

MABLETHORPE AND SUTTON TOWN COUNCIL
MINUTES OF THE EXTRAORDINARY MEETING OF THE
TOWN COUNCIL
Held on 3rd May 2016

Present: Cllr G Cullen (in the Chair)

Cllrs	T Brown	Mrs J Cook	R Dawes
	B Dobbs	M Gregory	R Hansford
	A Howard	A Mee	D Mellor
	Mrs M Morgan	D Morling	Miss H Parkhurst
	K Pinion	Mrs J Taylor	

Absent: Mrs D Russell

In attendance: Mr S Fletcher (Town Clerk)

1 members of the public

122. **APOLOGIES FOR ABSENCE**

To receive apologies and accept reasons for absence submitted to the Town Clerk prior to start of the meeting.

The Town Clerk reported that apologies for absence with valid reasons given had been received from Cllr Mrs D Russell.

It was proposed, seconded and

Resolved: That the apology be noted with reasons accepted from Cllr Mrs D Russell.

123. **TO RECEIVE DECLARATIONS OF INTEREST UNDER THE LOCALISM ACT 2011**

There were none.

124. **ADOPTION OF REVISED COUNCIL COMMITTEES, WORKING GROUPS AND REPORTING STRUCTURE**

To adopt the revised Council Committees, Working Groups and Reporting Structure as presented.

It was proposed, seconded and

Resolved: That the Town Council adopts the revised Council Committees, Working Groups and Reporting Structure as presented.

125. **ADOPTION OF REVISED AND UPDATED STANDING ORDERS AND FINANCIAL REGULATIONS**

To adopt the following updated documents as reviewed:

- (i) Standing Orders

It was proposed, seconded and

Resolved: That Standing Orders 46 (f), 51 and 52(a) be updated following the review of and changes to the Town Council structure.

(ii) Financial Regulations

It was proposed, seconded and

Resolved: That Financial Regulations 3.1 and 3.2 be updated following the review of and changes to the Town Council structure.

126. **REVISED MEETING TIMETABLE AND MEETINGS 2016/17**

(i) To adopt the revised Timetable of Meetings for 2016/17 as presented.

It was proposed, seconded and

Resolved: That the Town Council adopts the revised Timetable of Meetings for 2016/17 as presented.

(ii) To consider and decide whether all Town Council meetings will be full ceremonial meetings with reports of police, District and County Councillors, or whether some meetings will deal only with agenda items.

It was proposed, seconded and

Resolved: That all Town Council meetings will be full ceremonial meetings and that the Mayoral chair be used for such meetings (at the discretion of the Mayor).

127. **UPDATE FROM THE INTERNAL AUDITOR**

To receive update from the internal auditor 2015/16

The Town Clerk advised that he had contacted the Internal Auditor to seek clarification on the internal audit report for 2015 /16 and circulated copies of the reply received.

The response of the internal auditor was noted.

The meeting closed at 6.36 p.m.