



SKEGNESS TOWN COUNCIL

Annual Meeting of the Council

Wednesday, 5th May 2021

7.00 pm via Zoom Video Conferencing



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.

The meeting will be live streamed via YouTube for public and press to view.

Prior to the meeting the Town Clerk will explain for the Public's benefit the unusual circumstances

AGENDA

1. ELECTION OF THE TOWN MAYOR FOR 2021/22
2. TOWN MAYOR TO SIGN THE DECLARATION OF ACCEPTANCE OF OFFICE
3. ELECTION OF DEPUTY TOWN MAYOR FOR 2021/22
4. DEPUTY TOWN MAYOR TO SIGN THE DECLARATION OF ACCEPTANCE OF OFFICE
5. VOTE OF THANKS FOR THE RETIRING MAYOR

Please note due to the pre-election period and Purdah, the Town Clerk recommends that usual speeches should be avoided.

Proposed by Cllr T Burnham

Seconded by Cllr D Brookes

6. TO APPROVE THE MINUTES OF LAST MEETING – Attached.
To approve or otherwise the Minutes of the Meeting of the Council held on [Wednesday 7th April 2021](#).
7. TO NOTE APOLOGIES RECEIVED BY THE TOWN CLERK PRIOR TO THE MEETING
8. DECLARATIONS OF INTEREST
9. MANAGEMENT COMMITTEE MEETING MINUTES – Attached
To approve or otherwise the Minutes of the Management Committee held on [Wednesday 21st April 2021](#).
10. TO REVIEW AND APPROVE STANDING ORDERS – Draft Attached
11. TO REVIEW AND APPROVE FINANCIAL REGULATIONS – Draft Attached

12. TO CONSIDER THE REPORT OF THE INTERNAL AUDITOR FOR 2020/21 – To follow.
13. TO CONSIDER AND APPROVE THE ANNUAL GOVERNANCE STATEMENTS ACCOUNTS AND ANNUAL RETURN 2020-21 – Report and appendices including annual return, 2020/21 accounts and asset register to follow.
14. TO APPROVE THE COMMITTEE STRUCTURE FOR 2021/22 - Report attached
15. TO CONFIRM THAT ALL APPOINTMENTS TO COUNCIL APPOINTED TASK & FINISH WORKING GROUPS REMAIN UNCHANGED - Report attached
16. TO CONFIRM THAT ALL APPOINTMENTS TO OUTSIDE BODIES REPRESENTATIVES REMAIN UNCHANGED – Report attached
17. TO CONFIRM OFFICER DELEGATIONS – Report attached
18. TO CONFIRM EXISTING PAYMENT SIGNATORIES

Current signatories – Cllrs T Burnham, D Edginton, D Brookes, J Brookes and M Dannatt.
19. ANNUAL GENERAL DATA PROTECTION REGULATIONS (GDPR) REVIEW – Report attached.
20. CLIMATE CHANGE WORKING GROUP – Meeting Notes attached.

To approve and adopt the actions in the meeting notes.
21. LCC ACTIVE TRAVEL FUND CONSULTATION – correspondence, plan and consultation attached

*To consider the proposals to have a traffic free corridor on Lumley Road.
[Online consultation](#) is open until 16th May 2021.*
22. VIRTUAL MEETINGS UPDATE – Verbal report.



Steve Larner – Town Clerk
28th April 2021