

MABLETHORPE AND SUTTON TOWN COUNCIL

Mablethorpe Library & Community Access Point

Stanley Avenue, Mablethorpe LN12 1DP

Tel: 01507 329172

20th October 2015

NOTICE IS HEREBY GIVEN that a meeting of Mablethorpe and Sutton Town Council is to be held at Mablethorpe Library and Community Access Point, Stanley Avenue, Mablethorpe on **Monday 26th October 2015 commencing at 7.00 p.m.** at which the under mentioned business will be transacted

Prior to the commencement of the meeting there will be a short presentation on improvements and the way forward at the Marisco Medical Centre by Director of Operations – Practice Manager, Mr Ian Blakey.

There will be a public forum for a maximum of 10 minutes when members of the public may ask questions or make short statements to the Council. Following which, a maximum of a further 10 minutes will be set aside for the meeting to receive reports of the Police and elected Members of Lincolnshire County Council and East Lindsey District Council (oral, tabled and as attached)

S Fletcher
Town Clerk

A G E N D A

1. Apologies for Absence

To receive and accept apologies where valid reasons for absence have been given to the Town Clerk prior to the meeting.

2. 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.

3. To note dispensations for budget and precept setting

Members are asked to note written requests received in respect of dispensations to allow for discussion and recommendations with regard to 2016/17 budget and precept setting and beyond, as approved by the Town Clerk in accordance with delegated powers.

4. To approve as correct records the notes of the Extraordinary meeting of the Council held on 3rd August 2015 and the meeting of the Council held on 7th September 2015 and to authorise Chairman to sign the official minutes.

5. To receive the notes / minutes of the following meetings and adopt the recommendations as indicated:

- (i) Administration Committee Extraordinary meeting 20th July 2015
- (ii) Planning Committee 28th September 2015 (attached)
- (iii) Community Amenities Committee 28th September 2015 (attached)
- (iv) Administration Committee 19th October 2015 (attached)

6. To receive reports from the Town Mayor, Town Council's working groups, representatives on outside bodies and the Town Clerk (oral, tabled and as attached)

7. Findings of External Audit

To consider the findings of the External Audit and Town Clerk's response to the findings.

8. Evolving Area Committees

It is proposed by ELDC that the current Area Committee arrangement is consolidated to reduce number and frequency of meetings. Members' comments on the proposals are invited.

9. Beach Huts

To receive a presentation from Cllr Col Sweeney of the current facts and figures in relation to the possible acquisition of ELDC owned beach huts in Mablethorpe and Sutton on Sea and to decide whether or not it is economically viable for the Town Council to proceed further with negotiations.

10. To authorise signing of orders for payment and to note income for August and September 2015