

Actions from the Executive Board Meeting held on 5<sup>th</sup> July 2023

<b>1.</b>	<b><u>APOLOGIES FOR ABSENCE:</u></b>	
	Apologies for absence were received from Councillors Fry, Kirk and Leyland.	Noted
<b>2.</b>	<b><u>DISCLOSURES OF INTEREST:</u></b>	
	None.	Noted
<b>3.</b>	<b><u>MINUTES:</u></b>	
	The Open and Exempt Minutes of the Meeting held on Wednesday 5 <sup>th</sup> July were signed and confirmed as a correct record.	Noted
<b>4.</b>	<b><u>ACTIONS:</u></b>	
	The Actions were noted as complete.	Noted
<b>5.</b>	<b><u>REQUEST TO RE-PROFILE THE DELIVERY OF THE MABLETHORPE COLONNADE TOWNS FUNDS SCHEME:</u></b>	
✓	RESOLVED 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, could 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 was 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.	CL/AS
<b>6.</b>	<b><u>REQUESTING EXECUTIVE BOARD TO 'MAKE' THE SKEGNESS NEIGHBOURHOOD PLAN:</u></b>	
✓	RESOLVED  That the making of the Skegness Neighbourhood Plan be approved by the Executive on behalf of the Council as the Local Planning Authority.	TA/MG SM
<b>7.</b>	<b><u>KINGFISHER CARAVAN PARK ANNUAL PITCH FEE INCREASE, 2024:</u></b>	
✓	RESOLVED  That the following be approved:	RF\AF

	<p>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);</p> <p>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;</p> <p>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;</p> <p>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,</p> <p>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.</p>	
<b>8.</b>	<b>LOCAL ENERGY ADVICE DEMONSTRATOR:</b>	
✓	<p>RESOLVED</p> <p>That the recommendations contained within the confidential report be approved.</p>	GM/CA/SB