

# **SKEGNESS TOWN COUNCIL**

## **Minutes of the Management Committee Meeting**

**Held at 7.00pm on Wednesday, 15<sup>th</sup> February 2023**

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

Councillors D Brookes, T Burnham, R Cunnington, M Dannatt, D Edginton, A Findley, D Kirk, C Macey, J Sadler and S Kirk.

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

**Absent:** S Claxton and P Sutton

1 member of the public attended. No press attended the meeting.

### **M71. MINUTES OF THE LAST MEETING (Agenda Item 1)**

*It was proposed, seconded and*

**RESOLVED:** *That the minutes of the Management Committee Meeting on Wednesday 25<sup>th</sup> January 2023 be approved.*

### **M72. TO NOTE APOLOGIES (Agenda Item 2)**

Apologies were received from Councillors M Anderson, S Blackburn, P Barry (Deputy Mayor), B Brookes, J Brookes, S Dennis and G Saxon.

### **M73. DECLARATIONS OF INTEREST (Agenda Item 3)**

Cllr C Macey – Item 6 Neighbouring property.

Cllr R Cunnington – Item 10 Employee of contractor.

### **M74. BANK RECONCILIATIONS (Agenda Item 4)**

*It was proposed, seconded and*

**RESOLVED:** *That the bank reconciliations be noted.*

### **M75. NEW MEMORIAL BENCH SPONSORSHIP POLICY (Agenda Item 5)**

A new policy for memorial bench sponsorship in Tower Gardens was presented. A discussion took place.

*It was proposed, seconded and*

**RESOLVED:** That:-

- a) the policy be amended to remove Tower Gardens from the title.
- b) the policy be amended in Appendix A – Existing Locations, to include “other areas considered on request and dependent on suitability”.
- c) authority be given to the Town Clerk to determine suitability for benches to have a memorial plaque installed.
- d) the memorial bench sponsorship policy be approved.

**M76. ACCESS ROAD TO WINTHORPE RECREATION GROUND (Agenda Item 6)**

Cllr C Macey declared an interest and left the meeting for this item.

A report on the access road to Winthorpe recreation ground along with the capital programme budget was presented to determine the course of action in relation to the access road. A discussion took place.

*It was proposed, seconded and*

**RESOLVED:** That the option to install a soakaway be explored and costs be brought back to a future meeting.

**M77. TOWNS FUND TOWER GARDENS PROJECT UPDATE (Agenda Item 7)**

The Town Clerk gave a short verbal report informing members that surveys had been completed and the reports for these are expected next week.

7:49pm Cllr A Findley left the meeting.

The Town Clerk informed the Committee that the project was still on target for design to completed this Spring with work to start this Autumn.

7:51pm Cllr A Findley returned to the meeting.

7:51pm Cllr D Brookes left the meeting.

*It was proposed, seconded and*

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

**M78. UPDATE ON EAST LINDSEY DISTRICT COUNCIL (ELDC) CUSTOMER SERVICE – (Agenda Item 8)**

7:54pm Cllr D Brookes returned to the meeting.

A report was presented to update the Committee on ELDC’s response to a letter sent to the Chief Executive and to authorise the town Clerk to consider, and where possible implement suggested solutions. A discussion took place.

8:06pm Cllr S Kirk arrived at the meeting.

*It was proposed, seconded and*

**RESOLVED:** That:-

- a) *the Town Clerk is authorised to consider the operational aspects of the ELDC offer and implement these if practical to do so.*
- b) *the Town Clerk is authorised to seek a financial contribution towards the costs of printing, stationery and other costs associated with providing front line assistance for ELDC customers and defining service levels.*
- c) *consideration is given to developing locally focussed community support as part of a future business plan objective.*
- d) *funding opportunities are explored so that costs do not come directly from the precept.*

**M79. KINGS CORONATION EVENT (Agenda Item 9)**

Cllr R Cunningham gave a short verbal report on progress and spoke on the need for a premises license and funding for the event. A discussion took place and the need to have the costs in place was recognised.

*It was proposed, seconded and*

**RESOLVED:** *That:-*

- a) *a premises license application be brought to the next Council meeting for approval.*
- b) *the verbal report be noted.*

**M80. TOWER GARDENS PUBLIC TOILETS (Agenda Item 10)**

Cllr R Cunningham declared an interest and left the meeting for this item.

The Town Clerk presented a report seeking authorisation to extend the lease of the public toilet block. A discussion took place.

*It was proposed, seconded and*

**RESOLVED:** *That:-*

- a) *the Town Clerk report back within 12 months on future obligations within the lease agreement to understand if there are any items to be considered for the capital programme.*
- b) *the Town Clerk be authorised to extend the toilet lease by one year.*

**The meeting closed at 8:56pm**