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If you would like any further information or have any special requirements in respect of this Meeting, please contact Elaine Speed, Senior Democratic Services Officer on (01507) 613423

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Date: Tuesday, 11 July 2023

Dear Councillor,

Council Meeting

You are invited to attend a Meeting of **East Lindsey District Council** to be held at **the Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH** on **Wednesday, 19th July, 2023** at **6.30 pm**, for the transaction of the business set out in the attached Agenda.

- The public and the press may access the meeting via the following link <https://bit.ly/ELDCYT> where a livestream and subsequent recording of the meeting will be available.

Yours sincerely



Robert Barlow
Chief Executive

Conservative

Councillors Tom Ashton, Richard Avison, Wendy Bowkett, Colin Davie, Sid Dennis, Sarah Devereux, Dick Edginton, Stephen Evans, Martin Foster, Richard Fry, William Gray, Adam Grist, Will Grover, Alex Hall, Neil Jones, Sam Kemp, Thomas Kemp, Steve Kirk, James Knowles, Craig Leyland, Stephen Lyons, Daniel McNally, Carl Macey, Graham Marsh, Paul Rickett and Terry Taylor

District Independent/Liberal Democrat

Councillors Sandra Campbell-Wardman and Fiona Martin, M.B.E.

East Lindsey Independent Group

Councillors Terry Aldridge, Carleen Dickinson, Stephen Eyre, Travis Hesketh, Darren Hobson, George Horton, Andrew Leonard, Steve McMillan, Jill Makinson-Sanders, Ellie Marsh, Edward Mossop, Daniel Simpson, Robert Watson and Ruchira Yarsley

Independent

Councillors Stef Bristow and Terry Knowles

Labour

Councillors Claire Arnold, Graham Cullen, Roger Dawson, David Hall, Rosalind Jackson and Kate Marnoch

Skegness Urban District Society (SUDS)

Councillors Billy Brookes, Danny Brookes, Jimmy Brookes, Richard Cunnington and Mark Dannatt

COUNCIL AGENDA

Wednesday, 19 July 2023

Item	Subject	Page No.
1.	<u>APOLOGIES FOR ABSENCE:</u>	
2.	<u>EXEMPT INFORMATION:</u> That under Section 100(a)(4) of the Local Government Act 1972, the press and public be excluded from the Meeting for the following item on the grounds that, if they were present, there could be disclosed to them exempt information as defined in paragraph(s) 1, 2 & 3 of Part 1 of Schedule 12A of the Act (as amended).	
3.	<u>DISCLOSURE OF INTERESTS (IF ANY):</u>	
4.	<u>MINUTES:</u> To confirm the Open and Exempt Minutes of the Annual Council Meeting held on 24 May 2023.	1 - 16
5.	<u>ACTION SHEETS:</u> To confirm Actions following the Meeting held on 24 May 2023.	17 - 22
6.	<u>COMMUNICATIONS FROM THE CHAIRMAN:</u>	Verbal Report
7.	<u>QUESTIONS BY THE PUBLIC:</u> To answer questions pursuant to Council Procedure Rule 10.	
8.	<u>REPORT OF THE CHAIRMAN OF THE EXECUTIVE BOARD:</u> Report of the Chairman of Executive Board.	23 - 26
9.	<u>OVERVIEW COMMITTEE ANNUAL REPORT TO COUNCIL:</u> To note the Annual Overview Report to Council.	27 - 38
10.	<u>MOTIONS ON NOTICE:</u> To receive Motions on Notice under Council Procedure Rule 12. <u>Motion: Former Theddlethorpe Gas Terminal</u> This council notes the continuing public interest in the future proposals for the former gas terminal site in Theddlethorpe.	

This council also notes the condition attached to the original planning permission that promised a return to agricultural use when the project ceased operation.

Furthermore this council notes that it is a requirement of any proposal to site a nuclear storage facility to have the backing of the community in which it is proposed to be based.

In order to gauge the initial mood of the community a poll of residents was undertaken in the village of Theddlethorpe. More recently, issues surrounding the site were a major factor across the search area in elections to parish and district councils in May.

In both of these, the public overwhelmingly stated their opposition to the proposal and therefore this council resolves to:

1. Make a public declaration noting the concerns raised by the community and share these with LCC, NWS, and our MPs.
2. Immediately collaborate with LCC to establish a definitive date for conducting the Test of Public Support within the "search area" as soon as possible before the end of July 2024.
3. Determine an electoral process that ensures inclusivity, transparency, and maximum participation from the local community in the Test of Public support, engaging with local stakeholders to ensure this process is fair, unbiased, and fully democratic.
4. Provide monthly updates and progress reports to the local community regarding the progress towards conducting the Test of Public support.
5. Promote and advertise the date and arrangements for holding the Test of Public Support to ensure maximum participation by voters.

Proposer: Cllr Claire Arnold
Secunder: Cllr Kate Marnoch

Motion: Ensuring Clarity and Progress on Hosting a Geological Disposal Facility (GDF)

We ask this council to support our residents, for whom the continuing uncertainty is having a negative effect on their quality of life and well-being, by

Working with Lincolnshire County Council to bring forward the Test of Public Support by referendum in Withern and Theddlethorpe and Mablethorpe wards, no later than July 2025.

July 2025 allows a four-year timeframe. It provides ample opportunity to effectively inform the community regarding the GDF and will provide confidence to residents, business and the tourist industry.

Proposed by: Councillor Travis Hesketh
Seconded by: Councillor Robert Watson

11. QUESTIONS:

To answer questions pursuant to Council Procedure Rule 11.

12. CONFIDENTIAL INFORMATION:

That under Section 100A (2) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item on the grounds that, if they were present, there could be disclosed to them confidential information as defined in Section 100A (3) of the Local Government Act 1972.

13. LOCAL ENERGY ADVICE DEMONSTRATOR:

39 - 48

To consider a confidential report.

14. DATE OF NEXT MEETING:

The programmed date for the next Meeting of the Council will be Wednesday 11 October 2023.