

MABLETHORPE AND SUTTON TOWN COUNCIL

Mablethorpe Library & Community Access Point

Stanley Avenue, Mablethorpe LN12 1DP

Tel: 01507 329172

19th April 2016

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 25th April 2016 commencing at 7.00 p.m.** at which the under mentioned business will be transacted

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)

Steve Fletcher

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 and any written requests for dispensation
3. Resignation of a Town Councillor
To note the resignation of Mr Col Sweeney resulting in a casual vacancy arising in Sutton on Sea South Ward.
4. To approve as a correct record the notes of the meeting of the Council held on 15th February 2016 and the Extraordinary meeting of the Town Council held on 7th March 2016 and to authorise the Chairman to sign the official minutes
5. To receive the notes / minutes of the following meetings and adopt the recommendations as indicated:
 - (i) Planning Committee 29th February 2016
 - (ii) Personnel Committee 10th March 2016
 - (iii) Administration Committee 14th March 2016
 - (iv) Planning Committee 4th April 2016
 - (v) Community Amenities Committee 18th April 2016
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. Annual Return and Statement of Accounts
 - (i) To receive the report of the internal auditor and Town Clerk's response;
 - (ii) To approve the Statement of Accounts for the year ended 31st March 2016, to be signed by the Chairman and Responsible Finance Officer;

- (iii) To approve the Annual Governance Statement for financial year 2015/16 to be signed by the Chairman and Town Clerk; and
- (iv) To approve the Accounting Statement in the Annual Return for financial year 2015/16 to be signed by the Chairman and Responsible Finance Officer.

8. Transfer of assets/devolution of services from ELDC to the Town Council

To consider the recommendations of the Community Amenities Committee with regard to the possible transfer of assets/devolution of services to be taken over by the Town Council from ELDC, and to decide the way forward.

9. Recommendations of the Committee and Working Groups Task and Finish Group

To consider the findings of the Committee and Working Groups Task and Finish group to formulate the new committee/working group structure to be adopted at the Annual Meeting of the Town Council on Monday 16th May 2016.

10. Tourism Sign – Sutton on Sea

Following a request from Sutton Gardening Group, Members are asked to discuss, support and adopt (or otherwise) a 'tourism sign' for use within Sutton on Sea, and to approve such artwork, at no cost to the Town Council.

11. To authorise the signing of orders for payment and to note income for February and March 2016.