



SKEGNESS TOWN COUNCIL

Notice of Meetings on
Wednesday, 13th January 2016
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

To receive, consider and adopt (or otherwise) the Minutes of the Meeting of the Council held on Wednesday, 2nd December 2015.

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 15 minutes in total.**

6. THE TOWN MAYOR'S ANNOUNCEMENTS & CORRESPONDENCE

Details are available on the Council website and Facebook site

7. SCHEDULE OF PAYMENTS FOR APPROVAL - attached

8. QUESTIONS TO/COMMENTS FROM THE LINCOLNSHIRE POLICE REPRESENTATIVE

Q1. From Cllr J Byford - With internet, phone and mail scams becoming more sophisticated and widespread, it is not always clear who you should report it to. Does Lincolnshire Police have the skills, knowledge and resources to tackle this fast growing menace of cyber-crime?

9. REPORTS FROM COUNCIL REPRESENTATIVES TO OUTSIDE BODIES

- a) Cllr Mrs M Gray – LALC – documents attached*
- b) Cllr J Byford – Visit East Lincolnshire – documents attached*

10. REPORTS BY DISTRICT AND COUNTY COUNCILLORS

Verbal report by District Councillor J Byford relating to Pier Field

11. PLANNING & PLANNING POLICY COMMITTEE MEETING MINUTES

To receive, consider and adopt (or otherwise) the resolutions within the Minutes of the Planning & Planning Policy Committee Meetings held on Tuesday, 15th December 2015.

12. DIRECTION & STRATEGY COMMITTEE MEETING MINUTES

To receive, consider and adopt (or otherwise) the resolutions within the Minutes of the Direction and Strategy Committee Meeting held on Wednesday, 25th November 2015 attached. (Please note issues relating to the Council budget have been superseded by discussions at Council.)

13. MOTIONS

*Motion by Cllr Gabbitas:
Seconded by Cllr Anderson:*

“I propose that Skegness Town Council ask East Lindsey District Council to obtain land, by CPO if necessary, to enable travellers to use.”

14. COUNCIL AWARD SCHEME DETAIL PLAN

To approve the detail plan and timescale for the achievement of the Gold Award as requested by the Direction & Strategy Committee. Report by Town Clerk attached.

15. POLICY REVIEW

To review various policies to ensure these meet current needs and comply with current legislation. – Draft Policies attached

- *Health and Safety*
- *HR*
- *Risk Management*
- *Training*
- *Equality and Diversity*
- *Standing Orders (excerpt of changes only)*
- *Financial Regulations (excerpt of changes only)*

16. ACCOMMODATION REPORT

To receive and consider the report of the Task and Finish Working Group. – report to follow which will be addressed by the Chairman of the Group

17. APPROVAL OF LEASES

To approve the renewal of leases for the Office Accommodation and Industrial Units together with the use of the Council Seal. – Report by Town Clerk attached.

18. TO APPROVE THE BUDGET AND PRECEPT FOR 2016/17

To consider the report of the Town Clerk and associated supporting papers.

19. CONSULTATION ON ELECTORAL REVIEW

To consider if the Council wishes to respond to the consultation. Consultation letter attached.

20. STREET NAMING PROPOSAL

To consider the proposals of Chestnut Homes in relation to land south of the Meadows – communication and associated policy attached

21. CAREER EVENT

To consider whether the Council should participate in a Skegness careers event – email invitation attached.

22. SKEGNESS FLOOD GATES

To consider whether the Council should hold keys to the new floodgates, so that during normal conditions the choice over whether these remain open or closed is decided locally. Verbal report by Town Clerk.

23. MINERALS AND WASTE LOCAL PLAN CONSULTATION

To consider whether and how the Council should respond to the consultation documents from Lincolnshire County Council – consultation letter attached.

24. MAP MODIFICATION ORDER APPLICATION – CLAIMED FOOTPATH

To consider whether the Council has any further information or evidence which would be helpful to Lincolnshire County Council in considering the proposal - letter attached

A handwritten signature in black ink, appearing to read 'S Larner'.

Steve Larner – Town Clerk
6th January 2016