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NORTH EAST LINCOLNSHIRE COUNCIL
MINUTES OF THE MEETING HELD ON

19th February 2026

Present: Councillor Goodwin (in the Chair)

Councillors Aisthorpe, Augusta, Beasant, Boyd, Bright, Cairns, Clough, Cracknell, Crofts, Dawkins, Emmerson, Farren, Freeston, Haggis, Harness, Hasthorpe, Henderson, Holland, Hudson, Humphrey, Jackson, Kaczmarek, Lindley, Mickleburgh, Mill, Morland, Parkinson, Patrick, Pettigrew, Shepherd, Shreeve, Shutt, Silvester, S. Swinburn, Wheatley and Wilson.

Officers in Attendance:

- Sharon Wroot (Interim Chief Executive)
- Zoe Campbell (Senior Scrutiny and Committee Advisor)
- Simon Jones (Assistant Director Law and Governance - Monitoring Officer)
- Guy Lonsdale (Interim Section 151 Officer)
- Joanne Paterson (Scrutiny and Committee Advisor)

NEL.64 MAYOR'S ANNOUNCEMENTS

The Mayor welcomed all present to the meeting and took the opportunity to remind Elected Members that, in the best interest of residents, the Council must agree a balanced budget and set the Council Tax for the coming year.

NEL.65 APOLOGIES FOR ABSENCE

Apologies for absence from this meeting were received from Councillors Bonner, Brookes, Downes, Jervis and K Swinburn.

NEL.66 DECLARATIONS OF INTEREST

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

NEL.67 COUNCIL PLAN REFRESH

The Council considered a report from the Leader of the Council and Portfolio Holder for Economy, Regeneration, Devolution and Skills seeking approval of the refreshed Council Plan.

RESOLVED – That the content of the refreshed Council Plan be adopted.

NEL.68 BUDGET AND MEDIUM-TERM FINANCIAL PLAN 2026/27 – 2028/29

The Council considered a report from the Portfolio Holder for Finance, Resources and Assets presenting the Budget and Medium-Term Financial Plan (MTFP) 2026/27 – 2028/29.

The Leader of the Council, Councillor Jackson, made his budget statement and moved the recommendations as set out in the report together with a revised recommendation agreed at the meeting of Cabinet on 18th February 2026. This related to a recommendation to revise the increase in Council Tax to 2.50% in 2026/27 along with the application of the Adult Social Care precept of 2% in 2026/27. This had been achievable due to sound financial management over the past 12 months and the Leader understood the cost of living pressures on many households, which was a key driver for holding down council tax.

The Leader noted that the budget aligned with plans to make North East Lincolnshire a better place for all, especially young people and would deliver efficient, effective and affordable public services.

The Leader welcomed the three year settlement arising from the government's fair funding review. This had led to an increase in funding for North East Lincolnshire and would allow better forward planning. However, this wasn't as generous as it appeared because it assumed a 5% council tax increase.

As in previous years the Leader explained that plan was dependent on ambitious, but deliverable transformation plans designed to both save money and improve service delivery. The Council would continue with the flexible use of capital receipts to help fund transformation. Asset rationalisation would continue to improve the efficiency of the Council whilst generating capital receipts. He added that the purchase of assets, including Freshney Place, the House of Fraser building and the transport hub land, was essential for transformation plans for Grimsby town centre.

The Leader confirmed that there would be no reduction in front line services in contrast to many other local authorities. The Leader referred to street scene enhancements, agreed in last year's budget for a trial period, which were being made permanent. Significant highways developments were also proposed. There was a renewed focus on the housing agenda, including the introduction of Selective Licensing on a trial basis, with a pledge to extend it if successful. The Leader confirmed that the Council would continue with the transformation improvement journey for children and family services. The MTFP included mitigation measures to address adult social care challenges, which the Leader explained were a national issue. The Leader welcomed the news that the Council was now a Marmot place and planned improvement to health outcomes of residents were woven throughout the MTFP.

The Leader highlighted the ambitious capital programme, focused on the delivery phase of the many substantial regeneration projects that were underway.

The Leader reminded members of the local government reorganisation proposal submission back in November 2025 that was unanimously supported by this Council, which stated that the council was financially stable.

The Leader concluded by noting that we were a Council that was thriving and had a robust and sustainable medium term financial plan and council plan.

Councillor Harness, Portfolio Holder for Finance, Resources and Assets, seconded the budget recommendations and summarised the key financial points in the report.

Councillor Clough, as Leader of the Principal Opposition Group, welcomed the budget and the positive direction it sent for the borough. Councillor Clough highlighted that the Council had become a small but strong Council, one that time and time again punched above its weight. That success did not happen by accident but was a result of dedicated officers and committed members working together with professionalism and care. Councillor Clough stated that the budget was not about balancing figures on a page, it was about ensuring residents could feel and see the difference in their day to day lives, delivering services that mattered, protecting what was important and continuing to strengthen the borough for the future.

Councillor Mill moved the following amendments to the budget:

- Pest Control service - to hold a review looking into demand across the Borough for pest control. Funded by Transformational funding of £80k.

- Large item waste collection – to offer, for a trial period of 9 months (to allow officers time to plan and implement the trial) a free collection of large item waste (1 item per household) with a view to reducing fly tipping across the areas in the borough. Funded by Transformational funding of £60k.
- Extra large wheelie bin hire service – to offer, for a trial period of 9 months (allowing officers time to plan and implement the proposal), the provision of extra large waste bins (similar in size to those used commercially) for residents to hire for a day, at a reduced commercial rate, across fly tipping hotspots in North East Lincolnshire. Funded by Transformational funding of £100k (estimate for vehicles staff and new large bins).
- Extending school uniform grants - to expand the current provision in offering support to families to help with purchasing school uniforms across the borough, for a trial period of one year. Funded from the Crisis Resilience Fund, £25k.
- Council tax relief for the terminally ill – development of a framework for a scheme for terminally ill residents, looking at the period for relief and seeking public consultation from the public and local charitable agencies involved in terminal illness. No funding impact in 2026/27 year, but financial planning would occur in 2026/27 ahead of Council Tax Budget setting for 2027/28. In the meantime, the Council could consider signposting residents affected by terminal illness to general hardship funds via the Crisis Resilience Fund.
- Trial focused ‘skip it’ events - to trial an updated version of skip it events focusing on those wards with the worst fly tipping incidents. Funded by Transformational funding of £50k.
- Community payback provision - to enter into discussions with the probation service regarding expansion and enhancement of the current pilot scheme to look at training opportunities and where possible coordination with community groups. Funded by Transformational funding of £110k.
- Dog waste and clean up patrols in high footfall areas - to trial a dog waste response unit of 2 P/T Council staff focusing on high footfall areas such as routes to/from school, shopping streets and tourist areas. Given the number of trial periods that the Environmental team were implementing linked with the proposals within this budget amendment, the trial period for the dog waste patrol was recommended to be across the final quarter of the year. Funded by Transformational funding of £20k.
- Public Toilet provision in Cleethorpes – to review current provision and demand, to establish our baseline usage/demand for public toilets, from both members of public and the resort business community, and to then address that need. Funded by Transformational funding for revenue costs and Capital Investment capacity for capital costs (estimated at £450k in 2027/28).
- Parking provision in our town centres - on a trial basis to offer free short stay parking (2 hours maximum) at weekends and bank holidays in Grimsby Town hall car park (49 car parking spaces) and Cleethorpes Civic Offices car park

(51 car parking spaces). Funded by Transformational funding of £20k (loss of income).

- Adopting the Preston model of local procurement - to develop a Preston model of procurement which is focused on community wealth building. Funded by Transformational funding of £35k.
- Dedicated Local Heritage Reserve funding for Grimsby Central Library and other Heritage and Cultural assets – for resources within the existing capital asset disposal programme to be specifically earmarked for investing in the development and preservation of a Local Heritage assets and sites across North East Lincolnshire. Funded by £4m of Capital Investment capacity.

The above proposals would be monitored by scrutiny in terms of effective outcomes. Full details of the amendment would be placed on the Council's website with the agenda papers for this meeting. The financial summary for this amendment was as follows:

Ref	Classification	Scheme	Revenue Proposed £000	Capital Proposed £000
1.1	Supporting Households	Pest control	80	0
1.2	Supporting Households	Large waste	60	0
1.3	Supporting Households	Extra large bin hire	100	0
1.4	Supporting Households	School uniform	25	0
1.5	Supporting Households	CT relief terminally	0	0
2.1	Supporting Communities	Skip it	50	0
2.2	Supporting Communities	Community payback	110	0
2.3	Supporting Communities	Dog waste	20	0
3.1	Supporting the Local Economy	Public toilet	0	450
3.2	Supporting the Local Economy	Parking	20	0
3.3	Supporting the Local Economy	Preston model	35	0
4.1	Supporting Local Heritage Assets	Local Heritage/Library	0	4000
		TOTAL	500	4450

The amendment was seconded by Councillor Wilson.

Following a debate, and with the consent of Council, the requirement for a recorded vote on the amendment was waived and, upon a show of hands, the amendment was unanimously carried.

Councillor Holland moved the following amendment to the budget:

This Council agrees that a permanent library facility is required to be provided in Grimsby Town Centre which properly meets the needs of residents, complies with Government guidance and fulfils our statutory obligations. The 'popup' library

facility in Freshney Place is accepted as being a temporary solution only until a permanent facility can be provided. On that basis, Council agrees that the Capital Programme for 2026/27 to 2028/29 as referenced at recommendation 'e' and set out at Appendix 1 (Annex 2) of the Budget, Finance and Business Plan be amended to include an additional scheme:

'Provision of a Permanent Library Facility in Grimsby Town Centre'.

Spend shall be earmarked for the scheme as follows:

2026-2027 - £1m

2027-2028 - £5m

2028-2029 - £4m

The above amounts are set at levels commensurate with capital investment flexibility built into the budget over the MTFP. In addition to earmarking the above capital funds for the provision of a permanent library for Grimsby, this Council will also use its best endeavours to attract external funding for the scheme from whatever sources may become available over the period of the Medium Term Financial Plan.

This was seconded by Councillor Bright

Following a debate, and with the consent of Council, the requirement for a recorded vote on the amendment was waived and, upon a show of hands, the amendment was unanimously carried.

Councillor Aisthorpe moved an amendment to the budget regarding take-up of discretionary council tax hardship support in North East Lincolnshire. The amendment allocated funding in 2026/27 to implement a data-led early intervention referral gateway within the existing council tax recovery process. The referral gateway model would be reviewed after 12 months against arrears escalation, enforcement progression, collection performance and resident outcomes. The amendment allocated funding in 2026/27 to commission additional accredited debt advice capacity through appropriately accredited VCSE partners to increase specialist accredited debt advice capacity; support residents referred through the early intervention gateway; provide accredited advice covering council tax arrears, rent, utilities and other priority debts; and address underlying financial issues to prevent escalation into enforcement

The funding would support two defined delivery components allocated through the Crisis and Resilience Fund, subject to annual review and governance:

1. Data-Led Early Intervention Referral Gateway – £150,000
 - Embed a structured referral mechanism within council tax recovery

- Enable proactive engagement at defined arrears thresholds
- Support delivery with existing VCSE partners

2. Crisis Prevention Accredited Debt Advice Capacity – £108,000

Total allocation: £258,000

The proposal would be monitored by scrutiny in terms of effective outcomes. Full details of the amendment would be placed on the Council's website with the agenda papers for this meeting.

This was seconded by Councillor Beasant

Following a debate, and with the consent of Council, the requirement for a recorded vote on the amendment was waived and, upon a show of hands, the amendment was unanimously carried.

Following a debate, the Mayor put the substantive motion as amended to a recorded vote in accordance with the Constitution. The votes cast were recorded as follows:

For the motion (as amended) :

Councillors Aisthorpe, Augusta, Beasant, Boyd, Cairns, Clough, Cracknell, Crofts, Dawkins, Emerson, Farren, Freeston, Goodwin, Haggis, Harness, Hasthorpe, Holland, Hudson, Humphrey, Jackson, Kaczmarek, Lindley, Mickleburgh, Mill, Morland, Parkinson, Patrick, Pettigrew, Shepherd, Shreeve, Shutt, Silvester, S. Swinburn, Wheatley and Wilson (35 votes)

Against the Motion

Councillor Henderson (1 vote)

Abstain

Councillor Bright (1 vote)

RESOLVED –

1. That 2026/27 Budget and summary 2026/27 – 2028/29 Medium Term Financial Plan ('MTFP') be approved subject to the amendments detailed in the above minute.

2. That an increase in Council Tax of 2.50% in 2026/27 and an increase in the Adult Social Care precept of 2% in 2026/27 be approved.
3. That the business plans contained within Appendix 1 (Annex 1) of the report now submitted be approved.
4. That the Capital Investment Strategy included within Appendix 1 (Annex 3) of the report now submitted be approved.
5. The 2026/27 - 2028/29 Capital Programme set out in Appendix 1 (Annex 2) of the report now submitted be approved.
6. That the Flexible Use of Capital Receipts Policy included within Appendix 1 (Annex 7) of the report now submitted be approved.

NEL 69 SUSPENSION OF STANDING ORDERS

The Mayor moved that the Council's Standing Orders governing the length of meetings be suspended to permit this meeting to continue beyond 9.30 p.m. This was seconded by Councillor Jackson. Upon a show of hands, the motion was carried and it was:

RESOLVED - That the Council's Standing Orders governing the length of meetings be suspended to permit this meeting to continue beyond 9.30 p.m.

There was a brief adjournment of the meeting at this point to allow circulation of the Council Tax resolution.

NEL.70 COUNCIL TAX 2026/27

The Council considered setting the Council Tax for North East Lincolnshire properties for 2026/27 following the decisions made in item NEL.69 above.

Following a debate, the Mayor put the amendment to a recorded vote in accordance with the Constitution. The votes cast were recorded as follows

For the amendment:

Councillors Aisthorpe, Augusta, Beasant, Boyd, Bright, Cairns, Clough, Cracknell, Crofts, Dawkins, Emmerson, Farren, Freeston, Goodwin, Haggis, Harness, Hasthorpe, Holland, Hudson, Humphrey, Jackson, Kaczmarek, Lindley, Mickleburgh, Mill, Morland, Parkinson, Patrick, Pettigrew, Shepherd, Shreeve, Shutt, Silvester, S. Swinburn, Wheatley and Wilson (36 votes)

Against the Motion

Councillor Henderson (1 vote)

RESOLVED –

1. That it be noted that on 11th December 2025 the Council calculated the Council Tax Base for 2026/27:
 - (a) for the whole Council area as 47,214.36 [Item T in the formula in Section 31B of the Local Government Finance Act 1992, as amended (the "Act")]; and
 - (b) for dwellings in those parts of its area to which a Parish precept relates as detailed below and in the attached Appendix A.

<u>Part of the Council's Area</u>	
Parish of Ashby-cum-Fenby	132.37
Parish of Barnoldby-Le-Beck	238.33
Parish of Bradley	78.66
Parish of Brigsley	175.58
Parish of Great Coates	490.61
Parish of Habrough	201.60
Parish of Healing	1,247.04
Parish of Humberston	2,746.56
Town of Immingham	2,635.88
Parish of Irby	61.77
Parish of Laceby	1,132.25
Parish of New Waltham	2,095.69
Parish of Stallingborough	444.75
Parish of Waltham	2,323.41
Cleethorpes	9,649.62
Grimsby	23,297.46
TOTAL	46,951.58
Note - The Council tax base total for parish areas to which no special items relate is:	262.78

2. That the Council Tax requirement for the Council's own purposes for 2026/27 (excluding Parish precepts) is £96,311,636.

3. That the following amounts be calculated for the year 2026/27 in accordance with Sections 31 to 36 of the Act:

- (a) £397,691,222 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils.
- (b) (£300,322,392) being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act.
- (c) £97,368,829 being the amount by which the aggregate at 3(a) above exceeds the aggregate at 3(b) above, calculated by the Council in accordance with Section 31A(4) of the Act as its Council Tax requirement for the year. (Item R in the formula in Section 31B of the Act).
- (d) £2,062.27 being the amount at 3(c) above (Item R), all divided by Item T (1(a) above), calculated by the Council, in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year (including Parish precepts).
- (e) £1,109,129.10 being the aggregate amount of all special items (Parish precepts) referred to in Section 34(1) of the Act (as per the attached Appendix A) and Charter Trustees.
- (f) £2,038.78 being the amount at 3(d) above less the result given by dividing the amount at 3(e) above by Item T (1(a) above), calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no Parish precept relates.
- (g) £1.58 Grimsby and Cleethorpes Special Expense area £51,935.80

being the amounts to be added to the amount at 3(f) above being the amounts of the special item or items relating to dwellings in those parts of the Councils area mentioned above divided in each case by the amount at 1(b) above, calculated by the Council, in accordance with section 34(3) of the Act, as the basic amounts of its Council tax for the year for dwellings in those parts of its area to which one or more special items relate.

(h) Part of the Council's Area

	Valuation Bands							
	A	B	C	D	E	F	G	H
	£ . p	£ . p	£ . p	£ . p	£ . p	£ . p	£ . p	£ . p
Parish of Ashby-cum-Fenby	1,383.95	1,614.60	1,845.26	2,075.92	2,537.24	2,998.55	3,459.87	4,151.84
Parish of Barnoldby-le-Beck	1,374.88	1,604.03	1,833.17	2,062.32	2,520.61	2,978.91	3,437.20	4,124.64
Parish of Bradley	1,410.04	1,645.05	1,880.05	2,115.06	2,585.07	3,055.09	3,525.10	4,230.12
Parish of Brigsley	1,373.25	1,602.13	1,831.00	2,059.88	2,517.63	2,975.38	3,433.13	4,119.76
Parish of Great Coates	1,415.66	1,651.60	1,887.55	2,123.49	2,595.38	3,067.26	3,539.15	4,246.98
Parish of Habrough	1,377.37	1,606.94	1,836.50	2,066.06	2,525.18	2,984.31	3,443.43	4,132.12
Parish of Healing	1,409.97	1,644.97	1,879.96	2,114.96	2,584.95	3,054.94	3,524.93	4,229.92
Parish of Humberston	1,390.01	1,621.68	1,853.35	2,085.02	2,548.36	3,011.70	3,475.03	4,170.04
Town of Immingham	1,460.88	1,704.36	1,947.84	2,191.32	2,678.28	3,165.24	3,652.20	4,382.64
Parish of Irby	1,454.24	1,696.61	1,938.99	2,181.36	2,666.11	3,150.85	3,635.60	4,362.72
Parish of Laceby	1,390.75	1,622.55	1,854.34	2,086.13	2,549.71	3,013.30	3,476.88	4,172.26
Parish of New Waltham	1,390.13	1,621.82	1,853.51	2,085.20	2,548.58	3,011.96	3,475.33	4,170.40
Parish of Stallingborough	1,435.63	1,674.91	1,914.18	2,153.45	2,631.99	3,110.54	3,589.08	4,306.90
Parish of Waltham	1,389.35	1,620.91	1,852.47	2,084.03	2,547.15	3,010.27	3,473.38	4,168.06
Grimsby	1,361.10	1,587.95	1,814.80	2,041.65	2,495.35	2,949.05	3,402.75	4,083.30
Cleethorpes	1,361.62	1,588.56	1,815.49	2,042.43	2,496.30	2,950.18	3,404.05	4,084.86
All other parts of the Council's area	1,359.19	1,585.72	1,812.25	2,038.78	2,491.84	2,944.90	3,397.97	4,077.56

being the amounts given by multiplying the amounts at 3(f) and 3(g) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

4. To note that for the year 2026/27 the Police and Crime Commissioner for Humberside and the Humberside Fire Authority have issued precepts to the Council in accordance with Section 40 of the Local Government Finance Act 1992 for each category of dwellings in the Council's area as indicated in the table below.

	Valuation Bands							
	A	B	C	D	E	F	G	H
	£ . p	£ . p	£ . p	£ . p	£ . p	£ . p	£ . p	£ . p
Police and Crime Commissioner for Humberside	209.11	243.96	278.81	313.66	383.36	453.06	522.77	627.32
Humberside Fire Authority	71.95	83.94	95.93	107.92	131.90	155.88	179.87	215.84
TOTAL	281.06	327.90	374.74	421.58	515.26	608.94	702.64	843.16

5. That having calculated the aggregate in each case of the amounts at 3(h) and 4 above, the Council, in accordance with Sections 30 and 36 of the Local Government Finance Act 1992, hereby sets the aggregate amounts shown in the tables below as the amounts of Council Tax for 2026/27 for each part of its area and for each of the categories of dwellings.

	Valuation Bands							
	A	B	C	D	E	F	G	H
	£ . p	£ . p	£ . p	£ . p	£ . p	£ . p	£ . p	£ . p
Parish of Ashby-cum-Fenby	1,665.01	1,942.50	2,220.00	2,497.50	3,052.50	3,607.49	4,162.51	4,995.00
Parish of Barnoldby-le-Beck	1,655.94	1,931.93	2,207.91	2,483.90	3,035.87	3,587.85	4,139.84	4,967.80
Parish of Bradley	1,691.10	1,972.95	2,254.79	2,536.64	3,100.33	3,664.03	4,227.74	5,073.28
Parish of Brigsley	1,654.31	1,930.03	2,205.74	2,481.46	3,032.89	3,584.32	4,135.77	4,962.92
Parish of Great Coates	1,696.72	1,979.50	2,262.29	2,545.07	3,110.64	3,676.20	4,241.79	5,090.14
Parish of Habrough	1,658.43	1,934.84	2,211.24	2,487.64	3,040.44	3,593.25	4,146.07	4,975.28
Parish of Healing	1,691.03	1,972.87	2,254.70	2,536.54	3,100.21	3,663.88	4,227.57	5,073.08
Parish of Humberston	1,671.07	1,949.58	2,228.09	2,506.60	3,063.62	3,620.64	4,177.67	5,013.20
Town of Immingham	1,741.94	2,032.26	2,322.58	2,612.90	3,193.54	3,774.18	4,354.84	5,225.80
Parish of Irby	1,735.30	2,024.51	2,313.73	2,602.94	3,181.37	3,759.79	4,338.24	5,205.88
Parish of Laceby	1,671.81	1,950.45	2,229.08	2,507.71	3,064.97	3,622.24	4,179.52	5,015.42
Parish of New Waltham	1,671.19	1,949.72	2,228.25	2,506.78	3,063.84	3,620.90	4,177.97	5,013.56
Parish of Stallingborough	1,716.69	2,002.81	2,288.92	2,575.03	3,147.25	3,719.48	4,291.72	5,150.06
Parish of Waltham	1,670.41	1,948.81	2,227.21	2,505.61	3,062.41	3,619.21	4,176.02	5,011.22
Grimsby	1,642.16	1,915.85	2,189.54	2,463.23	3,010.61	3,557.99	4,105.39	4,926.46
Cleethorpes	1,642.68	1,916.46	2,190.23	2,464.01	3,011.56	3,559.12	4,106.69	4,928.02
All other parts of the Council's area	1,640.25	1,913.62	2,186.99	2,460.36	3,007.10	3,553.84	4,100.61	4,920.72

6. That the Council's basic amount of Council Tax for 2026/27 is not excessive in accordance with principles approved under Section 52ZB Local Government Finance Act 1992.

APPENDIX A

PRECEPTS 2026/27

The following precepts have been levied on North East Lincolnshire (comparable figures are shown for 2025/26) :-

	2025/26	2026/27	2026/27 Council Tax @ Band D Equivalent
	£	£	£ p
Ashby-cum-Fenby	4,840	4,917	37.14
Barnoldby-le-Beck	4,607	5,610	23.54
Bradley	6,000	6,000	76.28
Brigsley	3,430	3,705	21.10
Great Coates	39,960	41,558	84.71
Habrough	4,700	5,500	27.28
Healing	80,000	95,000	76.18
Humberston	125,000	127,000	46.24
Immingham	393,135	402,078	152.54
Irby	4,845	8,807	142.58
Laceby	44,251	53,607	47.35
New Waltham	86,472	97,281	46.42
Stallingborough	50,000	51,000	114.67
Waltham	87,796	105,131	45.25
Cleethorpes - Charter Trustees	20,000	20,000	2.07
Grimsby - Charter Trustees	30,000	30,000	1.29
	985,036	1,057,193	

Note – Councillor Mickleburgh left the meeting at this point.

NEL.71 TREASURY MANAGEMENT POLICY AND STRATEGY STATEMENT 2026-27

The Council considered a report from the Portfolio Holder for Finance, Resources and Assets that presented the restated Treasury Policy Statement and the Treasury Management Strategy Statement.

Councillor Harness moved the recommendation as set out in the report. This was seconded by Councillor Jackson.

Following a debate the recommendations were put to the vote. Upon a show of hands, it was

RESOLVED –

1. That the Treasury Management Policy Statement, as set out at Appendix 1 of the report now submitted, be approved.
2. That the Treasury Management Strategy Statement and Prudential Indicators for 2026/27, as set out at Appendix 2 of the report now submitted, be approved.
3. That the Minimum Revenue Provision Policy Statement, as set out in Annex 2 of Appendix 2 of the report now submitted, be approved.

There being no further business, the Mayor declared the meeting closed at 9.15 p.m.