

# **SKEGNESS TOWN COUNCIL**

## **Minutes of the Council Meeting**

**Held at 7:15pm on Wednesday 8<sup>th</sup> February 2023**  
**At Tower Gardens Pavilion, Skegness**

**PRESENT:** Councillor T Tye (Town Mayor) in the Chair.

Councillors: M Anderson, P Barry (Deputy Mayor), T Burnham, R Cunningham, D Brookes, M Dannatt, S Dennis, D Edginton, A Findley, D Kirk, and C Macey.

**Officers:** Town Clerk

**Absent:** Councillors B Brookes, J Brookes, S Claxton and P Sutton.

5 members of the public were present and 1 member of the press attended.

### **C169. MINUTES OF LAST MEETING (Agenda Item 1)**

*It was proposed, seconded and*

**RESOLVED:** *That the minutes of the Council meeting on Wednesday 18<sup>th</sup> January 2023 be approved.*

### **C170. APOLOGIES (Agenda Item 2)**

An apology for absence was received from Councillors S Blackburn, S Kirk, J Sadler and G Saxon.

### **C171. DECLARATIONS OF INTEREST (Agenda Item 3)**

Cllr S Dennis – item 6 – Payee.

### **C172. PUBLIC PARTICIPATION (Agenda Item 4)**

None.

### **C173. 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.

*It was proposed, seconded and*

**RESOLVED:** *That the Mayors announcements be noted.*

**C174. SCHEDULE OF PAYMENTS FOR APPROVAL (Agenda Item 6)**

Cllr S Dennis declared an interest and left the meeting for this item.

The Town Clerk reported on a schedule of payments made between 10<sup>th</sup> January 2023 and 30<sup>th</sup> January 2023 as shown in Appendix A to these minutes.

*It was proposed, seconded and*

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

**C175. QUESTIONS TO/COMMENTS FROM THE LINCOLNSHIRE POLICE REPRESENTATIVE (Agenda Item 7)**

*None received.*

**C176. REPORTS FROM COUNCIL REPRESENTATIVES TO OUTSIDE BODIES (Agenda Item 8)**

Councillor R Cunnington gave a verbal report from the grants panel that new bins would be provided in the Town Centre from the Towns Fund and these had been ordered and would be in place in time for the holiday season.

*It was proposed, seconded and*

**RESOLVED:** *That the verbal report for Cllr R Cunnington be noted.*

**C177. REPORTS FROM DISTRICT & COUNTY COUNCILLORS (Agenda Item 9)**

*A question was raised about whether any District Councillor had received a response regarding East Lindsey Communication and Customer Service. The Town clerk informed Councillors that this would be subject of a report to Management Committee next week.*

**C178. PLANNING COMMITTEE MEETING MINUTES (Agenda Item 10)**

*It was proposed, seconded and*

**RESOLVED:** *That it be noted that the minutes from the Planning & Planning policy Committee were approved by the Planning & Planning Policy Committee on 1<sup>st</sup> February 2023 and to adopt the resolutions therein.*

**C179. CORONATION EVENT (Agenda Item 11)**

A lengthy discussion took place and the Town Clerk reminded Council there was no budget to underwrite the event, if approved any call would go against the General Reserve and that Council has previously had warnings regarding the level of the General Reserve at the January meeting.

*It was proposed, seconded and*

**RESOLVED:** *That:-*

- a) *the Town Clerk be given delegated authority to submit the Event Notification and if necessary that some things be marked to follow.*
- b) *Skegness Town Council underwrite the event up to a sum of £5000.*
- c) *Cllr P Barry be confirmed as the Event Organiser and Responsible Person.*
- d) *clarity be sought by the working group regarding any donations and sponsorship should the event be cancelled.*

**C180. PURDAH (Agenda Item 12)**

The Town Clerk spoke on the pre-election period known as purdah which is due to start on 13<sup>th</sup> March 2023.

*It was proposed, seconded and*

**RESOLVED:** *That the report be noted and that the pre-election period “purdah” will start on the 13<sup>th</sup> March 2023 also be noted.*

**C181. MAYORAL REPORT (Agenda Item 13)**

A report on the future Mayor was presented.

*It was proposed, seconded and*

**RESOLVED:** *That the information relating to the Mayor and Deputy Mayor Elect prior to election be noted.*

**C182. CIVILITY & RESPECT PROJECT (Agenda Item 14)**

Model documents from the civility & respect project which had been adapted to suit Skegness Town Council were presented. A discussion took place.

*It was proposed, seconded and*

**RESOLVED:** *That:-*

- a) *Skegness Town Council signs up to the civility & respect pledge.*
- b) *the roles & responsibilities guidance be approved and adopted.*
- c) *the councillor/officer protocol be approved and adopted.*
- d) *the dignity at work policy be approved and adopted.*
- e) *a link to the social media civility & respect guide and policy supplement be included in the current social media policy.*

**C183. MOTOR INSURANCE (Agenda Item 15)**

*It was proposed, seconded and*

**RESOLVED:** *That the motor insurance arrangements and certificate be noted.*

**C184. SANDI STARFISH SCHEME (Agenda Item 16)**

*It was proposed, seconded and*

**RESOLVED:** *That the correspondence be noted, and the Council support the scheme by providing £250 to help purchase lost child*

*wristbands. Funding to come from reserves.*

**C185. STREET NAMING REQUEST (Agenda Item 17)**

A request to name land rear of 2 & 6 Vernon Road was considered.

*It was proposed, seconded and*

**RESOLVED:** *That the name King Charles Court be put forward to the applicant.*

**C186. ELDC BUDGET CONSULTATION 2023/24 (Agenda Item 18)**

*It was proposed, seconded and*

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

**C187. 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 commercial contracts) (Agenda Item 19)**

*It was proposed, seconded and*

**RESOLVED:** *That Skegness Town Council would go into private session for the next item.*

**C188. SCARBOROUGH AVENUE CAR PARK SERVICE LEVEL AGREEMENT (Agenda Item 20)**

The Town Clerk gave a verbal report on the issues surrounding changing the tariff for Scarborough Avenue Car Park. A discussion took place.

*It was proposed, seconded and*

**RESOLVED:** *That:-*

*a) the verbal report be noted.*

*b) the Town Clerk be given delegated authority to enter into a service level agreement for enforcement.*

**The meeting closed at 8:45pm**

# Appendix A

## Skegness Town Council

### Current Account

#### List of Payments made from 10/01/2023 till 30/01/2023

13/01/2023	Amazon Payments UK Limited	EB668-1	£10.58	cleaning and hygiene
13/01/2023	N Power Business Solutions	EB668-3	£48.72	Electricity for car park
13/01/2023	LALC	EB668-4	£2,736.16	Yearly NALC and LALC subs
13/01/2023	Sid Dennis & Sons Ltd	EB668-5	£262.78	St Mary's waste collection
13/01/2023	Sid Dennis & Sons Ltd	EB668-5	£248.06	Gardens Waste Collection
13/01/2023	Sid Dennis & Sons Ltd	EB668-5	£12.00	St Clements Waste Collection
13/01/2023	Tudor (UK) Ltd	EB668-7	£51.42	Grass Cutting sign
13/01/2023	Tudor (UK) Ltd	EB668-7	£34.08	Litter picking equipment
13/01/2023	Burdett's Garage	EB668-2	£327.80	Service and MOT YL58GGK
13/01/2023	Travis Perkins Trading Co Ltd	EB668-6	£234.85	Public property material
13/01/2023	Opus Energy	DD JAN	£96.46	Units Electricity
13/01/2023	Fuel Genie	DDJAN	£144.32	fuel for vans and mowers
16/01/2023	Ark ICT Solutions Ltd	DD JAN	£170.70	software support
17/01/2023	British Gas	DD JAN	£1,112.85	Electricity for pavilion
17/01/2023	AIBMS	13742426	£23.84	Card transaction fee car park
20/01/2023	Amazon Payments UK Limited	EB670-1	£20.40	No motorcycle sign
20/01/2023	Charles H Hill Ltd	EB670-2	£12.33	Public property material
20/01/2023	Federation of Burial and Crema	EB670-3	£196.00	Subscription cemetery
20/01/2023	Nisbets Plc	EB670-4	£83.85	Cleaning and hygiene
25/01/2023	Total Gas and Power	DD JAN	£804.06	Gas Pavilion Qtr
27/01/2023	Lloyds Bank	387000000	£32.38	Bank Charges
27/01/2023	Burdens Group	EB671-1	£42.71	Equipment repairs
27/01/2023	Eastern Shires Purchasing Orga	EB671-2	£255.74	Office equipment
27/01/2023	Flowbird Smart City UK Ltd	EB671-3	£20.50	Card transaction fee car park
27/01/2023	Nisbets Plc	EB671-4	£21.57	Cleaning Materials
27/01/2023	Nisbets Plc	EB671-4	£41.47	Café Equipment
27/01/2023	P & R Decorator Centre	EB671-5	£121.30	Paint Twr Gardens
27/01/2023	R A Hackett - Tree Care & Gard	EB671-6	£8,880.00	Tree work
27/01/2023	Rialtas Business Solutions Ltd	EB671-7	£1,286.07	Finance System Subs
27/01/2023	Trade UK	EB671-8	£74.59	Public property material
27/01/2023	Sid Dennis & Sons Ltd	EB671-9	£12.00	Waste collection
27/01/2023	Travis Perkins Trading Co Ltd	EB671-10	£159.91	Public property material
27/01/2023	Anglian Water Business National	JAN DD	£1,280.94	Water for pavilion
27/01/2023	PAYE JAN	EB673A	£24,451.87	January salaries
27/01/2023	Parkers	EB674	£6.91	Public property materials
30/01/2023	HMRC	EB672-1	£6,331.33	Tax and NI
30/01/2023	LCC Pension	EB672-2	£6,920.52	Pension Contributions
30/01/2023	British Gas	DDJAN	£47.98	Unit 2C Electricity
			£56,619.05	