

SKEGNESS TOWN COUNCIL

Minutes of the Management Committee Meeting

Held at 7.00 pm on Wednesday, 20th January 2021

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

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

Officers: Town Clerk and Deputy Town Clerk

The meeting was live streamed via YouTube for public viewing.

Before the meeting the Mayor announced the sad news that Cllr Jim Carpenter had died. This will be reported formally at the next full council where there will be a specific agenda item to allow Councillors to speak.

M45. MINUTES OF THE LAST MEETING (Agenda Item 1)

It was proposed, seconded and

RESOLVED: *that the Minutes of the Management Committee held on Wednesday 21st October 2020, approved by Council on Wednesday 16th December 2020 be noted.*

M46. TO NOTE APOLOGIES (Agenda Item 2)

Apologies were received from S Blackburn and S Emsen.

M47. DECLARATIONS OF INTEREST (Agenda Item 3)

Councillors D Edginton, S Dennis, B Brookes and R Cunnington informed the Committee that they would leave the meeting for the last item as they sit on the East Lindsey District Council Planning Committee.

M48. GOVERNANCE REPORT QUARTER 3 (Agenda Item 4)

The Town Clerk presented the Governance and Performance Monitoring to report the third quarter financial position and the third quarter's finances, risk and performance so that the Committee can identify any exceptions or new controls needed and make appropriate reports to Council. Bank reconciliations had been provided to members prior to the meeting. The Town Clerk went through income & expenditure and balance sheet identifying areas that are under pressure or overspent. He also went through the café and hall performance, operational issues, outstanding actions list and risk management table. The Town Clerk informed the Committee that a small meeting had been offered by LCC to discuss the speed limit on the A158 Burgh Road. The Town

Clerk answered questions from Councillors and a discussion took place.

It was proposed, seconded and

RESOLVED: That:-

- a) *the report for the third quarter of 2020/21 be noted.*
- b) *the bank reconciliations be approved.*
- c) *the income and Expenditure and Balance sheet in Appendix A be noted.*
- d) *the Risk Register in Appendix B be approved.*
- e) *the Task List Appendix C be noted.*
- f) *The operational information be noted.*
- g) *The date for a VE day event be moved to the 26th June 2021.*
- h) *That the communication information be noted and that additional information on YouTube viewings be provided to future meetings if possible.*
- i) *a training proforma be distributed to capture and record training that the Councillors have attended.*
- j) *the Committee noted the occupational health issues that needed to be addressed in relation to sickness and that a paper be brought to Council in due course.*
- k) *It was agreed that Councillors B Brookes, A Findley and M Dannatt join Officers to attend a video conferencing meeting with LCC Highway representatives regarding speed restrictions on the A158*

M49. COUNCIL INSURANCE (Agenda Item 5)

The Town Clerk presented a report to inform Council of the upcoming expiry of the Council's long term insurance policy to set out the next steps and write off some old equipment. A short discussion took place, the Town Clerk and Deputy Town Clerk provided further clarifications.

It was proposed, seconded and

RESOLVED: That:

- a) *The report be noted.*
- b) *12 tablet PC's are written off the Council's asset list.*
- c) *Working devices are donated to the BBC home school scheme and non-working ones are disposed of.*

M50. BINS IN VINE WALK (Agenda Item 6)

A short report was presented by the Town Clerk to consider providing larger bins in Vine Walk.

It was proposed, seconded and

RESOLVED: *That no action be taken to replace the bins at this time, but the situation be monitored over the coming season and the possibility of adding "Do not litter" stickers to the bins be considered by the Town Clerk.*

**M51. ASH DIEBACK TREE REMOVAL VINE & CORONATION WALK
(Agenda Item 7)**

The Town Clerk presented a report to note the Planning Report relating to the removal of trees at Vine and Coronation Walk. The Town Clerk also informed members that quotations were being sought in respect of tree works needed on other sites.

It was proposed, seconded and

RESOLVED: *That the report be noted.*

8:19pm Cllr J Brookes left the meeting.

M52. CONTINUATION OF REMOTE MEETINGS (Agenda Item 8)

The Town Clerk presented a report to consider lobbying Government to extend the period in which remote meetings can be held. A discussion took place.

It was proposed, seconded and

RESOLVED: *That the Town Clerk lobby Government to extend the powers to hold remote meetings should it wish to do so.*

M53. WEDDINGS AT TOWER GARDENS PAVILION (Agenda Item 9)

The Town Clerk presented a report to consider the findings and recommendations from the work done to explore the possibility of holding wedding ceremonies at Tower Gardens Pavilion. A discussion took place.

It was proposed, seconded and

RESOLVED: *That the idea to hold Wedding Ceremonies is not pursued.*

M54. JOLLY FISHERMAN PROCEDURE (Agenda Item 10)

The Town Clerk presented a report for the Committee to describe what Council wants to put in place and the associated resources to achieve this. A discussion took place.

It was proposed, seconded and

RESOLVED: *That*

- a) A Working Group be established to look at this in detail and report back to the Committee with options and costs*
- b) That Councillors B Brookes, P Barry, M Dannatt, A Findley, G Saxon and A Tye be appointed to the group together with any Councillor not in attendance who wished to join being also offered the opportunity.*

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

M55. APPLICATION S/153/02182/20 – Miss T Hall, 32 Derby Avenue, Skegness, PE25 3DH (Agenda Item 11.1)

Proposal: Planning Permission - Erection of a garden room.

It was proposed, seconded and

RESOLVED: *That the application be supported.*

M56. APPLICATION S/153/02311/20 – Platform Housing Group, Land at Rowland Way, Skegness (Agenda Item 11.2)

Proposal: Planning Permission -Erection of 6no. blocks of 3no. houses (18 houses), 17no. pairs of semi-detached houses, 2no. blocks of 4no. houses (60no. dwellings in total) including the erection of boundary walls and fences, erection of an electricity Substation, provision of car parking, construction of vehicular/pedestrian accesses and internal estate roads.

It was proposed, seconded and

RESOLVED: *That the application be supported subject to suitable resolution regarding the public right of way.*

M57. APPLICATION S/153/02372/20 – Mr J Smith, 71 St Andrews Drive, Skegness, PE25 1DJ (Agenda Item 11.3)

Proposal: Planning Permission - Extension and alterations to existing dwelling to provide an en-larged kitchen/dining room with a additional bedroom on the first floor to include a raised decking area.

It was proposed, seconded and

RESOLVED: *That the application be supported.*

The meeting closed at 9:40pm