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NORTH EAST LINCOLNSHIRE COUNCIL
MINUTES OF THE MEETING HELD ON

3rd October, 2017

PRESENT

Councillor Shepherd (in the Chair)
Councillors Barber, Barfield, Beasant, Bolton, Brookes, Brown, Cairns, Chase, Colquhoun, Cracknell, Darby, De Freitas, Dickerson, Fenty, Goodwin, Harness, Hasthorpe, Hyldon-King, Jackson, James, McGilligan-Fell, Mickleburgh, Parkinson, Patrick, Pettigrew, Rogers, Rudd, Shreeve, Stinson, Stockton, Sutton, Walker, Watson, K. Wheatley and Wilson.

OFFICERS:	Rob Walsh	Chief Executive
	Simon Jones	Acting Monitoring Officer
	Sharon Wroot	Director of Finance, Resources and Operations
	Iain Lovell	Group Manager Customer & Communications
	Paul Windley	Democratic and Scrutiny Team Manager

NEL.98 **APOLOGIES FOR ABSENCE**

Apologies for absence from this meeting were received from Councillors Bramley, Burton, Hudson, Lindley, Oxby and P. Wheatley.

NEL.99 **DECLARATIONS OF INTEREST**

There were no declarations of interest in any items on the agenda for this meeting.

NEL.100 **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED – That the press and public be excluded from the remainder of the meeting on the grounds that discussion of the following business was likely to disclose exempt information within paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended).

NEL.101 **MOTION TO THE COUNCIL**

Council considered a motion submitted in accordance with the Council's Constitution, and requested by six Members of Council, to be proposed by Councillor Fenty and seconded by Councillor Harness as follows:

At the full Council meeting dated 8th February, 2017, there ensued a debate following a motion that raised concerns relating to the disposal of the Fitties Chalet Park.

It was resolved at that meeting, that the Ward Councillors of Humberston and New Waltham would meet with the prospective new owners of the Fitties Chalet Park and work with officers, with an objective of ensuring that those concerns be addressed and that adequate safeguards be implemented, in order for the Council to fulfil its duty of care as a good landlord.

The Ward Councillors are not satisfied that there are appropriate measures being secured and therefore ask that the sale of the Fitties be aborted for the following reasons:

- 1. Appropriate safeguards to address concerns on behalf of the tenants of the Fitties Chalet Park, have not been achieved in the opinion of the Ward Councillors.*
- 2. In the interest of the Council's long-term finances.*

Following a debate, a recorded vote was held in accordance with the requirements of the Council's Standing Orders, the votes cast were recorded as follows:

For the motion

Councillors Brookes, Cairns, Colquhoun, Cracknell, Dickerson, Fenty, Harness, Hasthorpe, McGilligan-Fell, Parkinson, Pettigrew, Shreeve and Stinson (13 votes).

Against the motion

Councillors Barber, Barfield, Beasant, Bolton, Brown, Chase, Darby, De Freitas, Goodwin, Hyldon-King, James, Mickleburgh, Patrick, Rogers, Rudd, Sutton, Walker, Watson, K. Wheatley and Wilson (20 votes)

Abstained

Councillors Jackson, Shepherd and Stockton (3 votes).

The motion was declared lost.

There being no further business, the Mayor declared the meeting closed at 8.19 p.m.