



# SKEGNESS TOWN COUNCIL

## Management Committee

Wednesday, 25<sup>th</sup> January 2023

7.00 pm Tower Gardens Pavilion, Skegness

**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 THE LAST MEETING – attached.

*To note the Minutes of the Meeting of the Management Committee held on [Wednesday 23<sup>rd</sup> November 2022](#). Approved by Council on 7<sup>th</sup> December 2022.*

2. TO NOTE APOLOGIES RECEIVED BY THE TOWN CLERK PRIOR TO THE MEETING

3. TO RECEIVE DECLARATIONS OF INTEREST

4. GOVERNANCE REPORT QUARTER 3 RISK – report and risk register attached.

*To review risks, identify any actions and approve or otherwise the risk register.*

5. GOVERNANCE REPORT QUARTER 3 FINANCE – report, income & expenditure, balance sheet and café/hall trading account attached.

*To review the third quarter financial performance and identify any exceptions or new controls needed.*

6. GOVERNANCE REPORT QUARTER 3 SERVICES & OPERATIONAL MATTERS – report and outstanding actions list attached.

*To review operational matters and identify any exceptions or new controls needed.*

7. ~~NEIGHBOURHOOD DEVELOPMENT PLAN (NDP) REFERENDUM CAMPAIGN~~ – ~~report and appendix attached.~~ **ITEM WITHDRAWN**

8. TOWNS FUND TOWER GARDENS PROJECT UPDATE – verbal report.

*To update members on project progress.*

9. KING GEORGE V WALK ACCESS – report attached.

*To seek guidance on how to proceed with an issue relating to the entrance to the walk from Bramley Walk.*

10. WORKLOAD REVIEW – report attached.

*To advise the Committee that Office resources will be working at maximum capacity over the coming months.*

A handwritten signature in black ink, appearing to read "S Lerner". The signature is fluid and cursive.

**Steve Lerner – Town Clerk**  
**18<sup>th</sup> January 2023**