

# SKEGNESS TOWN COUNCIL

## Minutes of the Council Meeting held via Video Conference.

Held at 7pm on Wednesday, 7<sup>th</sup> April 2021.

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

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

**Officers:** Town Clerk and Deputy Town Clerk.

**Absent:** Councillor S Emsen.

Cllr R Cunnington made several attempts to join the meeting but was unable to do so due to technical difficulties.

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

### **C187. MINUTES OF LAST MEETING (Agenda Item 1)**

*It was proposed, seconded and*

**RESOLVED:** *That the minutes of the Council meeting held on Wednesday 3<sup>rd</sup> March 2021 be confirmed as a correct record.*

### **C188. TO NOTE APOLOGIES RECEIVED BY THE TOWN CLERK PRIOR TO THE MEETING (Agenda Item 2)**

An apology for absence was received from Councillors M Anderson, R Cunnington and S Blackburn.

### **C189. DECLARATIONS OF INTEREST (Agenda Item 3)**

Cllr S Dennis Category A – Item 6 Payee.

Cllr J Brookes Category B – Item 16 School Governor.

### **C190. PUBLIC PARTICIPATION (Agenda Item 4)**

No questions or statements received.

### **C191. THE TOWN MAYOR'S ANNOUNCEMENTS & CORRESPONDENCE (Agenda Item 5)**

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 that a former Councillor Janet Shuttleworth had passed away and sent his condolences to her family and friends.

The Town Clerk informed Council that to ensure none of the strict rules around the pre-election period were at risk of being broken the Annual Town Meeting would be deferred until Wednesday 26<sup>th</sup> May 2021 at 7pm, this will be held via Zoom to also comply with Covid restrictions.

7:04pm Cllr P Barry joined the meeting.

*It was proposed, seconded and*

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

**C192. SCHEDULE OF PAYMENTS FOR APPROVAL (Agenda Item 6)**

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 24<sup>th</sup> February 2021 and 31<sup>st</sup> March 2021 as shown in Appendix A to these minutes. The Town Clerk answered various question on the payments.

*It was proposed, seconded and*

**RESOLVED:** *That the schedule be approved.*

**C193. COUNCILLOR QUESTIONS TO THE MAYOR (Agenda Item 7)**

*None received.*

**C194. QUESTIONS TO/COMMENTS FROM THE LINCOLNSHIRE POLICE REPRESENTATIVE (Agenda Item 8)**

None received. Inspector Colin Haigh sent his apologies.

**C195. REPORTS FROM COUNCIL REPRESENTATIVES TO OUTSIDE BODIES (Agenda Item 9)**

Reports from the Connected Coast Board, Saltfleet to Gibraltar Point Strategy and the Children's Advisory Board were presented. Cllr D Kirk advised Council that he would need to stand down as the representative for the Children's Advisory Board.

*It was proposed, seconded and*

**RESOLVED:** *That:-*

*a) the reports be noted.*

*b) Cllr S Claxton be appointed as the Council representative for the Children's Advisory Board.*

**C196. REPORTS BY DISTRICT AND COUNTY COUNCILLORS (Agenda Item 10)**

None received.

**C197. PLANNING & PLANNING POLICY COMMITTEE MEETING MINUTES  
(Agenda Item 11)**

*It was proposed, seconded and*

**RESOLVED:** *That the Planning and Planning Policy Committee Meeting Minutes from Wednesday 10<sup>th</sup> March 2021 be approved and the resolutions within the minutes be adopted.*

**C198. HR COMMITTEE MEETING MINUTES (Agenda Item 12)**

A discussion about the minutes took place.

*It was proposed, seconded and*

**RESOLVED:** *That the HR Committee Meeting Minutes from Wednesday 24<sup>th</sup> March 2021 be approved and the resolutions within the minutes be adopted.*

**C199. URGENT TREATMENT CARE CENTRE SKEGNESS (Agenda Item 13)**

*It was proposed, seconded and*

**RESOLVED:** *That the correspondence be noted.*

**C200. VE DAY EVENT (Agenda Item 14)**

Council considered the most appropriate date for the postponed event and the risks involved. A discussion took place.

*It was proposed, seconded and*

**RESOLVED:** *That the event be postponed until Armed Forces Day in June 2022.*

**C201. FEES & CHARGES (Hall Hire) (Agenda Item 15)**

The Town Clerk informed Council of some inconsistencies with the hall hire rates and some amendments that had needed to be made. A discussion around the hall rates for commercial use took place.

*It was proposed, seconded and*

**RESOLVED:** *That:-*

- a) the hall hire rates for commercial activities should be the same as a private party/wedding charge.*
- b) the amendments be approved.*

**C202. RESPONSE TO THE PUPIL ADMISSION NUMBERS AT SKEGNESS GRAMMAR SCHOOL AND CONSULTATION ON THE FUTURE BOARDING PROVISION AT SKEGNESS GRAMMAR SCHOOL  
(Agenda Item 16)**

The response was presented, it was noted that this was a positive response which was received with thanks, a discussion took place.

*It was proposed, seconded and*

**RESOLVED:** *That*

- a) the decision to close the boarding school be supported.*
- b) the Town Clerk writes to the David Ross Education Trust thanking them for listening to the Council's previous concerns and being willing to engage.*

**C203. STREET NAMING REQUEST (Agenda Item 17)**

A discussion took place around the proposed names.

*It was proposed, seconded and*

**RESOLVED:** *That:-*

- a) the street names Maxwell Road and Viking Drive be approved.*
- b) the street name Waltzer Lane be rejected with the suggestion of Ray Clemence Way to be put forward as an alternative.*

**C204. CHANGES TO INTERNAL AUDIT (Agenda Item 18)**

The Town Clerk presented a report on changes to the internal audit for 2021/22 onwards and the likely associated, unbudgeted costs. The Town Clerk answered questions and a discussion took place.

8:53pm Cllr S Dennis left the meeting.

*It was proposed, seconded and*

**RESOLVED:** *That the report be noted.*

**The meeting closed at 8:55pm**

**Appendix A**

<b>Skegness Town Council</b>				
<b>Current Account</b>				
<b>List of Payments made from 24/02/2021 to 31/03/2021</b>				
<u>Date</u>	<u>Payee</u>	<u>Ref</u>	<u>Amount</u>	<u>Detail</u>
28/02/2021	Staff Salaries	EB402	22,691.35	Staff salaries
28/02/2021	Cllr M Dannatt	EB402	320.00	Mayors Allowance
02/03/2021	Cherised Memorials	EB401-15	255.00	Reimburse payment made in error
02/03/2021	Zurich Municipal Insurance	EB401-14	7,974.47	Insurance 2021/2022
02/03/2021	Sid Dennis & Sons Ltd	EB401-13	240.11	Cemetery waste
02/03/2021	Sid Dennis & Sons Ltd	EB401-13	152.62	Tower Gardens Bins
02/03/2021	Sid Dennis & Sons Ltd	EB401-13	35.41	Green Waste
02/03/2021	Screwfix	EB401-12	53.95	Workwear
02/03/2021	Screwfix	EB401-12	22.97	materials and workwear
02/03/2021	Screwfix	EB401-12	13.91	Nuts, screws & washers
02/03/2021	PHS Group	EB401-11	264.42	Waste disposal
02/03/2021	LALC	EB401-10	123.59	CAB 12th edition
02/03/2021	ESPO	EB401-8	18.23	Cleaning and stationery
02/03/2021	ELDC	EB401-7	990.82	Business rates new unit
02/03/2021	ELDC	EB401-7	89.55	Business rates Tower Gardens
02/03/2021	Charles H Hill Ltd	EB401-6	93.51	Equipment parts
02/03/2021	B A Bush & Sons	EB401-5	50.40	2 x puncture repair
02/03/2021	Burdens Group	EB401-4	765.32	Ransome lease
02/03/2021	British Gas	EB401-3	25.51	Elec unit 2
02/03/2021	Anglian Water	EB401-2	48.29	Water rates
02/03/2021	Amazon	EB401-1	4.99	Switch cover
02/03/2021	Amazon	EB401-1	27.98	Heavy duty Velcro
02/03/2021	Amazon	EB401-1	22.32	Face masks
08/03/2021	Land Registry	CC	3.00	Land Registry fee
10/03/2021	BT	DD	68.39	Broadband
10/03/2021	Lloyds Bank	PAY	28.74	Bank Charges
11/03/2021	ARK ICT Solutions	DD	158.28	CSP Licences
12/03/2021	Opus Energy	DD	100.41	Electricity units
15/03/2021	Fuelgenie	DD	108.09	Petrol and diesel
15/03/2021	Ark ICT Support	DD	1,771.02	Annual on & Offsite support
16/03/2021	British Gas	DD	708.00	Electricity Pavilion
17/03/2021	Viking Direct	EB403-1	233.69	Postage and Stationery
17/03/2021	Tudor Environment	EB403-2	294.73	Grit bin and rock salt
17/03/2021	Travis Perkins	EB403-3	402.53	Public property materials
17/03/2021	Rialtas	EB403-4	206.40	Allotments software
17/03/2021	Parker Motor Services Ltd	EB403-5	44.46	WD40, grease and oil
17/03/2021	P & R Decorator Centre	EB403-6	26.34	Paint
17/03/2021	LCC	EB403-7	6,621.76	Pension contributions
17/03/2021	R W Stokes and Son	EB403-8	504.00	Service cafe equipment
17/03/2021	HMRC	EB403-9	5,735.21	PAYE Contributions
17/03/2021	ELDC	EB403-10	1,166.66	Units rent
17/03/2021	Charles H Hill Ltd	EB403-11	193.77	Equipment repairs
17/03/2021	Burdens Group	EB403-12	829.98	Mower repairs
17/03/2021	Anglian Water	EB403-13	51.39	Unit 1 E Water rates
17/03/2021	B & C Energy Solutions	EB403-14	144.00	Bus shelter repairs
18/03/2021	Ark ICT Solutions	DD	41.83	IP Seats
18/03/2021	O2	DD	57.79	Mobile phones
19/03/2021	iZettle	DD	46.80	EPOS System
19/03/2021	Purple Zebra Gifts Ltd	EB405	502.20	Awards
22/03/2021	British Gas	DD	10.86	Electricity Tower Pavilion
23/03/2021	Anglian Water	DD	15.00	Water Rates Units
26/03/2021	Staff Salaries	EB406	23,511.80	Staff Salaries
31/03/2021	Cllr M Anderson	EB407	100.00	Councillor Allowances
31/03/2021	Cllr D Brookes	EB407	125.00	Councillor Allowances
31/03/2021	Cllr S Dennis	EB407	100.00	Councillor Allowances
31/03/2021	Cllr D Edginton	EB407	100.00	Councillor Allowances
31/03/2021	Cllr S Kirk	EB407	125.00	Councillor Allowances
31/03/2021	Cllr T Burnham	EB407	125.00	Councillor Allowances
31/03/2021	Cllr D Kirk	EB407	125.00	Councillor Allowances
31/03/2021	Cllr M Dannatt	EB407	520.35	Councillor & Mayors Allowance
31/03/2021	Cllr S Blackburn	EB407	125.00	Councillor Allowances
31/03/2021	Cllr J Brookes	EB407	125.00	Councillor Allowances
31/03/2021	Cllr S Claxton	EB407	125.00	Councillor Allowances
31/03/2021	Cllr A Findley	EB407	125.00	Councillor Allowances
31/03/2021	Cllr P Barry	EB407	100.00	Councillor Allowances
31/03/2021	Cllr S Emsen	EB407	124.40	Councillor Allowances
31/03/2021	Cllr G Saxon	EB407	125.00	Councillor Allowances
31/03/2021	Cllr B Brookes	EB407	125.00	Councillor Allowances
31/03/2021	Cllr P Sutton	EB407	125.00	Councillor Allowances
31/03/2021	Cllr A Tye	EB407	100.00	Councillor Allowances
31/03/2021	St Barnabas Hospice	EB407B	125.00	Donation from Cllr Cunnington
		<b>Total Payments</b>	<b>80,516.60</b>	