

If you would like any further information or have any special requirements in respect of this Meeting, please contact Ann Good, Democratic Services Manager on (01507) 613420

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Date: Tuesday 27 June 2023

Dear Councillor,

Executive Board

You are invited to attend the **Executive Board** Meeting to be held at **The Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH** on **Wednesday, 5th July, 2023** at **6.00 pm**, for the transaction of the business set out in the attached Agenda.

The public and the press may access the meeting via the following link <https://bit.ly/ELDCYT> where a livestream and subsequent recording of the meeting will be available or by attending the Meeting.

Yours sincerely,



Robert Barlow
Chief Executive

Membership

Councillors Craig Leyland (Chairman), Graham Marsh, Tom Ashton, Sarah Devereux, Martin Foster, Richard Fry, William Gray, Adam Grist and Steve Kirk

EXECUTIVE BOARD AGENDA

Wednesday, 5 July 2023

Item	Subject	Page No.
1.	<u>APOLOGIES FOR ABSENCE:</u>	
2.	<u>DISCLOSURE OF INTERESTS (IF ANY):</u>	
3.	<u>MINUTES:</u> To confirm the Minutes of the Meeting held on 14 th June 2023.	1 - 6
4.	<u>ACTION SHEETS:</u> To confirm Actions following the Meeting held on 14 th June 2023.	7 - 8

KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE BOARD

5.	<u>REQUEST TO RE-PROFILE THE DELIVERY OF THE MABLETHORPE COLONNADE TOWNS FUNDS SCHEME:</u> To consider the Mablethorpe Colonnade Towns Funds Scheme.	9 - 14
6.	<u>REQUESTING EXECUTIVE BOARD TO 'MAKE' THE SKEGNESS NEIGHBOURHOOD PLAN:</u> To consider on behalf of the Council as Local Planning Authority the Skegness Neighbourhood Plan.	15 - 96

NON KEY DECISIONS

7.	<u>KINGFISHER CARAVAN PARK ANNUAL PITCH FEE INCREASE, 2024:</u> To consider pitch fees and determine early/late/other fees at Kingfisher Caravan Park from 1 January 2024.	97 - 102
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MATTERS/INFORMATION REFERRED FROM THE COUNCIL

None.

CONFIDENTIAL INFORMATION

To consider excluding the public and press for the following items and if appropriate the Chairman to move:-

That by Regulation of 22(1)(A) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the press

and public be excluded from the meeting for the following item on the grounds that, if they were present, there could be disclosed to them confidential information as defined in paragraph(s) 3 of the Act.

8. LOCAL ENERGY ADVICE DEMONSTRATOR:

103 - 110

To consider a confidential report.

9. DATE OF NEXT MEETING:

The programmed date for the next Meeting of this Board will be Wednesday 20th September 2023.