

Not Confidential

Decision Notice From: **Executive Board**

Date: **05 July 2023**

Title: **REQUEST TO RE-PROFILE THE DELIVERY OF THE MABLETHORPE COLONNADE TOWNS FUNDS SCHEME:**

Wards Affected: **Chapel St Leonards; Ingoldmells; Mablethorpe; Skegness Scarborough & Seacroft; Skegness St Clements; Skegness Winthorpe; Sutton on Sea**

Key Decision: **Yes** Implementation Date: **17 July 2023**

Urgent Decision: **No**

DECISION:

1. That agreement be given to separate the Colonnade works into two phases so that phase 1, being the pavilion, the Beach Huts, and the surrounding external works and landscaping, can commence within the approved budget;
2. That a further report be submitted by officers for Phase 2, being the Lodges, once final costings and market testing have been undertaken. This is with a view to the development being potentially taken on by an external organisation who would provide the funding;
3. That an addition to the Capital Programme and the use of reserves for up to £600k to fund additional enhanced works be recommended to Full Council.

Reason for the Decision:

The redeveloped colonnade is an iconic and key part of the Towns Fund programme of works. On top of protracted discussions with the Environmental Agency, the contract negotiations and final agreements with the contractor have already caused delays to the scheme. The recommendations allow the Council to continue with the project and enhance the offer to the area.

Alternative options considered:

Members could decide to wait until all of the costs have been finalised and then agree a course of action. This would though inevitably delay the scheme further.

There is also the option of re tendering the scheme. This is strongly against the advice of our procurement advisors as it would almost certainly increase rather than decrease the cost of the scheme and also cause significant delays to the scheme.

Conflict of interest declared:

None.

Dispensations granted in respect of a conflict of interest:

N/A

East Lindsey District Council

Agenda No. **6**

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Decision Notice From: **Executive Board**

Date: **05 July 2023**

Title: **REQUESTING EXECUTIVE BOARD TO 'MAKE' THE SKEGNESS NEIGHBOURHOOD PLAN:**

Wards Affected: **Skegness Scarbrough & Seacroft; Skegness St Clements; Skegness Winthorpe**

Key Decision: **Yes** Implementation Date: **17 July 2023**

Urgent Decision: **No**

DECISION:

That the making of the Skegness Neighbourhood Plan be approved by the Executive on behalf of the Council as the Local Planning Authority.

Reason for the Decision:

The Neighbourhood Development Plan has been through Independent Examination via written representations and has passed a local referendum, therefore the legislation requires the Council to make the plan unless any of the scenarios set out section 38A(6) exist. Officers consider that that none of the scenarios exist in this case.

Alternative options considered:

Do nothing: this would be contrary to the legislative requirements placed on the Council as Local Planning Authority to either 'make' or refuse to 'make'.

Conflict of interest declared:

None.

Dispensations granted in respect of a conflict of interest:

N/A

East Lindsey District Council

Agenda No. **7**

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Decision Notice From: **Executive Board**

Date: **05 July 2023**

Title: **KINGFISHER CARAVAN PARK ANNUAL PITCH FEE INCREASE, 2024:**

Wards Affected: **Ingoldmells**

Key Decision: **No** Implementation Date: **17 July 2023**

Urgent Decision: **No**

DECISION:

That the following be approved:

1. To increase rents (and use and occupation damages) at Kingfisher Caravan Park by 5.67% for the period 1 January 2024 to 31 December 2024. 5.67% represents 50% of latest RPI monthly figure published by the Office for National Statistics at the juncture this paper was published (May 2022 – May 2023);
2. Where a licensee has no other outstanding debit on their account, the application of an early payment discount of £150 in respect of all pitch fees billed to licensees in January 2024 if paid in full by 31 January 2024;
3. The application of a £150 late payment fee in respect of all pitch fees billed to licensees in January 2024 but not paid in full by 1 March 2024;
4. Where a licensee has no other outstanding debit on their account, direct debit options will be offered but with no discount to the annual charge, and,

5. Where the Council levies 'use and occupation damages' against an occupier (ie where no formal licence has been entered into), no discounts will be available, direct debit payment options will not be offered, but the late payment fee will apply.

Reason for the Decision:

As a key measure of consumer inflation, using the All Items Retail Prices Index as a basis for uplift is reasonable and proportionate as RPI increases are often the minimum increases applied to the Council's own costs.

An early payment discount model was agreed by the Executive in 2019, continuing such an offer, and not applying the full RPI increase demonstrates how much the Council values its loyal licensee customers.

Alternative options considered:

1. Apply the full RPI increase of 11.33% - not recommended as an 11.33% uplift could really affect how affordable and viable it remains for some of the Council's loyal customers to stay on Park.
2. Use another consumer based index as the basis for increase – not recommended as Council cost increases are often based on RPI and RPI has been the base of previous increases.
3. Do not apply an increase – not recommended as Council costs will increase.
4. Do not offer an early payment discount against invoices raised in January 2024 and paid in full by 31 January 2024 – not recommended as withdrawing such an offer will affect the goodwill enjoyed with our licensees.
5. Do not apply a late payment fee – not recommended, such penalties are commonplace within the industry.

Conflict of interest declared:

None.

Dispensations granted in respect of a conflict of interest:

N/A

East Lindsey District Council

Agenda No. **8**

Not Confidential

Decision Notice From: **Executive Board**

Date: **05 July 2023**

Title: **LOCAL ENERGY ADVICE DEMONSTRATOR:**
Wards Affected: **All Wards**
Key Decision: **Yes** Implementation Date: **17 July 2023**
Urgent Decision: **No**

DECISION:

That the recommendations contained within the confidential report be approved.

Reason for the Decision:

As contained within the confidential report.

Alternative options considered:

As contained within the confidential report.

Conflict of interest declared:

None.

Dispensations granted in respect of a conflict of interest:

N/A

East Lindsey District Council

Not Confidential

Decision Notice From:

Date:

Title:

Wards Affected:

Key Decision:

Implementation Date:

Urgent Decision:

DECISION:

Reason for the Decision:

Alternative options considered:

Conflict of interest declared:

None.

Dispensations granted in respect of a conflict of interest:

N/A