

MABLETHORPE AND SUTTON TOWN COUNCIL

Mablethorpe Library & Community Access Point

Stanley Avenue, Mablethorpe

Tel: 01507 613644

14th May 2019

NOTICE IS HEREBY GIVEN that the Annual Meeting of Mablethorpe and Sutton Town Council is to be held at Mablethorpe Library and Community Access Point, Stanley Avenue, Mablethorpe on **Monday 20th May 2019 at 7.00 p.m.**

Due to Purdah reporting restrictions continuing until 23rd May 2019, there will be no public forum or reports of Councillors for the Town, County and District, and the Police. Any urgent matters requiring attention may be directed to the Town Clerk's office.

There will be 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. To elect a Chairman / Town Mayor for the ensuing year (2019/20)
2. To receive the Declaration of Acceptance of Office of Chairman (Mayor) of Mablethorpe and Sutton Town Council 2019/20
3. To elect a Vice Chairman / Deputy Mayor for the ensuing year and to receive the Declaration of Acceptance of Office of the Vice-Chairman of Mablethorpe and Sutton Town Council
4. To receive signed Declarations of Acceptance of Office from all Councillors

This item is for information and noting only.

5. Apologies for Absence

To receive and accept apologies where valid reasons for absence have been given to the Town Clerk prior to the meeting.
6. To receive declarations of interest under the Localism Act 2011 – being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members' Register of Interests

7. Appointments to Committees of the Council

To appoint Members to serve on the Committees of the Council:

- Administration Committee (12 members, plus Mayor and Deputy)
- Planning Committee (12 members, plus Mayor and Deputy)
- Personnel Committee (6 members, plus Mayor)

8. Appointments to serve on Working Groups, Task & Finish Groups and Representatives on Outside Bodies

To appoint Members to serve on the Working Groups and Task & Finish Groups of the Town Council and to serve as Town Council representatives on Outside Bodies.

9. To approve as a correct record the notes of the meeting of the Council held on 29th April 2019

10. Vacant Seat to be filled by Co-Option

To consider and decide, in accordance with the Council's policy on co-option, how to proceed to fill the vacant seat in Highgate Lane Ward which was uncontested and received no nominations at the May Parish election.

11. To approve the Mayor's allowance for Civic Year 2019/20 as previously resolved and contained within the 2019/20 budget (£2500)

12. To authorise signing of orders for payment and to note income for April 2019