

MABLETHORPE AND SUTTON TOWN COUNCIL

Mablethorpe Library & Community Access Point
Stanley Avenue, Mablethorpe
Tel: 01507 613644

17th April 2018

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 23rd April 2018 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 short presentation from the Meridale Organisation representatives in respect of 'its' place within the community and future development proposals.

This will be followed by a public forum for a maximum of 10 minutes when members of the public may ask questions or make short statements to the Council.

A maximum 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)

This will be followed by prayers or other religious observance, which will last approximately 5 minutes. Anyone not wishing to participate may leave the room at this time.

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. To approve as a correct record the notes of the meeting of the Council held on 26th March 2018 and to authorise the Chairman to sign the official minutes.

4. To receive the notes of the following meetings and adopt the recommendations as indicated:

- (i) Acre Gap Working Group 9th April 2018
- (ii) Planning Committee 9th April 2018
- (iii) Administration Committee 16th April 2018

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

6. To consider Town Council support (or otherwise) in respect of the future development of the Meridale Organisation within the LN12 community

7. General Data Protection Regulations (GDPR) Update

To demonstrate the Town Council's actions taken (to date) in respect of compliance with regulations contained within the GDPR – effective from 25th May 2018 and further actions to be taken to ensure full future compliance is achieved (report to follow).

8. Mablethorpe Summer Illuminations Event

To receive the notes of the meeting of the Events Illuminations Working Group held on 11th April 2018 and consider the revised recommendations with regard to the provision of a market at the Summer Illuminations switch on event on Saturday 28th July 2018.

9. To authorise the signing of orders for payment and to note income for March 2018.

10. Annual Return and Statement of Accounts

- (i) To receive the report of the internal auditor and RFO's response;
- (ii) To receive the Balance Sheet for the year ended 31st March 2018, to be signed by the Chairman and Responsible Finance Officer;
- (iii) To approve the Annual Governance Statement for financial year 2017/18 to be signed by the Chairman and Town Clerk; and
- (iv) To approve the Accounting Statement in the Annual Return for financial year 2017/18 to be signed by the Chairman and Responsible Finance Officer.

11. Committee on Standards in Public Life - Review of Local Government Ethical Standards

It is proposed that authority be delegated to the Town Clerk, in consultation with the Chairman and Vice Chairman, to complete the online consultation questionnaire on behalf of the Town Council in respect of the Review of Local Government Ethical Standards - 'Survey of Councils'.

Note: A 'Stakeholder Consultation' is also being carried out alongside the 'Survey of Councils' and individual Members are invited to submit their personal opinions/experiences in writing by either email or post.

12. To resolve to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed in relation to the following matters:-

To receive an update on possible future options in respect of CCTV within the parish and to decide on the way forward.