



# SKEGNESS TOWN COUNCIL

## Special Meeting of the Council

Wednesday, 25<sup>th</sup> May 2016

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 – To Follow  
  
To receive, consider and adopt (or otherwise) the Minutes of the Annual Council meeting held on Thursday 19<sup>th</sup> May 2016
2. APOLOGIES
3. DECLARATIONS OF INTEREST
4. REVIEW OF STANDING ORDERS – Attached
5. REVIEW OF FINANCIAL REGULATIONS – Attached
6. REVIEW THE COUNCIL'S INVENTORY – Attached
7. APPROVAL OF ACCOUNTS 2015-2016 – Attached
8. APPOINTMENT OF THE INTERNAL AUDITOR FOR 2016/17
9. COMMITTEE STRUCTURE, AUTHORITY & NOMINATION AND APPOINTMENT TO COMMITTEES – Attached
10. NOMINATION AND APPOINTMENT TO COUNCIL APPOINTED TASK & FINISH WORKING GROUPS – Proposal to continue without change until further notice
11. OUTSIDE BODIES REPRESENTATIVE APPOINTMENTS – Attached
12. CONFIRMATION OF OFFICER DELEGATIONS – Attached
13. TO CONFIRM PAYMENT SIGNATORIES– Attached
14. REPORTS FROM COUNCIL REPRESENTATIVES TO OUTSIDE BODIES
  - Gibraltar Point Committee, Cllr D Cargill – Attached
  - Area Forum Report, Cllr D Cargill – Attached
  - Lincs East Clinical Commissioning Group, Cllr E Freeman – Verbal report.
  - Visit East Lincolnshire, Cllr J Byford – Meeting notes attached.
15. PROPOSED POLICY CHANGES – Policies Attached
  - Street Naming
  - Street Collections

16. STREET NAMING REQUEST – Attached
17. ELDC SURVEY ON CUSTOMER ACCESS POINT PROVISION – Attached
18. PROPOSAL TO GO INTO PRIVATE SESSION – for the next two agenda items under the Public Bodies (Admission to Meetings) Act 1960, due to the confidential nature of business relating to commercial activity.
19. TRADING – Confidential Report of Town Clerk to be presented at meeting
20. TOWER PAVILLION – Update and report to be tabled at meeting.

A handwritten signature in black ink, appearing to read "S Larnner". The signature is fluid and cursive, with the first letter 'S' being particularly large and stylized.

**Steve Larnner – Town Clerk      18 May 2016**