

MABLETHORPE AND SUTTON TOWN COUNCIL

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

20th June 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 26th June 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. To appoint a Chairman for the forthcoming civic year
2. To appoint a Vice-Chairman for the forthcoming civic year
3. Apologies for Absence

To receive and accept apologies where valid reasons for absence have been given to the Town Clerk prior to the meeting.
4. 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
5. To approve as a correct record the notes of the meeting held on 20th March 2017 and authorise the Chairman to sign the official minutes
6. Grant Awards

To receive the recommendations of the Grants Working Group in relation to the first tranche of Grant Awards to be made from the Community Safety, Event Grants / General Grants budget 2017/18 respectively.
7. Re-Print of Town Guides 2017/18

To receive an update and consider re-print of the 2017/18 Town Guide.
8. Mablethorpe Beach Huts

(i) To receive an update on takeover of Mablethorpe Beach Huts;
(ii) To receive an update on progress with the booking website.
9. Diana Memorial Gardens

To receive an update on Diana Memorial Gardens from the Town Clerk following discussions with the group to formulate an agreeable alternative solution as per previous resolution.
10. To receive an update on income/expenditure April 2017 to June 2017.
11. 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 adopt a protocol for Parish use in the event of the death of a senior national figure.