

# SKEGNESS TOWN COUNCIL



Notice of Meetings on  
Wednesday, 1<sup>st</sup> November 2017  
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, 4<sup>th</sup> October 2017](#).*

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

Details are available on the Council website, Facebook and twitter site

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

*Community Alcohol Partnership – report from Cllr M Gray attached.  
Gibraltar Point Joint Advisory Committee – report from Cllr D Cargill attached  
Area Forum – report from Cllr D Cargill attached.*

9. REPORTS BY DISTRICT AND COUNTY COUNCILLORS

*Lincolnshire County Council November 2017 – report from Cllrs S Kirk and C Macey.*

10. PLANNING & PLANNING POLICY COMMITTEE MEETING MINUTES

*To note the resolutions within the Minutes of the Planning & Planning Policy Committee Meetings held on [Tuesday, 3<sup>rd</sup> October 2017](#), approved by Planning & Planning Policy Committee on Tuesday 24<sup>th</sup> October 2017.*

11. BUSINESS & RESOURCES COMMITTEE MEETING MINUTES – attached.

*To receive, consider and adopt (or otherwise) the Minutes of the Business & Resources Committee Meeting held on [Tuesday, 17<sup>th</sup> October 2017](#).*

12. PRECEPT & BUDGET 2018-19 – report and appendices attached.

*To set out the current budget proposals from the Directions & Strategy and Business & Resources Committees and to agree the next steps required prior to approval of the budget and setting of the precept.*

13. COMMUNICATIONS PLAN TOWER PAVILION PROJECT – report and appendices attached.

*To consider the way Council engages and consults with residents on the revised Tower Gardens Pavilion project.*

14. INFORMATION SECURITY POLICY REVIEW – report attached.

15. LALC SUBSCRIPTIONS – correspondence attached.

16. PARISH CLUSTER MEETINGS – attached.

*To appoint a representative to attend the parish cluster meeting.*

17. TRADING COMPANY SHAREHOLDER DECISIONS – report and appendix attached.

*To make the necessary decisions and resolutions to enable a bank account for Skegness Trading Company Ltd to be set up.*

18. BUSINESS PLAN ACTION VOLUNTARY SECTOR – report attached.

19. CHRISTMAS CLOSURE PERIOD

*The Town Clerk proposes that the Town Council office closes at 4:30pm on Friday 22<sup>nd</sup> December 2017 and re-opens at 9am on Tuesday 2<sup>nd</sup> January 2018.*

20. GRANTS – attached.

- Skegness Rotary Club requesting £1000
- Skegness Amateur Swimming Club £1000

*Please note there is £1148 grant budget remaining.*



**Steve Larner – Town Clerk**  
**25<sup>th</sup> October 2017**