

**MINUTES OF THE LOUTH TOWN COUNCIL COMMUNITY RESOURCES COMMITTEE  
HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH  
ON TUESDAY 15<sup>th</sup> JANUARY 2019**

**Present** Chairman: Councillor A. Leonard (AL) (in the chair)

**Councillors:** Mrs. E. Ballard (EB), Mrs. D. Blakey (DB), Mrs. S. Crew (SC), J. Garrett (JG), C. Green (CG), D.J.E. Hall (DJEH), D. Hobson (DH), G. Horton (GEH), Mrs. L. Harrison-Wiseman (LHW), R. Jackson (RJ), M. Locking (ML), Mrs. S.E. Locking (SEL), Mrs. J. Makinson-Sanders (JMS), Mrs. M. Ottaway (MO), L.M. Stephenson (LMS), F.W.P. Treanor (FWPT), Mrs. P.F. Watson (PFW) and D.E. Wing (DEW).

**Councillors not present:** D. Ford (DF) and D. Turner (DT).

The Town Clerk, Mrs. L.M. Phillips, the Town Clerk's Assistant, Mrs. M. Vincent and two members of the public were also present.

**312. Apologies for Absence**

Apologies were received from Councillors: DF and DT.

**313. Declarations of Interest / Dispensations**

There were no declarations of interest given.

**314. Minutes**

Following a proposal by Cllr. Mrs. LHW, seconded by Cllr. Mrs. SEL it was **RESOLVED** that the notes of the last meeting held on 20<sup>th</sup> November 2018 be approved as the Minutes.

**315. Cemetery Lodge**

The Committee received an update from the Chairman and there was lengthy discussion on the complexities of acquiring offers for the property, solicitors advice, the agents Masons, the marketing, the boundary lines, access, the sales brochure and the name change for marketing purposes. Cllr. LHW reminded the Council that acquiring offers for the property did not mean a final decision had been made to sell the lodge, but that it would give the Town Council an insight as to whether sale was viable. It was agreed that Masons be asked to confirm whether it would be possible to bring details of offers back to Council in February or March 2019. It was also agreed that the press statement should now be released. Following a proposal by Cllr. Mrs. EB, seconded by Cllr. Mrs. MO it was **RESOLVED** to approve the Cemetery Lodge brochure and the change of name to Southgate Lodge.

**316. Closed Session Items**

Following a proposal by Cllr. CG, seconded by Cllr. Mrs. MO it was **RESOLVED** that the meeting should move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the commercially confidential nature of the business to be discussed in relation to the following matters:

**a. Cemetery Van**

Councillors considered a tabled report and discussed quotes. Following a proposal by Cllr. GEH, seconded by Cllr. JG it was **RESOLVED** to buy a Cemetery/Pool Van instead of leasing a van. The van should be used and not new, with a top line budget of £13,000. Delegated powers to be given to the Town Clerk to source appropriate vans locally and purchase the best value offer.

Following a proposal by Cllr. Mrs. LHW, seconded by Cllr. SEL it was **RESOLVED** that the meeting should move out of closed session.

**317. Next Meeting**

The Committee noted that the date of the next scheduled Community Resources meeting was 19<sup>th</sup> March 2019.

The Meeting Closed at 9pm.

Signed \_\_\_\_\_ (Chairman) Dated \_\_\_\_\_