

**MINUTES OF THE LOUTH TOWN COUNCIL COMMUNITY RESOURCES COMMITTEE
HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH
ON TUESDAY 28th JANUARY 2020**

Present Councillor A. Leonard (AL) (in the chair).

Councillors: Mrs. E. Ballard (EB), J. Baskett (JB), M. Bellwood (MB), L. Cooney (LMC), S. Crew (SC), D. Ford (DF), D.J.E. Hall (DJEH), D. Hobson (DH), D. Jackman (DJ), Mrs. S.E. Locking (SEL), Mrs. J. Makinson-Sanders (JMS), K. Norman (KN), J. Simmons (JS), Mrs. P.F. Watson (PFW) and D. Wing (DEW).

Councillors not present: A. Cox (AC), H. Filer (HF), J. Garrett (JG), G.E. Horton (GEH), F.W.P. Treanor (FWPT).

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

Public Forum

- Cllr. Mrs. JMS reported that the roadworks to be carried out on Westgate were now taking place 27th January instead of 3rd February 2020. She further reported that she questioned the road closure on Eastgate, it being such a busy road, but had been told that it was the urgent replacement of a gas main.

323. Apologies for Absence

Apologies for absence were received from Councillors A. Cox, H. Filer, J. Garrett, G.E. Horton and F.W.P. Treanor.

324. Chairman's Remarks

The Chairman reported:

- Work on the Sessions House roof had now been completed, with a slight increase in cost due to an extra issue found when working there.
- That further to initial enquiries made by Historic England, reported to Council and declared on the Property Information Form (supplied by solicitors during sale) that the Lodge had been given 'Listed Grade II' status.

325. Declarations of Interest / Dispensations

None.

326. Minutes

It was **RESOLVED** that the notes of the Community Resources Committee Meeting held on 22nd October 2019 be approved as the Minutes.

327. Flood Memorial

It was **RESOLVED** to go into Closed Session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the business to be discussed in the following item, information being of a confidential, commercial, third party and sensitive nature in relation to:

Flood Memorial : It was **RESOLVED** to accept quotation 1 for the cleaning and refurbishment of the Flood Memorial and the painting of the chains and fence posts, and further, that publicity should be released reporting the refurbishment of the Memorial.

328. Next Meeting

The Committee noted that the date of the next scheduled Community Resources Committee meeting was 25th February 2020.

The Meeting Closed at 7.13pm.

Signed _____ (Chairman)

Dated _____