

MABLETHORPE AND SUTTON TOWN COUNCIL

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

6th July 2022

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 11th July 2022 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 2022/23 municipal year
2. To appoint a Vice-Chairman for the 2022/23 municipal 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 18th October 2021 and authorise the Chairman to sign the official minutes
6. Policy Review – Lone Worker Policy

To receive and approve updates (and measures within) to the Town Council's Lone Worker Policy as instructed by Town Council (30.05.2022).
7. Resolution in accordance with Financial Regulation 6.7

In accordance with Financial Regulation 6.7, Members are asked to resolve to approve the continued use of a variable direct debits for utility supplies, credit card repayments and card payment service charges as appropriate.
8. Tourism Sign – Support for Local business.

To consider and support (or otherwise) at no cost to the Town Council, Kirkstead Holiday Park's application to LCC to obtain permissions for 2 no. Tourism Signs (brown signs) to be placed at the following locations:
 - i. Mile Lane / junction of North Road
 - ii. A52 / junction of North Road
9. Additional Waste Collection – Mablethorpe

To consider collaborative working with LCC and Mablethorpe Area Partnership (MAP) to reintroduce additional waste collection on the first Saturday of each month with a financial contribution of £3,000.
10. To receive an update on income/expenditure April 2022 and May 2022.