



SKEGNESS TOWN COUNCIL

Notice of a Meeting on
Wednesday, 2nd March 2022

at Tower Gardens Pavilion, Rutland Road, Skegness

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 – attached.

To receive, consider and adopt (or otherwise) the Minutes of the Council held on [Wednesday 2nd February 2022](#).

2. TO NOTE APOLOGIES RECEIVED BY THE TOWN CLERK PRIOR TO THE MEETING
3. TO RECEIVE 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 – list of payments and bank reconciliations attached.
7. COUNCILLOR QUESTIONS TO THE MAYOR

None received, no decisions to be made on this item.

8. QUESTIONS TO/COMMENTS FROM THE LINCOLNSHIRE POLICE REPRESENTATIVE

None received, no decisions to be made on this item.

9. REPORTS FROM COUNCIL REPRESENTATIVES TO OUTSIDE BODIES – attached.

Connected Coast Board agenda and meeting papers for February 2022 minutes for January 2022 – Cllr T Tye

10. REPORTS FROM DISTRICT AND COUNTY COUNCILLORS

None received no decisions to be made on this item.

11. ANNUAL REVIEW OF INTERNAL CONTROLS – report and appendices attached

To review the effectiveness of the Councils internal controls including risk management and governance.

12. REVIEWED POLICIES – attached.

To approve or otherwise the reviewed polices:

- *Pay Policy*
- *Reserve Policy*
- *Investment Policy*

13. RESPONSE FROM DEFRA TO MP REGARDING CEMETERY REGULATIONS – attached.

To note the correspondence received.

14. QUESTIONS/COMMENTS TO THE MP

To determine how the questions and comments for the MP are agreed.

15. RESPONSE TO QUESTIONS ON THE SKEGNESS GATEWAY PROJECT– attached.

To note the response received.

16. INSURANCE REPORT – report to follow.

To approve the Council's long term insurance agreement.

17. MEETING DATES 2022/23 – attached.

To approve or otherwise the meeting dates for 2022/23.

18. HONOURS WORKING GROUP – meeting notes attached.

To note the meeting notes from the Honours Working Group.

19. CHRISTMAS LIGHTING INFRASTRUCTURE REPAIR – repair attached.

To authorise the repair and replacement of electrical connectors and time switches for the Christmas Illuminations.

20. APPOINTMENTS TO TOWN DEAL GRANTS PANEL – report and terms of reference attached.

To approve 2 members to sit on the grants panel.

21. TOWER GARDENS TOWN FUND PROJECT – attached.

To understand decision points, agree items for design brief and approve officer resource needed for the project.

22. GRANT APPLICATION - attached.

To consider the grant application for £500 from Winthorpe Community Partnership.



Steve Larnner – Town Clerk
23rd February 2022