

# SKEGNESS TOWN COUNCIL

## Minutes of the Management Committee Meeting

Held at 7.30 pm on Wednesday, 30<sup>th</sup> September 2020

**PRESENT:** Councillor D Brookes in the Chair.

Councillors P Barry, B Brookes, J Brookes, T Burnham, R Cunnington, S Dennis, D Edginton, A Findley, D Kirk and T Tye.

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

**Absent:** Cllr P Sutton and S Claxton

The meeting was live streamed via YouTube for public viewing.

### **M16. CHAIR OF THE MEETING**

The Town Clerk informed the Committee that due to apologies from the Chair and Vice Chair, a Chairman for the meeting was needed.

*It was proposed, seconded and*

**RESOLVED:** *that Cllr D Brookes Chair the meeting.*

### **M17. MINUTES OF THE LAST MEETING (Agenda Item 1)**

*It was proposed, seconded and*

**RESOLVED:** *to note the Minutes of the Management Committee held on 29<sup>th</sup> July 2020, approved by Council on 5<sup>th</sup> August 2020.*

### **M18. TO NOTE APOLOGIES (Agenda Item 2)**

Apologies were received from Cllrs M Anderson, S Blackburn, J Carpenter (Deputy Mayor), M Dannatt (Town Mayor), S Emsen, S Kirk and G Saxon.

### **M19. DECLARATIONS OF INTEREST (Agenda Item 3)**

No declarations of interest were made.

### **M20. RESOURCES REPORT (Agenda Item 4)**

*It was proposed, seconded and*

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

**M21. DRAFT BUDGET 2021/22 (Agenda Item 5)**

The Town Clerk presented the budget report to review the base operational budget for 2021/22 to deliver the Council's current planned service levels and to propose any changes for future consideration. The Town Clerk went through the draft budget in detail explaining the need to provide a balanced sustainable budget where reserves are only used for unexpected or one-off items rather than for routine expenditure. The Town Clerk also explained the link between risk management and the associated level of reserves required. The Town Clerk answered questions from Councillors and a discussion took place.

*It was proposed, seconded and*

**RESOLVED:** That:-

- a) *the cost to the taxpayer for each budget element be brought back to the next meeting.*
- b) *further draft budget options be brought to the next meeting, along with the associated risks, to include moving the cemetery reserves into general reserves and omitting the bad debt provision.*

**M22. JOLLY FISHERMAN PROCESS (Agenda Item 6)**

*It was proposed, seconded and*

**RESOLVED:** *That due to the current pandemic this item be deferred to a future meeting.*

**M23. PUBLIC FACING RISK ASSESSMENTS (Agenda Item 7)**

*It was proposed, seconded and*

**RESOLVED:** *That further updated risk assessments be brought to the next meeting.*

**M24. TOWN CLERK MISCELLANEOUS REPORT (Agenda Item 8)**

*It was proposed, seconded and*

**RESOLVED:** That:-

- a) *the report be noted.*
- b) *the use of the public property reserve to fund additional bins, as set out in the report, be approved.*

**M25. SECURING SITES OPTIONS PAPER (Agenda Item 9)**

*It was proposed, seconded and*

**RESOLVED:** *That due to the associated budget implications this item be deferred to the next meeting before any budget proposals.*

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

**M26. APPLICATION S/153/01177/20 – Mr G Askins, 1 Five Acres Crescent Skegness (Agenda Item 10.1)**

**Proposal:** Planning Permission - Change of use of land to form an extension to the existing domestic curtilage including the raising of the land levels (works completed).

*It was proposed, seconded and*

**RESOLVED:** *That the application be supported.*

**M27. APPLICATION S/153/01603/20 – Mr P Roughton, 57 Church Lane, Skegness, PE25 1EG (Agenda Item 10.2)**

**Proposal:** Planning Permission - Extension and alterations to the existing building to provide 3no. additional first and second floor flats and alterations to the existing vehicular and pedestrian accesses.

*It was proposed, seconded and*

**RESOLVED:** *That the Council objects, due to the overbearing nature of the proposed development, that is not in keeping with the surrounding properties, that the access and exiting arrangements for additional vehicles on the unadopted road will increase the risks to the health and safety of pedestrians due to the proximity of the children's play area entrance and that the site has inadequate parking provision.*

**M28. APPLICATION S/153/01383/20 – Mr J Smith, 49 Wainfleet Road, Skegness, PE25 3RQ (Agenda Item 10.3)**

**Proposal:** Planning Permission - Planning Permission - Rear extension to existing bungalow to provide additional bedroom, and kitchen/lounge area on site of part of existing dwelling which is to be demolished.

*It was proposed, seconded and*

**RESOLVED:** *That the application be supported.*

**M29. APPLICATION S/153/01618/20 – Miss A Mitchell, 45 Lumley Crescent, Skegness, PE25 2TL (Agenda Item 10.4)**

**Proposal:** Planning Permission - Extension to existing house to provide an attached annexe on the site of an existing store which is to be demolished.

*It was proposed, seconded and*

**RESOLVED:** *That the application be supported.*

**The meeting closed at 9:42pm**