EAST LINDSEY DISTRICT COUNCIL EXECUTIVE DECISION NOTICE

1. Decision to be taken:

To approve the additional grant of £2,259 in connection with the transfer of ELDC assets to Burgh le Marsh Town Council.

2. This is a:

PORTFOLIO HOLDER SUPPORTED OFFICER DECISION

Note: This form should not be used for Key Decisions

3. The following is the decision making body or person:

OFFICER Assistant Director – Assets, after consultation with the Portfolio Holder for Finance & Property and s151 Officer

- 4. Financial implications from this decision have been communicated to the Portfolio Holder for Finance and the Leader.
- 5. The decision was taken on: 16/09/22

Note: - the above date to be completed by Democratic Services upon publication

6. Contact Officer and details:

Andrew Sweeney - Housing Development Manager

Tel 01507 613224 Mobile 07920 138284

E-mail andrew.sweeney@e-lindsey.gov.uk

- 7. List of documents submitted for consideration in relation to the matter in respect of which the decision is to be made :
 - 1 Report to the Executive Board 30th September 2020 providing details of assets for transfer.
 - 2 Decision notice approving the asset transfer.
 - 3 Financial Proforma.
- 8. Where the documents are held and where they can be obtained from (except exempt items) when they become available:
 - **ELDC Democratic Services**
- 9. The reason for the decision and other alternative options considered and rejected:

Decision Notice Form (ExD2)

The grant will assist the Town Council in the transiton and management of the free car park asset post transfer and is in addition to a grant of £4,650 towards the management of the Burgh le Marsh public conveniences previously agreed by the Executive Board

Other options considered are detailed in the original report to Executive Board.

10. Declaration of any conflicts of interest of the decision making body or the individual:

None

11. Provide a note of any subsequent dispensations granted by the Head of Paid service:

None

12. Financial Implications of this Decision:-

Estimated cost:-

A total grant of £2,259 paid over 3 years.

Fees for legal services will be paid by each party to the transfer contract.

Funded from:-

Assets annual revenue budget

N.B. Please enter names below, signatures will be retained as a hard copy and will not be published therefore should be provided on page 3 of this form:

13. This decision has been signed off by:

Head of Paid Service/S151 Officer or person presiding: Christine Marshall

Leader/Officer: Andy Fisher – Assistant Director - Assets

Portfolio Holder: Cllr Richard Fry