



# SKEGNESS TOWN COUNCIL

Management Committee

Wednesday, 22<sup>nd</sup> March 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 15<sup>th</sup> February 2023](#) were approved by Council on Wednesday 1<sup>st</sup> March 2023.*

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

3. TO RECEIVE DECLARATIONS OF INTEREST

4. BANK RECONCILIATIONS - attached.

*To approve the bank reconciliations.*

5. PRELIMINARY QUARTER 4 FINANCE & CAPITAL PROGRAMME REPORT – report and appendices attached.

*To update Councillors on the likely end of year financial position, to present a redrafted Capital Programme for 2023/24 and approve disposals from the Councils inventory.*

6. REVIEW OF EFFECTIVENESS OF THE COUNCIL 2022/23 – attached.

*To approve the review of effectiveness of the Council 2022/23.*

7. PAY POLICY STATEMENT – attached.

*To approve the pay policy statement.*

8. BUS SHELTER REPAIRS – verbal report.

*To report repairs needed to bus shelters and associated costs.*

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

*To undertake any essential actions towards the project.*

10. STREET NAMING REQUEST – attached.

*To note the requestees response to previous street naming suggestion and to reconsider the request.*

11. REVIEWED POLICIES – policies attached.

*To approve (or otherwise) the recently reviewed policies*

- *Information Security*
- *Customer Service*

12. TOWN CLERK MISCELANEOUS MANAGEMENT UPDATE – verbal update.

*To update members on various issues.*

13. RICHMOND SCHOOL CORONATION REQUEST – attached.

*To consider the request.*

14. POST ELECTION EMAILS & COMMITTEE PAPERS – report attached.

*To set out proposed changes in relation to email communication and committee papers.*

15. KINGS CORONATION EVENT AND FUNDING – verbal update.

*To update members on progress with the event planning and report delays in response to the expression of interest to the prosperity fund.*

16. SENIOR FORUM REQUEST – attached.

*To consider the request, to have a representative on the group once it is set up and consider offering the use of the hall as a way to engage with this group on local issues.*

17. PROCUREMENT CARD FOR FUEL – verbal report.

*To approve (or otherwise) two additional procurement cards to purchase fuel.*



**Steve Larner – Town Clerk**  
**15<sup>th</sup> March 2023**