

SKEGNESS TOWN COUNCIL

Minutes of the Council Meeting held via Video Conference

Held at 7pm on Wednesday, 3rd March 2021

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

Councillors: M Anderson, P Barry, S Blackburn, B Brookes, D Brookes, J Brookes, T Burnham, S Claxton, S Dennis, S Emsen, A Findley, D Kirk, G Saxon, P Sutton and T Tye.

Invited: Marc Jones, Police & Crime Commissioner and Inspector Colin Haigh.

Officers: Town Clerk and Deputy Town Clerk.

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

C169. POLICE & CRIME COMMISSIONER FOR LINCOLNSHIRE (Agenda Item 1)

Marc Jones, Police & Crime commissioner gave a 30minute presentation on his work in the County. This was followed by a 15 minute question and answer section where Councillors asked questions and raised concerns regarding resources for Skegness. The Councillors thanked Marc for his presentation.

7:05pm Cllr S Claxton joined the meeting.

7:17pm Cllr P Sutton joined the meeting.

C170. MINUTES OF LAST MEETING (Agenda Item 2)

It was proposed, seconded and

RESOLVED: *That the minutes of the Council meeting held on Wednesday 3rd February 2021 be confirmed as a correct record.*

C171. TO NOTE APOLOGIES RECEIVED BY THE TOWN CLERK PRIOR TO THE MEETING (Agenda Item 3)

An apology for absence was received from Councillors R Cunnington, D Edginton and S Kirk.

C172. DECLARATIONS OF INTEREST (Agenda Item 4)

Cllr S Dennis Category A – Item 7 Payee.

C173. PUBLIC PARTICIPATION (Agenda Item 5)

No questions or statements received.

C174. THE TOWN MAYOR'S ANNOUNCEMENTS & CORRESPONDENCE (Agenda Item 6)

The Town Mayor informed Council that a list of Mayoral events has been posted on the Council website, Facebook and Twitter. The Mayor informed Council he had paid his respects yesterday to the late Cllr J Carpenter and that a response had been received from the David Ross Education Trust informing the published admission numbers would remain the same. The full response will be put on the agenda for the next Council meeting.

It was proposed, seconded and

RESOLVED: *That the Mayor's announcements be noted.*

C175. SCHEDULE OF PAYMENTS FOR APPROVAL (Agenda Item 7)

Cllr S Dennis declared a Category A interest and withdrew from the meeting for this item.

The Town Clerk reported on a schedule of payments made between 28th January 2021 and 23rd February 2021 as shown in Appendix A to these minutes. The Town Clerk answered a question on the payments.

It was proposed, seconded and

RESOLVED: *That the schedule be approved.*

C176. COUNCILLOR QUESTIONS TO THE MAYOR (Agenda Item 8)

None received.

C177. QUESTIONS TO/COMMENTS FROM THE LINCOLNSHIRE POLICE REPRESENTATIVE (Agenda Item 9)

Inspector Colin Haigh advised he would be starting back in the Skegness area next week. Questions were asked on how any Covid breeches would be dealt with in the upcoming weeks. Inspector Haigh advised that this would be a focus for the Police over the coming weeks.

C178. REPORTS FROM COUNCIL REPRESENTATIVES TO OUTSIDE BODIES (Agenda Item 10)

None received.

C179. REPORTS BY DISTRICT AND COUNTY COUNCILLORS (Agenda Item 11)

A Lincolnshire County Council March 2021 report had been provided by Cllrs C Macey and S Kirk.

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

C180. MANAGEMENT COMMITTEE MEETING MINUTES (Agenda Item 12)

It was proposed, seconded and
RESOLVED: *That the Management Committee Meeting Minutes from Wednesday 17th February 2021 be approved and the resolutions within the minutes be adopted.*

C181. REVIEW OF CORPORATE GOVERNANCE (Agenda Item 13)

The Town Clerk presented a report to review the effectiveness of the Councils' internal controls including risk management and governance. The Town Clerk presented the Council insurance certificate for 2021/22.

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

- a) the statement of internal control be approved.*
- b) The Risk Policy as recommended by Management Committee be adopted.*
- c) the Risk Register be approved.*
- d) the overall risk management arrangements be approved with no changes identified.*
- e) the Governance Statement be approved.*
- f) the Council's internal controls be confirmed as effective and fit for purpose.*

C182. PRE- PLANNING CONSULTATION (Agenda Item 14)

A pre-planning consultation was presented for the proposed base station installation upgrade at Skegness Ambulance Station on Churchill Avenue. (Ref CTIL 107385).

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

C183. RECOMMENDATIONS FROM THE JOLLY FISHERMAN WORKING GROUP (Agenda Item 15)

The recommendations from the group were presented.

It was proposed, seconded and
RESOLVED: *That the recommendations be adopted.*

C184. TOWN CLERK REPORT (Agenda Item 16)

The Town Clerk presented a report to consider plans for the Annual Council Meeting, Annual Town Meeting and re-opening plan. Reports were made on the Council Insurance, a meeting with LCC regarding a speed reduction on Burgh Road, district grant applications, the need for an additional member on the HR Committee and the need for members for a Christmas Illuminations Working Group. The Town Clerk answered questions and a discussion took place.

9:12pm Cllr M Anderson left the meeting.

9:15pm Cllr S Dennis left the meeting.

It was proposed, seconded and

RESOLVED: *That:-*

- a) the report be noted.*
- b) The plans for re-opening and annual meetings be approved and adopted, including holding a virtual Annual Town Meeting and bringing the Annual Council Meeting forward to 5th May 2021 to be held virtually.*
- c) That Councillors A Findley, S Claxton, S Blackburn and M Dannatt (Mayor) be appointed to the Christmas Illuminations Working Group.*
- d) that Cllr D Kirk be appointed to the HR Committee and that relevant training be offered and encouraged.*

C185. PROPOSAL TO GO INTO PRIVATE SESSION FOR THE NEXT ITEM – Under the Public Bodies (Admission to Meetings) act 1960 due to the confidential nature of business relating to proposed honours awards. (Agenda Item 17)

It was proposed, seconded and

RESOLVED: *That the meeting go into private session.*

C186. RECOMMENDATIONS FROM THE HONOURS WORKING GROUP (Agenda Item 18)

A nomination for an Honoured citizen and Outstanding Achievement award were considered, and a discussion took place.

9:26pm Cllr S Blackburn left the meeting.

It was proposed, seconded and

RESOLVED: *That the recommendations be adopted, and the awards be made after contact confirming those nominated are happy to receive the award.*

The meeting closed at 9:48pm

Skegness Town Council

Appendix A

Current Account

List of Payments made from 28/01/2021 to 23/02/2021

<u>Date</u>	<u>Payee</u>	<u>Ref</u>	<u>Amount</u>	<u>Detail</u>
04/02/2021	British Gas	DD	60.14	Gas - Pavilion
08/02/2021	Lloyds Bank	PAY	32.46	Bank Charges
08/02/2021	BT	DD	68.39	Broadband
10/02/2021	ARK ICT	DD	153.96	CSP Licences & Anti Virus
11/02/2021	ARK ICT	DD	43.28	IP Seats
12/02/2021	Opus Energy	DD	98.10	Elec - 4 x Units
15/02/2021	2 Commune Ltd	EB400	522.00	Annual website hosting
15/02/2021	Amazon	EB400	21.48	Signs
15/02/2021	Burdens Group Ltd	EB400	28.51	Machinery repairs
15/02/2021	Charles H Hill Ltd	EB400	136.14	Machinery repairs
15/02/2021	ELDC	EB400	1,166.66	Units rent
15/02/2021	FBCA	EB400	173.20	Subscription
15/02/2021	HMRC	EB400	5,455.78	PAYE contributions
15/02/2021	Konica Minolta	EB400	101.44	Photocopier lease and usage
15/02/2021	LALC	EB400	204.00	Annual Training Scheme
15/02/2021	LALC	EB400	2,620.39	Subscription
15/02/2021	Sid Dennis & Sons Ltd	EB400	251.33	Cemetery bins
15/02/2021	Sid Dennis & Sons Ltd	EB400	120.52	Tower Gardens bins
15/02/2021	Viking Direct	EB400	25.78	Stationery & signs
15/02/2021	Zurich	EB400	2,639.40	Motor Insurance
15/02/2021	LCC Pension Fund	EB400	6,474.78	Pension contributions
15/02/2021	Fuelgenie	DD	151.59	Petrol and Diesel
16/02/2021	British Gas	DD	1,048.64	Elec - Pavilion
18/02/2021	O2	DD	57.79	Mobile phones
19/02/2021	iZettle	DD	46.80	EPOS system
22/02/2021	British Gas	DD	12.03	Elec - Pavilion
23/02/2021	Total Gas and Power	DD	150.90	Elec - Tower Gardens Park
23/02/2021	Anglian Water	DD	29.00	Water Rates - 2 x units
	Total Payments		21,894.49	