



# SKEGNESS TOWN COUNCIL

Town Council - Wednesday 1<sup>ST</sup> July 2009  
7.30 pm\* at the Town Hall, Skegness, Lincolnshire



*\*or at the conclusion of the Public Forum which will commence at 7.00pm (whichever is the sooner).*

**NOTICE IS HEREBY GIVEN** of the above meeting . The business to be dealt with at the meeting is listed in the Agenda set out below.

*There will be a 30-minute Public Forum between 7.00 pm and 7.30 pm when members of the public may ask questions or make a short statement.*

## AGENDA

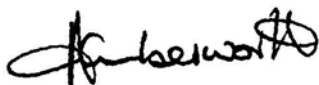
1. Presentation of Grant Aid Cheques to:-
  - i) Alive & Kicking a grant of £1000
  - ii) National Coastwatch Institution a grant of £1200
2. Minutes Of Last Meeting – 3<sup>rd</sup> June 2009 – attached
3. Apologies
4. Declarations of Interest
5. Schedule of Accounts - attached
6. To receive such communications as the Town Mayor may wish to lay before the Council.
7. Questions to/Comments from the Lincolnshire Police representative.

**Note: Questions must be submitted, in writing, to the Town Clerk at least 7 days before the date of the meeting.**

8. To receive & where necessary adopt (or otherwise) the resolutions within the Minutes of the Planning Committee Meeting held on Tuesday 9<sup>th</sup> June 2009 (previously circulated)
9. To receive & where necessary adopt (or otherwise) the resolutions within the Minutes of the Management Committee Meeting held on Wednesday 17<sup>th</sup> June 2009 (copy herewith)
10. To receive & where necessary adopt (or otherwise) the resolutions within the Notes of the Skegness Town Council/East Lindsey District Council Liaison Working Group Meeting held on Wednesday 27<sup>th</sup> May 2009 (copy herewith)
11. To receive & where necessary adopt (or otherwise) the resolutions within the Notes of the Publicity Working Group Meeting held on Tuesday 12<sup>th</sup> May 2009 (copy herewith)
12. To receive & where necessary adopt (or otherwise) the resolutions within the Notes of the Risk Assessment Working Group Meeting held on Friday 19<sup>th</sup> June 2009 (copy herewith)
13. To receive the Notes of the 2020 Vision Group Meeting held on Tuesday 16<sup>th</sup> June 2009 2009 - (copy herewith)
14. **TO CONSIDER** the following motion proposed by Councillors S R Kirk, N D Cooper, S P Haddock, A J Delaney, K Milner and B O'Connor:-

“Resolution 19 on the minutes of the Special Meeting of the Council dated 19<sup>th</sup> May 2009 be rescinded with immediate effect”

15. To Appoint Members to Serve on:-
- a) Management Committee (9)
  - b) Planning Committee (15)
16. Accounts – Year Ending 31<sup>st</sup> March 2009
- i) Internal Audit Report – to receive and accept the Report of the Councils Internal Auditor - attached
  - ii) Statement of Accounts – to consider and approve the Statement of Accounts (attached)
  - iii) Annual Governance Statement – To acknowledge responsibility for the preparation of the Statement of Accounts.
  - iv) Fixed Asset Register – to receive and accept the Town Council’s Register of Fixed Assets as at 31<sup>st</sup> March 2009.
17. Christmas Illuminations
- To consider the recommendation from the Management Committee re selection of contractor for 2009/2011 (inclusive) – report attached
18. Sculpture Park
- To consider the provision of a sculpture park on the foreshore and overlooking the wind turbines.
19. Town Centre Manager
- Report of the Town Centre Management Big Walkabout 15<sup>th</sup> June 2009
20. SEAS Project 25<sup>th</sup> September 2009 to 4<sup>th</sup> October 2009
- Launch of the event 25<sup>th</sup> September 2009 to be organized by Skegness Town Council
21. To consider the further appointments of Member Champions Cllr Mrs PRP
22. Councillors continued development Cllr Mrs PRP
23. National Association of Local Councils Annual Conference and Exhibition 4<sup>th</sup> and 5<sup>th</sup> September 2009 - Putting People First
24. Butterfly Hospice Trust – Newsletter - attached
25. Church Farm Museum Development
- To consider support for the further development of Church Farm Museum (Synopsis attached).



A Cumberworth - Town Clerk