

**ACTIONS FROM THE COUNCIL MEETING HELD ON  
WEDNESDAY 13 DECEMBER 2024 AT 2.00 PM.**

<b>60.</b>	<b>MINUTES:</b>	
✓	The Open and Exempt Minutes of the Council Meeting held on 11 October 2023 were confirmed and signed as a correct record.	NOTED
<b>61.</b>	<b>ACTIONS:</b>	
✓	(a) The Actions were noted as complete.	NOTED
✓	(b) Information to be circulated to Members relating to the Charles Street Pit Fisherman taking on the Charles Street site.  Response: The Property Team at East Lindsey has recently sought expressions of interest from those groups who had an interest in taking a lease of this facility. Following an evaluation process, colleagues from the Property Team are working with a Louth based community group called Charles Street Pit Fishing Association to formal transfer of this facility.  As soon as all of the necessary legal work has been completed Members will receive a further update in respect of this matter.	AF
<b>63.</b>	<b>QUESTIONS BY THE PUBLIC:</b>	
✓	None.	NOTED
<b>64.</b>	<b>REPORT OF THE CHAIRMAN OF THE EXECUTIVE BOARD:</b>	
✓	(a) The Leader of the Council provided Members with an update on the Greater Lincolnshire Devolution Deal. A copy is attached at Appendix A to the Minutes.	NOTED
✓	(b) <u>South and East Community Lottery</u>  A breakdown to be provided on the administrative side and other components of the <u>South and East Community Lottery</u> Response:  20% of each sale ticket is paid to the external lottery manager, Gatherwell Ltd. The breakdown is as follows: -  3% - VAT 17% - Gatherwell Ltd – this includes day to day running of the lottery, all associated administration costs, such as customer support and marketing, all non-cash prizes and the running and maintenance of a dedicated website.	ES
<b>65.</b>	<b>SUB-REGIONAL STRATEGY FOR THE SOUTH &amp; EAST LINCOLNSHIRE COUNCILS PARTNERSHIP:</b>	
✓	RESOLVED	NOTED

	<ul style="list-style-type: none"> <li>• That the Sub-regional Strategy at Appendix A be approved.</li> <li>• That the Sub-regional Strategy becomes a line of inquiry in the Partnership's Annual Scrutiny.</li> </ul>	
<b>66.</b>	<b>2023-2024 QUARTER TWO FINANCE UPDATE:</b>	
✓	RESOLVED  That the Capital Programme, to take into account the changes set out in the report at Appendix A – Table 4 which included slippage, additions and changes to the previously reported programme be amended.	NOTED
<b>67.</b>	<b>MID TERM TREASURY MANAGEMENT UPDATE 2023/24:</b>	
✓	RESOLVED  That the contents of the report attached at Appendix A be received and reviewed.	NOTED
<b>68.</b>	<b>RISK MANAGEMENT FRAMEWORK:</b>	
✓	RESOLVED  That the Risk Management Framework at Appendix A be approved, with delegation to the Assistant Director – Governance to make any small amendments to the Framework in future in consultation with the Portfolio Holder.	NOTED
<b>69.</b>	<b>REVIEW OF LICENSING ACT 2003 POLICY:</b>	
✓	RESOLVED  That the revised Statement of Licensing Policy (for alcohol, regulated entertainment and late-night refreshment licensing) shown at Appendix B of this Report be adopted by Council. The revised policy to come into effect on 02 January 2024.	NOTED
<b>70.</b>	<b>REVIEW OF POLLING DISTRICTS, AND POLLING PLACES:</b>	
✓	RESOLVED  1. That the schedule of polling districts and polling places as listed at Appendix A to this report be approved.  2. That the revisions to polling district boundaries for Woodhall Spa Parish and St Clements Parish Wards as attached at Appendix E and H to this report be approved.  3. That the revised polling district reference numbers attached at Appendix I to this report be noted.  4. That the delegation to the (Acting) Returning Officer in consultation with the relevant Ward Members to approve any amendments to polling places prior to the next compulsory review be reconfirmed.	NOTED

<b>71.</b>	<b>EXCLUSION OF PUBLIC AND PRESS:</b>	
✓	RESOLVED:  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 3 of Part 1 of Schedule 12A of the Act (as amended).	NOTED
<b>72.</b>	<b>HORNCASTLE INDUSTRIAL ESTATE:</b>	
✓	RESOLVED  That the Recommendation as set out in the Exempt Minute be agreed.	NOTED
<b>73.</b>	<b>MINUTES OF THE AUDIT AND GOVERNANCE COMMITTEE:</b>	
✓	RESOLVED That the Minutes of the Audit and Governance Committee held on 22 November 2023 be noted.	NOTED
<b>74.</b>	<b>AUDIT AND GOVERNANCE COMMITTEE ANNUAL REPORT 2022/23:</b>	
✓	RESOLVED:  That the Audit and Governance Committee Annual Report 2022/23 be noted.	NOTED
<b>75.</b>	<b>CONSTITUTION AMENDMENT:</b>	
✓	RESOLVED  That the Constitution be amended to remove Area Forums and references to them.	JM
<b>76.</b>	<b>MOTIONS ON NOTICE:</b>	
✓	<u>Motion 1</u>	NOTED
	<u>Using Artificial Intelligence (AI) in relation to enhancing services and reducing costs</u>	
	RESOLVED That the Motion be withdrawn.	
✓	<u>Motion 2</u>	NOTED
	<u>Development of the Theddlethorpe Gas Terminal Site</u>	
	RESOLVED That the Motion be not supported.	
	<u>Motion 3</u>	
*	<u>Understanding if Withern and Theddlethorpe and Mablethorpe (the Search Area) Are Willing Participants in the GDF project.</u>	
	Further to a comment made in relation to Hartlepool (one of the areas on the list for possible GDF sites) a query was raised on how the Council had achieved having the proposal thrown out so quickly.	CLLR CL
	RESOLVED	

	That the Motion be not supported.		
<b>77.</b>	<b>QUESTIONS:</b>		
✓	Question 9	Councillor Makinson-Sanders	CLLR TA/MG
	Subject	Section 106 Agreements	
	Response by	Councillor Ashton	
	Supplementary	Could you clarify the timescale please? The background came from the Health Scrutiny Committee for Lincolnshire – they are trying to assess how much money is going into health services in Lincolnshire through Section 106s. Do we list them or not?	
	Response	'As part of the monitoring and collation of information for the Infrastructure Funding Statement, this includes liaison with health colleagues and LCC. The IFS then will set out how much has been received for health. However, if this is for LCC Scrutiny, the information should be obtainable from the NHS via Officers within LCC in the same way it is available to ELDC.'	
<b>57.</b>	<b>DATE OF NEXT MEETING:</b>		
✓	The programmed date for the next Meeting of the Council was noted as Wednesday 28 February 2024 commencing at 2.00pm.		NOTED
	<b><u>ACTIONS FROM THE COUNCIL MEETING HELD ON 11 OCTOBER 2023</u></b>		
<b>52.</b>	<b>MOTIONS ON NOTICE:</b>		
*	<u>Preparation for political parties manifestos for the coming election</u>		NOTED
	Further to the response to Minute No. 52 'Motions on Notice' a Member stated that it was important when inputting into the preparation for political parties' manifestos for the forthcoming election that an open letter be sent to all political parties, and not just the two current constituency MPs.		RB/ CLLR CL
<b>77.</b>	<b>QUESTIONS:</b>		
(a) ✓	Question 7	Councillor Terry Aldridge	CLLR CL/AF
	Subject	Sale of Tedder Hall	
	Response by	Councillor Leyland	
	Supplementary	How much was Tedder Hall sold for? We were also told the Hub would be cost neutral – how much are East Lindsey residents paying for the shortfall?	
	Response:	A response was sent to Cllr Aldridge on 15/12/23. A copy of the response is attached at	

		Appendix A to the Action Sheet.	
<b>(b) ✓</b>	Question 18	Councillor George Horton	CLLR AG/LR
	Subject	Large Edition Games – Café Culture	
	Response by	Councillor Adam Grist	
	Supplementary	Would it not have been better to have put the equipment in the Meridian Centre where it could have been used daily?	
	Response:	‘The funding was part of the Government Welcome Back scheme and therefore aimed at outdoor town centre activity. However, we will pass on the opportunity to Louth Independent Traders and the suggestion to share with the Meridian Centre’. The response was sent to Councillor Horton ahead of the Meeting.	