness, PE25 2UB (Agenda Item 13.1)

Proposal: Planning Permission – Erection of a 10m stub tower on existing modified grillage arrangement with 6no. antennas located on the rooftop, installation of 3 no. 0.6 m diameter transmission dishes located below antenna system on stub tower legs, to include ancillary development, existing 6 no. antennas on site to be removed.

It was proposed, seconded and
RESOLVED: *That the application be supported.*

C14. APPLICATION S/153/00809/20 – Mr A Pritchard, Killiney, Beacon Way, Skegness, Lincolnshire, PE25 1HL (Agenda Item 13.2)

Proposal: Planning Permission – Erection of 2no. blocks of 3no. terraced flats (total of 6no. dwellings) with associated garaging and construction of a vehicular access on the site of an existing dwelling which is to be demolished.

It was proposed, seconded and
RESOLVED: *That the application be supported subject to access to the public footpath remaining open and accessible.*

C15. APPLICATION S/153/00871/20 – Fantasy Island, Land at Fantasy Island, Sea Lane, Ingoldmells, PE25 1RH (Agenda Item 13.3)

Notice under Article 38 for a Local Development Order granting planning permission.

It was proposed, seconded and
RESOLVED: *That the application be noted.*

C16. APPLICATION S/153/00928/20 Mr J Vernon, 316 Drummond Road, Skegness, Lincolnshire, PE25 3AY (Agenda Item 13.4)

Proposal: Planning Permission - Extensions and alterations to existing dwelling to provide a 2 storey extension to form an enlarged kitchen/diner with a enlarged bathroom on the first floor, and a first floor rear extension to provide a shower room.

It was proposed, seconded and
RESOLVED: *That the application be supported.*

**C17. APPLICATION S/153/00910/20 WM Morrisons Supermarkets PLC,
Wainfleet Road, Skegness, Lincolnshire, PE25 3QT (Agenda Item 13.5)**

Proposal: Planning Permission - Erection of a canopy for home delivery van parking.

*It was proposed, seconded and
RESOLVED: That the application be supported.*

The meeting closed at 8:49pm