

**MINUTES OF THE COMMUNITY RESOURCES COMMITTEE MEETING
HELD AT THE SESSIONS HOUSE, EASTGATE, LOUTH
ON TUESDAY 20th FEBRUARY 2018**

Present: Councillor D. Turner (DT) (in the Chair)

Councillors: Mrs. E. Ballard JP (EB), Mrs. D. Blakey (DB), Mrs. S. Crew (SC), 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. S.E. Locking (SEL), Mrs. J. Makinson-Sanders (JMS), L.M. Stephenson (LMS), F.W.P. Treanor (FWPT), Mrs. P.F. Watson (PFW) and D.E. Wing

Councillors not present: Mrs. M. Ottaway MBE (MO), Mrs. J. Speed (JS)

The Town Clerk, Mrs. L.M. Phillips was also present.

547. Apologies for Absence

Apologies for absence were received from Councillor Mrs. M. Ottaway and Mrs. J. Speed.

548. Chairman's Remarks

The Chairman had no remarks to make.

549. Declarations of Interest / Dispensations

No declarations of interest were made.

550. Minutes

Following a proposal by Cllr. AL, seconded by Cllr. DT it was **RESOLVED** by vote of the Committee that the notes of the last meeting held on 9th January 2018 be approved as the Minutes with a handwritten amendment to the title to cross out the word 'Planning' and correct with 'Community Resources'.

551. Town Clerk's Report / Update

The Town Clerk had no report.

552. Equipment

- a. The Committee noted that Louth Tractors had returned without repair 1No. Strimmer and 1No. Lawnmower following winter servicing and that they had provided confirmation that they were beyond economic repair. Following a proposal by Cllr. Mrs. JMS, seconded by Cllr. CG it was **RESOLVED** that:
 - i. the items should be put out to tender with Bowler Auctions, which would entail no costs and the net figure gained would be the net figure received by the Council.
 - ii. these be written off and that the asset register be amended accordingly.
- b. Following a proposal by Cllr. Mrs. EB, seconded by Cllr. Mrs. JMS it was **RESOLVED** to approve the replacement of cemetery equipment utilising funds of £2,000 contained within budget head 4600 Cem Equipment Replacement for purchase of 1No Brushcutter @ £575 and 2No Lawnmowers @ £530 each.
- c. The Committee noted that one other mower would require replacement in 2018/19 and would be allocated for use by the Payback Team in the meantime.

553. Closed Session Items

Following a proposal by Cllr. CG, seconded by Cllr. FWPT it was **RESOLVED** that the meeting should move into closed session in order that quotes could be received and discussed:

a. Cemetery Tree Work

The Committee received quotes for tree work at the Cemetery, as recommended by the recent Forestry Report. Cllrs. Mrs. JMS, AL and DEW declared an interest as an acquaintance of one of the firms. Following a proposal by Cllr. Mrs. SEL, seconded by Cllr. RJ it was **RESOLVED** that Finch Arboricultural should be engaged at a cost of £1,650 to be taken from the Earmarked Reserve, Cem Tree Surgery which contained £2,500.

b. Video Door Entry System

The Committee received quotes for the purchase and fitting of a Video Door Entry System at The Sessions House. It was agreed that the Clerk should seek revised quotes.

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

554. Next Meeting

The Committee noted that the date of the next scheduled meeting was 27th March 2018.

The Meeting Closed at 9.22pm.

Signed _____ (Chairman)

Dated _____

For Approval 27th March 2018