

MABLETHORPE AND SUTTON TOWN COUNCIL

Mablethorpe Library and Community Access Point,
Stanley Avenue, Mablethorpe, LN12 1DP
Tel: 01507 613645

15th March 2017

NOTICE IS HEREBY GIVEN that a meeting of the Administration Committee of the Council will be held at the Mablethorpe Library and Community Access Point, Stanley Avenue, Mablethorpe **on Monday 20th March 2017 at 7.00 p.m.** at which the under mentioned business will be transacted.

Steve Fletcher

Mr 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 approve as a correct record the notes of the meeting held on 14th November 2016 and the Extraordinary meeting held on 12th December 2016 and authorise the Chairman to sign the official minutes

4. Recommendations of Beach Huts Working Group

(i) To receive an update on the Beach Hut provision in Mablethorpe;

(ii) To consider the recommendations of the Beach Hut Working Group in respect of the dates for the season, pricing structure, booking process and staffing.

5. Mablethorpe Community Hall – Moveable Walls

To consider and decide upon the provision of a service contract with regard to ongoing future maintenance.

6. Grant Awards

To receive the recommendations of the Grants Working Group in relation to the third tranche of Grant Awards to be made from the Community Safety, Event Grants / General Grants budget 2016/17 respectively.

7. Men's Shed

To consider and decide upon the annual rental charge for the Golf Road Men's Shed premises.

8. The Boatshed

To appoint a working group to review the business plan provided by the bidder in respect of the Boatshed premises.

9. Diana Memorial Gardens

(i) A request has been received from the Sutton on Sea Gardening Group that they be authorised to continue with the current maintenance arrangements for the Diana Memorial Gardens when the current agreement expires in October 2017; and

(ii) To consider a further request that the Town Council supplies and fits an additional plaque to commemorate the 20th Anniversary of the death of Princess Diana.

10. Ornate Display Board

An opportunity has arisen to acquire an ornate noticeboard from Alford which is surplus to requirements. It is proposed by Cllr S Palmer that the Town Council accepts the offer of the noticeboard for use in one of its outdoor spaces.

11. Distribution of Town Guides

Elected Member volunteers are sought to distribute new 2017/18 Town Guides prior to the Easter break.