

SKEGNESS TOWN COUNCIL



Notice of Meetings on
Wednesday, 6th February 2019
at the Town Hall, Skegness, Lincolnshire



7.00 pm – Public Meeting of Skegness Residents

NOTICE IS HEREBY GIVEN of a public meeting to enable Residents of Skegness to discuss issues about the Town with Town Councillors.

Councillors will be available for individual discussions from approximately 6.45 pm. The meeting will end just before the start of the following Council Meeting.

7.15 pm – Skegness Town Council Meeting

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, consider and adopt (or otherwise) the Minutes of the Meeting of the Council held on [Wednesday 16th January 2019](#).

2. APOLOGIES
3. DECLARATIONS OF INTEREST
4. 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 15 minutes in total.**

5. THE TOWN MAYOR'S ANNOUNCEMENTS & CORRESPONDENCE – attached.
Details are available on the Council website, Facebook and twitter site.

To consider an invitation for the Mayor to attend the SOS Pilgrim Call to Action meeting and for the Council to participate in the Skegness Volunteers Week.

6. SCHEDULE OF PAYMENTS FOR APPROVAL – attached.

7. QUESTIONS TO/COMMENTS FROM THE LINCOLNSHIRE POLICE REPRESENTATIVE

None received.

8. REPORTS FROM COUNCIL REPRESENTATIVES TO OUTSIDE BODIES

None received.

9. REPORTS BY DISTRICT AND COUNTY COUNCILLORS

None received.

10. PLANNING & PLANNING POLICY COMMITTEE MEETING MINUTES

To receive, consider and adopt (or otherwise) the resolutions within the minutes of the Planning & Planning Policy Committee Meeting held on [Tuesday 8th January 2019](#), approved by the Planning & Planning Policy Committee on Tuesday 29th January 2019 - attached.

To receive, consider and adopt (or otherwise) the resolutions within the minutes of the Planning & Planning Policy Committee Meeting held on Tuesday 29th January 2019 – to follow.

11. BUSINESS & RESOURCES COMMITTEE MEETING MINUTES – attached.

To receive, consider and adopt (or otherwise) the resolutions within the minutes of the Business & Resources Committee Meeting held on [Wednesday 23rd January 2019](#).

12. ASSET TRANSFER UPDATE– report attached.

To update Council on progress with the proposed transfer of assets from ELDC to Skegness Town Council.

13. POLICY & PROCEDURE FOR EVENTS IN TOWER GARDENS– report and appendices attached.

To consider and approve or otherwise the proposed policy and application form.

14. WORKING WITH THE POLICE – report attached.

To consider proposals on crime prevention and detection in Tower Gardens and around the Town.

15. ELDC BUDGET CONSULTATION – attached.

To consider a Council response to the consultation. All documentation for the consultation is online <https://www.e-lindsey.gov.uk/budget> Closing date for the consultation is 5pm on 12th February 2019.

16. ELDC SEX ESTABLISHMENT POLICY REVIEW – consultation document attached.

Closing date for the consultation is 1st March 2019, the current policy can be found online www.e-lindsey.gov.uk/article/9614/Sex-Establishments .

17. LCC STATEMENT OF COMMUNITY INVOLVEMENT CONSULTATION–
consultation correspondence attached.

Closing date for the consultation is 4th March 2019. Document and response form can be found online www.lincolnshire.gov.uk/mineralsandwaste

18. PURDAH – information attached.

To inform Councillors on the implications of Purdah which is due to start when ELDC announces the election (No later than 26th March 2019).

19. RULES FOR MAYORAL SUCCESSION – report and appendices attached.

To approve the creation of the Mayor and Deputy Mayor Order of Selection for the period after the election in May 2019.

20. PROPOSAL TO GO INTO PRIVATE SESSION FOR THE NEXT ITEM – Under the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of business relating to HR matters which identifies an individual.

21. EXTRA ADMINISTRATION HOURS – confidential report to follow.



Steve Larner – Town Clerk
30th January 2019