



SKEGNESS TOWN COUNCIL

Meeting of the Council

Wednesday, 18th June 2014

7.00 pm at the Town Hall, Skegness, Lincolnshire



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.

AGENDA

1. MINUTES OF LAST MEETING – Attached
To receive and where necessary adopt (or otherwise) the Minutes of the Special Council meeting held on Wednesday, 28th May 2014 – Attached
2. APOLOGIES
3. DECLARATIONS OF INTEREST
4. DISPENSATIONS GRANTED BY THE TOWN CLERK
5. PUBLIC PARTICIPATION – Residents of Skegness are invited to speak on or ask questions about any item on the published agenda. **A maximum of 3 minutes is allowed for any one speaker with not more than 30 minutes in total.**
6. PRESENTATION of Skegness Canvas to Cadet Corporal Ellery Smith
7. PRESENTATION by the Chief Executive of the Butterfly Hospice Trust
8. THE TOWN MAYOR'S ANNOUNCEMENTS & CORRESPONDENCE
 - A) Lincolnshire Credit Union – Letter of Thanks – Attached
 - B) SECWHA – Letter re Travellers – Attached
 - C) Letter re Skegness Shops – Attached
 - D) Invitation to Formal Opening of Railway Station – Attached
9. SCHEDULE OF PAYMENTS – Attached
10. QUESTIONS TO/COMMENTS FROM LINCOLNSHIRE POLICE

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

Question from Councillor P P Kemp – If there was a local permanent traveller's site in the vicinity, would this help to move on any travellers that illegally park on a car park?
11. REPORTS FROM COUNCIL REPRESENTATIVES TO OUTSIDE BODIES
 - A) East Lincolnshire Destination Management Organisation – Councillor D R Edginton – Attached
 - B) Skegness Hospital Implementation Board – Councillor P P Kemp – Attached

12. REPORTS BY DISTRICT AND COUNTY COUNCILLORS

Note: *To be submitted in writing to the Town Clerk at least 7 days before the date of the meeting – None Received.*

13. PLANNING & PLANNING POLICY COMMITTEE MEETINGS – 3 Attachments

To receive, consider and where necessary adopt (or otherwise) the resolutions within the Minutes of the Planning & Planning Policy Committee Meetings held on Tuesday, 29th April 2014, Tuesday 13th May 2014 and Tuesday, 3rd June 2014.

14. DIRECTION AND STRATEGY COMMITTEE MEETING – Attached

To receive and where necessary adopt (or otherwise) the resolutions within the Minutes of the Direction & Strategy Committee Meeting held on Wednesday, 19th March 2014.

15. BUSINESS & RESOURCES COMMITTEE MEETING – Attached

To receive, consider and where necessary adopt (or otherwise) the resolutions within the Minutes of the Business & Resources Committee Meeting held on Wednesday, 12th March 2014.

16. MOTION: United Lincolnshire Health Trust – Attached

Proposed by Councillor M C Anderson and seconded by Councillor P P Kemp.

Introduction – “Skegness Town Council is extremely concerned at recent moves by United Lincolnshire Health Trust (ULHT) which will severely impact upon Skegness residents and visitors should they be implemented...”

The full motion is attached as Item 16

17. PUBLIC SPEAKING – Report of the Task & Finish Group and Town Clerk Comments – 2 Attachments

18. HEALTHWATCH Schedule of Events – Attached

19. CONSULTATION ON PROPOSED HOUSING TARGET & PREFERRED GROWTH OPTION – Attached

20. FLY A FLAG FOR THE COMMONWEALTH EVENT – Invitation to Take Part – Attached

21. LINCOLNSHIRE MINERALS AND WASTE LOCAL PLAN – SITES AND WASTE – Attached

22. HERITAGE OPEN DAYS 2014 – Invitation to Take Part and Volunteers – Attached

23. PROPOSAL TO GO INTO PRIVATE SESSION FOR THE NEXT ITEM – Under the Public Bodies (Admission to Meetings) Act 1960

24. GRANT APPLICATION – Meadows Youth Group – Attached



Steve Larner – Town Clerk

11 June 2014