

MABLETHORPE AND SUTTON TOWN COUNCIL

Mablethorpe Library and Community Access Point,

Stanley Avenue, Mablethorpe, LN12 1DP

Tel: 01507 613645

2nd August 2024

NOTICE IS HEREBY GIVEN that an Extra Ordinary meeting of the Administration Committee of the Council will be held at the Mablethorpe Library and Community Access Point, Stanley Avenue, Mablethorpe **on Thursday 8th August 2024 at 6.30 p.m.** at which the under mentioned business will be transacted.

Carl Tebbutt

Cllr C Tebbutt

Chairman

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 15th July 2024 and authorise the Chairman to sign the official minutes

4. Placement of Plaque on Mablethorpe War Memorial

To approve the placing of a marble plaque in honour of Mr John (Jack) Quinn (CDG and Légion d'honneur) at the request of the Mablethorpe and District branch of the Royal British legion, to be installed on the war memorial in Mablethorpe and provided free of any cost by Alpha Memorials.

5. Request for additional beach huts to accommodate Bathing Beauties

It is proposed by Cllr G Parkhurst and seconded by Cllr H Parkhurst that the use of a further 11 beach huts by the Boatshed Charity, free of charge, be approved for the Bathing Beauties Festival 21/22 September. Note: this is in addition to the free use of 15 previously approved (TC 17.6.24 min 26 refers)

6. Transparency – Town Council Meetings and Committee Meetings

To receive and discuss update from the Town Council IT contractor and consider options in respect of supplementary measures in addition to those already undertaken in respect of requirements under the Local Audit and Accountability Act 2014, Transparency Code for Smaller Authorities 2014, the Openness of Local Government Bodies Regulations 2014 and adopted policy.

7. Project Groundwater

To note the LCC Project Groundwater and the request for Town Council input in respect of the impact of groundwater on low laying areas of Town Council owned land.

8. Street Lighting Request

To consider request for provision of Street Lighting on Elm Avenue, Mablethorpe