

# MABLETHORPE AND SUTTON TOWN COUNCIL

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

3rd April 2023

**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 Tuesday 11<sup>th</sup> April 2022 at 6.30 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 17<sup>th</sup> October 2022 and authorise the Chairman to sign the official minutes

4. Bench Funding Request - Sutton Women's Institute (WI)

Sutton WI is celebrating its 100<sup>th</sup> Anniversary during 2023 and has requested the Town Council considers the purchase and installation of an engraved commemorative bench at a cost of £545.00 (including fixings) to be sited in the Meridale Community Garden with costs to be met from exiting budgets.

5. Consideration of Seasonal Beach Hut Hire (variable hut)

The Council is asked to consider a request from the Acis Group / CLIP to allow use of a beach hut during the 2023 season, free of charge to enable free use by those who use their services.

6. Lease Signing – Land off Quebec Road Mablethorpe - East Lindsey District Council

To note the re-signing of leases for 3 plots of land from ELDC being 2 x play equipment and the Flood Memorial (shown as A, B and C on the attached plans) further noting that Sections 24 to 28 of the Landlord and Tenant Act 1954 do not to apply to Business Tenancies.

7. Footpath Works – Land Adjacent to the Mermaid Caravan Park, Mablethorpe

To note remedial and necessary improvement works to cycleway and fencing at the above location under a lease agreement with the landowner will commence in April 2023.

8. Timetable of Meetings 2023/24

To recommend a Timetable of Meetings for 2023/24 for approval at the next meeting of the Town Council (see attached Appendix).

9. To receive an update on income/expenditure to 31<sup>st</sup> March 2023.

10. 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: -

Commercially sensitive property matters.