

**MINUTES OF THE TOWN COUNCIL MEETING
HELD AT THE SESSIONS HOUSE, EASTGATE, LOUTH
ON TUESDAY 23RD JANUARY 2018**

Present: Councillor Mrs. P.F. Watson (PFW) (in the Chair)

Councillors: Mrs. E. Ballard JP (EB), Mrs. D. Blakey (DB), J. Garrett (JG), C. Green (CG), D.J.E. Hall (DJEH), Mrs. L. Harrison-Wiseman (LHW), D. Hobson (DH), G.E. Horton JP (GEH), R.A. Jackson (RJ), A. Leonard JP (AL), M. Locking (ML), Mrs. J. Makinson-Sanders (JMS), Mrs. M. Ottaway MBE (MO), F.W.P. Treanor (FWPT) and D.E. Wing

Councillors not present: Mrs. S. Crew (SC), Mrs. S.E. Locking (SEL), Mrs. J. Speed (JS), L.M. Stephenson (LMS), D. Turner (DT)

The Acting Proper Officer, Mrs. L.M. Phillips and invited guests Mr. Hampson and Mr. Brown of Louth Academy were also present.

479. Apologies for Absence

Apologies were received and accepted from Councillors Mrs. SC, Mrs. SEL and Mrs. JS.

480. Chairman's Remarks

The Chairman introduced Mr. Hampson and Mr. Brown and explained that they had wanted to meet with the Council in confidence.

481. Declarations of Interest / Dispensations

The following declarations of interest were made with regard to agenda item 4:

- a. Cllr. Mrs. EB – as a member of an Independent Appeals Panel for Multi Academy Trusts.
- b. Cllr. DH – as a director of another Academy Trust.
- c. Cllr. Mrs. DB, Mrs. LHW and JG – as their children attend Louth Academy.
- d. Cllr. Mrs. MO – as relatives of her family are staff members at Louth Academy and she is a Member of KEVIGS Trust.
- e. Cllr. GEH – as his grandchildren attend Louth Academy.

482. Closed Session Item

Following a proposal by Cllr. Mrs. LHW, seconded by Cllr. Mrs. DB it was **RESOLVED** that the meeting should move into closed session in order to receive a presentation in respect of Community Use of Louth Academy Facilities, the information being of a confidential commercial third party and sensitive nature.

Following a proposal by Cllr. Mrs. LHW, seconded by Cllr. Mrs. DB it was **RESOLVED** to return to open session.

The Meeting Closed at 8.35pm.

Signed _____ (Chairman)

Dated _____