

Tel: (01507) 601111 Ext. 613423

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

Email: elaine.speed@e-lindsey.gov.uk
Website: www.e-lindsey.gov.uk

Date: Tuesday, 9 July 2024

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, 17th July, 2024** 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, 17 July 2024

Item	Subject	Page No.
1.	<u>APOLOGIES FOR ABSENCE:</u>	
2.	<u>DISCLOSURE OF INTERESTS (IF ANY):</u>	
3.	<u>EXCLUSION OF PUBLIC AND PRESS:</u> To consider excluding the public and press for the following items and if appropriate the Chairman to move:- 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 paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Act (as amended).	
4.	<u>MINUTES:</u> To confirm the Open and Exempt Minutes of the Annual General Meeting held on 22 May 2024.	1 - 24
5.	<u>ACTION SHEETS:</u> To confirm Actions following the Meeting held on 22 May 2024.	25 - 30
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.	31 - 34
9.	<u>ANNUAL OVERVIEW REPORT TO COUNCIL:</u> To note the Annual Overview Report to Council.	35 - 44
10.	<u>APPOINTMENT TO OUTSIDE BODY:</u> To consider an appointment to an Outside Body for the municipal year 2024/25.	45 - 50
11.	<u>MOTIONS ON NOTICE:</u> To receive Motions on Notice under Council Procedure Rule 12.	

Proposed nuclear waste site at Theddlethorpe

With reference to the proposed nuclear waste site at Theddlethorpe, we request that the executive of this council responds to both proven, overwhelming democratic public opinion, and motions passed recently by the district's town and parish councils and declares support for both our residents and visitors to this district by calling for an immediate test of public support to take place within 12 months or withdrawal of this council from the geological disposal facility process.

Proposer: Robert Watson
Seconder: Travis Hesketh

- 12. DRAFT MINUTES OF THE AUDIT AND GOVERNANCE COMMITTEE:** 51 - 60
- To note the Minutes of Audit and Governance Committee held on 19 June 2024.
- 13. QUESTIONS:**
- To answer questions pursuant to Council Procedure Rule 11.
- 14. DATE OF NEXT MEETING:**
- The programmed date for the next Meeting of the Council will be Wednesday 9 October 2024.
- 15. EXEMPT INFORMATION:**
- To consider excluding the public and press for the following items and if appropriate the Chairman to move:-
- 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 1 and 3 of Part 1 of Schedule 12A of the Act (as amended).
- 16. LAND FOR FUTURE REGENERATION IN MABLETHORPE:** To Follow
- To consider an Exempt Report.
- 17. DISPENSATION REQUESTS:** 61 - 66
- To consider an Exempt Report.