

**ACTIONS FROM THE COUNCIL ANNUAL GENERAL MEETING HELD ON  
WEDNESDAY 22 MAY 2024 AT 6.30 PM.**

<b>11.</b>	<b>LEADER'S REPORT:</b>	
	<u>Towns Fund Update</u>	
✓	<p><b>(a)</b> Clarification to be provided on the progress of the remaining work on the War Memorial area at the Station Sports Leisure and Learning Centre in Mablethorpe in terms of lettering and new seats.</p> <p><u>UPDATE 04/07/2024:</u> In terms of the Memorial – works have been completed with the final lettering due for completion on 4 July 2024. Suitable benches are being procured and will be fitted to coincide with the completion.</p>	CLLR CL/AF
✓	<p><b>(b)</b> Clarification to be provided whether information had been received relating to suggestions of a name for the new Colonnade structure to be put forward by the local communities in Sutton on Sea.</p> <p><u>UPDATE 04/07/24:</u> The Deputy Chief Executive (Programme Delivery) has provided the following response: 'Councillors, officers, and other interested parties have been asked to submit their preferred choices for the naming of the Colonnade on a regular basis and each time that Towns Fund presentations have been made to members. 13 suggested names have been received and at a local businesses and community forum on the 2<sup>nd</sup> July, this list was shortlisted to 5 names that we will present to the local community for their views over the coming months. The 13 names are listed below along with the first 5 names in bold, that have been shortlisted.</p> <p>These are as follows:</p> <ol style="list-style-type: none"> <li><b>1. Sutton on Sea Colonnade</b></li> <li><b>2. Sutton on Sea Seaview Colonnade</b></li> <li><b>3. Sutton on Sea Pavilion</b></li> <li><b>4. Sutton on Sea, Sea Front</b></li> <li><b>5. Sutton on Sea Terrace</b></li> <li>6. Sutton on Sea Experion</li> <li>7. Sutton on Sea Visitor Centre</li> <li>8. Sutton on Sea Explorium</li> <li>9. Sutton on Sea Explorer Pavilion</li> <li>10. Sutton on Sea Sunrise View</li> <li>11. Sutton on Sea Sunrise Pavilion</li> <li>12. Sutton on Sea Sea Haven Pavillion</li> <li>13. Sutton on Sea Sunrise Lookout'</li> </ol>	CLLR CL/AS/ AF

✓	<p><b>(c) <u>Conservation Area Appraisals</u></b>  The Enforcement Service Manager to be contacted for an update on Louth Town Centre in relation to any direct action that needed taking forward for conservation enforcement.  <u>UPDATE 24/06/2024:</u>  All cases referred to planning enforcement in relation to unauthorised signage and untidy buildings were all investigated and there are around 4 which are still ongoing. These were raised to enforcement by Emilie Wales (for adverts and untidy buildings), after her Louth walkabout and Louth Civic Trust (for the adverts). Some Section 215 notices were issued, and all have since been complied with and the case closed.</p> <p>Some of the adverts were not expedient to take action or in the public interest to prosecute for. The remaining on-going ones have the owners working with the Council to resolve.</p> <p>A further walkabout is to be arranged as the last one was over 12 months ago. Lincolnshire Heritage has agreed to do this with the St. Mary's Ward Member and Portfolio Holder for Planning and for Lincs Heritage to be involved with that.</p> <p>No direct action has been required to be taken by enforcement because all notices that were issued have been complied with.</p>	CLLR CL/JP
✓	<p><b>(d) <u>Awards</u></b>  Information to be circulated to Members which detailed the winners of the Greater Lincolnshire Apprenticeship Champion Awards 2024 that were held on 16 May 2024.  <u>UPDATE 24/06/2024:</u>  The full list of winners can be found by clicking on this link: <a href="https://www.lincolnshire.gov.uk/news/article/1885/awards-for-learning-and-earning-apprenticeship-winners-2024">https://www.lincolnshire.gov.uk/news/article/1885/awards-for-learning-and-earning-apprenticeship-winners-2024</a></p>	CLLR CL/DF
✓	<p><b>(e)</b> A full update to be provided on the Nuclear Waste Services (NWS) Community Partnership work at the next Council Meeting to ensure Councillors are aware of the issues to be faced and what progress had been made to date.  <u>UPDATE 03/07/24:</u> The update is included in the Leader's report.</p>	CLLR CL/PN
<b>14.</b>	<b>APPOINTMENT TO OUTSIDE BODIES:</b>	
✓	<p>Further information to be provided on the responsibilities of the Outside Body Appointee to Age UK Lindsey before a nomination(s) is put forward at a future meeting of Council.  <u>UPDATE 04/07/24:</u>  A report for an appointment to the Outside Body is attached at Item 10 on the Agenda.</p>	CLLR CL/JM
<b>15.</b>	<b>REPORTS FROM SCRUTINY AND POLICY PANELS:</b>	
	<b>(a) Scrutiny Panel Report: To monitor the implementation of Magna Vitae's 5-year plan, including Key Performance Indicators (Part Two):</b>	

✓	<p>Clarification to be provided on which employees were being issued with zero hours contracts of employment at the Station Sports Leisure and Learning Centre in Mablethorpe.</p> <p><u>UPDATE 04/07/24:</u>  The Assistant Director (Leisure and Culture) has provided the following response: Magna Vitae (MV) is committed to the local community, and the investment being made in the new Station Learning &amp; Leisure Centre in Mablethorpe, amongst many positive health and wellbeing outcomes, MV manage a balanced swimming lesson programme, best suited to the community's needs. These lessons will run at different times during the day, depending on what type of session is being delivered, for example, staging pre-school swimming lessons in the morning, local school swimming in the afternoon followed by “Waterwise” swimming lessons in the late afternoon &amp; early evening. Operationally this potentially requires between two to four hours a day allocated for Swimming Teachers to teach, often this method of working results in large gaps of work inactivity between session delivery.</p> <p>MV plan to develop all of its full-time staff to become ‘multi-skilled’ and versatile, which means they will be able to cover lifeguarding, swim teaching, reception, fitness instruction and the new exciting MagnaTag arena. Whilst MV builds an established team, it is likely to need assistance covering some hours, mainly swim teaching, and it is doubtful that it will recruit enough people that have all the qualifications needed. MV already have some fantastic members of competently, trained staff in Mablethorpe, but they will need some extra learning, development and qualifications. This is where MV can offer people from the local area an opportunity to do a few hours a day swim teaching, with a commitment to their ongoing training. Due to the very nature of the swim teachers role / programme at the moment, it will only be a five to six hours a week.</p> <p>This working arrangement is consistent throughout the leisure venues currently operated by MV in East Lindsey and indeed the leisure sector nationally as a whole. Experienced swimming teachers often prefer to have flexible working hours that suit their needs (privately and professionally) and other commitments they may have, whilst still receiving the benefits that come with being employed at MV. In such circumstances, this form of casual employment contract is very much preferred by both Employee and Employer.</p> <p>On another positive angle, MV are locally delivering the ‘Aspire to Be’ (“Employability”) project to upskill people living in Mablethorpe who are currently unemployed to potentially offer</p>	CLLR CL/PP/ RJ
---	---	----------------------

	employment at the new venue and also MV's other venues across the district. I would like to reassure you that MV are offering a wide variety of employment / recruitment opportunities for the new Station Leisure & Learning Centre.	
	<b>ACTIONS FROM THE COUNCIL MEETING HELD ON WEDNESDAY 28 FEBRUARY 2024 AT 2.00 PM.</b>	
<b>97.</b>	<b>QUESTIONS (SUPPLEMENTARY):</b>	
✓	(a) Question 9 – Councillor Horton to Councillor Leyland.	CLLR CL/CM
	Payment in compensation of retirement of a senior member of staff. <u>UPDATE 21/05/2024</u> Response provided 'This would have been a private matter for the external organisation involved'.	
✓	(d) Question 39 – Councillor McNally to Councillor Leyland	CLLR CL/JM
	Procedure for Motions	
	To look at the timescale and see what process is acceptable to ensure motions can be acknowledged within the 9 days? <u>UPDATE 22/05/2024:</u> Following discussion with Cllr Leyland I can confirm that the following procedure will apply in future to motions: <ul style="list-style-type: none"> <li>• Where a motion is submitted a response or update will be provided to the Proposer and Secunder within 5 working days of the motion being received.</li> <li>• Where a motion is rejected prior to the agenda publication this shall be notified to the Proposer and Secunder of the motion prior to the agenda being published.</li> <li>• Where a motion is rejected, the notification shall include the reason(s) for rejection.</li> </ul>	
	<b><u>ACTIONS FROM THE COUNCIL MEETING HELD ON WEDNESDAY 13 DECEMBER 2023 AT 2.00 PM.</u></b>	
<b>76.</b>	<b>MOTIONS ON NOTICE:</b>	
✓	<u>Motion 3 - Understanding if Withern, 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 that Council had achieved having the proposal thrown out so quickly. <u>UPDATE 22/05/2024:</u> "The call to engage with Nuclear Waste Services was done by a Charitable Trust. Politicians were not part of these processes and therefore were able to make a political decision to distance	CLLR CL

	the Councils from the process. East Lindsey District Council were invited by Lincolnshire County Council to be part of the process and we undertook pre-decision scrutiny to support the Executive Decisions to become part of the process.”	
--	--	--