

SKEGNESS TOWN COUNCIL

Minutes of the Management Committee Meeting

Held at 7.00 pm on Wednesday, 21st April 2021

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

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

Officers: Town Clerk and Deputy Town Clerk

The meeting was live streamed via YouTube for public viewing.

M84. MINUTES OF THE LAST MEETING (Agenda Item 1)

It was proposed, seconded and

RESOLVED: *that the Minutes of the Management Committee held on Wednesday 31st March 2021 be approved.*

M85. TO NOTE APOLOGIES (Agenda Item 2)

Apologies were received from Councillors M Anderson, P Barry, S Emsen and G Saxon. Councillors R Cunnington and S Dennis had informed the Town Clerk that they would be late to the meeting.

M86. DECLARATIONS OF INTEREST (Agenda Item 3)

Councillor D Brookes Category A – Item 6 relating to Café Dansant and Item 8.9 – Similar Business.

Councillor B Brookes Category A – Item 6 relating to Café Dansant – Similar Business.

Councillor S Dennis Category B – Item 6 relating to Jolly Fisherman Funding – Chairman Lincolnshire Coastal Business Improvement District.

Councillors D Edginton, S Dennis, B Brookes, J Brookes, S Kirk and R Cunnington informed the Committee that they would leave the meeting for the last item on Planning applications.

7:04pm Cllr S Kirk joined the meeting.

M87. GOVERNANCE REPORT QUARTER 4 (Agenda Item 4)

The Town Clerk presented the Governance and Performance Monitoring Report for the fourth quarter so that the Committee can review progress, risks

and finances to identify any exceptions or controls. The Town Clerk went through the income and expenditure for the year and answered questions from Councillors. It was noted that the electric bill was higher than expected and that this was being investigated and would be reported back to Council.

7:24pm Cllr D Kirk joined the meeting.

The Town Clerk went through the Café and Hall performance, it was felt it would be useful to have a profit and loss sheet for the Hall, the Town Clerk confirmed he would look at this. The risk register and outstanding actions were presented. The Town Clerk went through the operation report explaining current resource issues within the grounds team and the increased demand for burials. The Town Clerk reported on YouTube views, answered questions and a short discussion took place.

7:39pm Cllr S Dennis joined the meeting.

It was proposed, seconded and

RESOLVED: That:-

- a) *the report for the final quarter of 2020/21 be approved.*
- b) *the bank reconciliations for the quarter be approved.*
- c) *the Income and Expenditure and Balance Sheet be noted.*
- d) *the Risk Register be approved with no actions or issues identified.*
- e) *the Task List be noted with no actions identified.*
- f) *the operational information be noted with no actions or issues identified.*
- g) *The overtime budget for 2021/22 is increased by £8500 as set out in the report.*

M88. HALL HIRE CHARGES (Agenda Item 5)

The Town Clerk went through the Hall Hire Charges report, a lengthy discussion took place.

8:00pm Cllr R Cunnington joined the meeting.

It was proposed, seconded and

RESOLVED: That:-

- a) *the rate for Community/Local Group/Local Charity be amended to add Community Focused Business*
- b) *the Town Clerk be given delegated authority to determine the applicable rate where there is a positive benefit to Café Dansant*

M89. TOWN CLERK UPDATE (Agenda Item 6)

Councillors B & D Brookes declared a Category A interest and left the meeting for the Café Dansant Manager part of the item.

The Town Clerk gave an update on the Café Manager vacancy, a lengthy Discussion took place. The Town Clerk agreed to explore the possibility of

using agency staff, if necessary.

Councillor S Dennis declared a Category B interest regarding the Visit Lincs Coast Donation as he is the Chairman of the board. Cllr S Dennis did not vote, and only spoke on the item when invited to do so by the Mayor.

8:55pm Cllr S Blackburn left the meeting.

The Town Clerk informed the Committee of a potential offer from Visit Lincs Coast to donate £1k towards the upkeep of the Jolly Fisherman Character if he was available to attend up to 10 events for them. A discussion took place, it was felt that the Mayor or Deputy should also be invited and that the character should be used in the Parish only.

It was proposed, seconded and

RESOLVED: *That the verbal report be noted.*

M90. WELCOME BACK FUND (Agenda Item 7)

The Town Clerk updated the Committee on discussions with East Lindsey District Council regarding the Welcome Back Fund. The Town Clerk presented a list of potential projects. A discussion took place.

It was proposed, seconded and

RESOLVED: *That:-*

- a) the list be approved and an addition of refurbishing the Welcome to Skegness signs be added.*
- b) The Town Clerk be authorised to pursue these items should the funding become available.*

9:14pm Cllr B Brookes, J Brookes, R Cunnington, S Dennis, S Kirk, A Findley and D Edginton left the meeting.

M91. APPLICATION S/153/00561/21 – Mr R Dickinson, 5 Sunningdale Crescent, Skegness, PE25 1BD (Agenda Item 8.1)

Proposal: Planning Permission - Extensions and alterations to existing dwelling to provide an en-larged kitchen with an en-larged bedroom and bathroom over and a breakfast/dining area and a day room.

It was proposed, seconded and

RESOLVED: *That the application be supported.*

M92. APPLICATION S/153/00613/21 – R North-Williams, 12 Roseberry Avenue, Skegness, PE25 3HA (Agenda Item 8.2)

Proposal: Planning Permission - Extension and alterations to existing house to provide an enlarged kitchen and bathroom with first floor dressing area and 2no. en suites on the site of an existing conservatory which is to be removed.

It was proposed, seconded and

RESOLVED: *That the application be supported.*

M93. APPLICATION S/153/00660/21 – Mr & Mrs O’Connor, 214 Burgh Road, Skegness, PE25 2LW (Agenda Item 8.3)

Proposal: Planning Permission - Extension and alterations to existing dwelling to provide 2 no. additional first floor bedrooms.

It was proposed, seconded and

RESOLVED: *That the application be supported.*

M94. APPLICATION S/153/02038/20 – Putting Green and Kiosk On Foreshore, South Parade, Skegness, PE25 3HW (Agenda Item 8.4)

Proposal: Planning Permission - Change of use of land to site 16no. mobile homes, provision of parking, erection of a visitors centre, raised timber walkways and associated works.

It was proposed, seconded and

RESOLVED: *That the application be supported subject to remaining concerns relating to suitable adjustments being made to protect the public footpath, right of way and coastal path being addressed.*

M95. APPLICATION S/153/00664/21 – Mr I Darmon, 294 Drummond, Skegness, PE25 3AT (Agenda Item 8.5)

Proposal: Planning Permission - Extension and alterations to existing dwelling to provide an enlarged sun-room.

It was proposed, seconded and

RESOLVED: *That the application be supported.*

M96. APPLICATION S/153/00547/21 – Pier Complex, Grand Parade, Skegness, PE25 2UE (Agenda Item 8.6)

Proposal: Consent to Display - 3no. internally illuminated display screens.

It was proposed, seconded and

RESOLVED: *That the application be supported subject to concerns about the potential hazard of distracting motorists at night being addressed*

M97. APPLICATION S/153/00662/21 – Manorcrest Homes Ltd, 27 Wickenby Way, Skegness, PE25 1GR (Agenda Item 8.7)

Proposal: Planning Permission - Erection of fencing to a maximum height of 1.2 metres to the edge of Nos. 50-54 Wickenby Way, (works completed).

It was proposed, seconded and

RESOLVED: *That the application be supported.*

M98. APPLICATION S/153/00650/21 – Barham Caravan Ltd, Skegness Sands Holiday Village, Winthorpe Avenue, PE25 1QZ (Agenda Item 8.8)

Proposal: Planning Permission - Erection of a flag pole at existing holiday park.

It was proposed, seconded and

RESOLVED: *That the application be supported.*

M99. APPLICATION S/153/02226/20 – Hot Roast and Farmhouse Bakery, 106-108 Lumley Road, Skegness, PE25 3ND (Agenda Item 8.9)

Cllr D Brookes declared a Category A interest and left the meeting.

Proposal: Planning Permission - Provision of a canopy over the existing pavement cafe.

It was proposed, seconded and

RESOLVED: *That the Town Council Objects, on the grounds that the design and appearance of the structure is not in keeping and could be detrimental to the flow of the public in the Town Centre.*

The meeting closed at 10:17pm