

MABLETHORPE AND SUTTON TOWN COUNCIL

Mablethorpe Library and Community Access Point,
Stanley Avenue, Mablethorpe, LN12 1DP
Tel: 01507 329172

13th July 2015

NOTICE IS HEREBY GIVEN that an Extraordinary meeting of the Administration Committee of the Council will be held at the Mablethorpe Library and Community Access Point, Stanley Avenue, Mablethorpe **on Monday 20th July 2015 at 7.00 p.m.** at which the under mentioned business will be transacted.

Mrs J Taylor
Chairman

A G E N D A

1. To receive declarations of interest under the Localism Act 2011 – being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests
2. Approval of Events Grant Policy and application form

To receive, review view and approve the events grant policy and application form (attached Appendix A).
3. Review of banking arrangements
 - (i) To receive a report of the Town Clerk with an update on the options for opening additional accounts with alternative banks;
 - (ii) To consider overall holdings with regard to financial services compensation scheme arrangements (attached Appendix B); and
 - (iii) To decide upon a recommendation for the way forward and immediate/long term actions
4. Acceptance of Gifts

To accept the donation of trophies and plaques from Mr M and Mrs A Gregory to be used as awards across the parish, with one trophy being named The Gregory Cup to be awarded annually as determined by the Town Council (powers granted within the Local Government Act 1972 s.139 (1) and (3)).
5. Any other matters for noting or for inclusion in a future agenda