

**MINUTES OF THE MEETING OF THE COMMUNITY RESOURCES COMMITTEE  
HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH  
ON TUESDAY 21<sup>ST</sup> FEBRUARY 2017**

**Present** Councillor C. Green (CG) (in the chair)

**Councillors:** Mrs. E. Ballard JP (EB), Mrs. S. Crew (SC), J. Garrett (JG), D.J.E. Hall (DJEH), D. Hobson (DH), G.E. Horton (GEH), R. Jackson (RJ), A. Leonard (AL), Mrs. S.E. Locking (SEL), M. Locking (ML), Mrs. J. Makinson-Sanders (JMS), Mrs. M. Ottaway MBE (MO), F.W.P. Treanor (FWPT), D. Turner (DT), Mrs. P.F. Watson (PFW), D.E. Wing (DEW)

**Councillors not present:** L.M. Stephenson (LMS), Mrs. JS (JS), Mrs. D. Blakey (DB), Mrs. L. Harrison-Wiseman (LHW)

The Town Clerk, Mrs. L.J. Blankley and her Secretary, Mrs. L.M. Phillips were also present.

**470. Apologies for Absence**

Apologies were received from Councillors LMS, Mrs. JS, Mrs. DB and Mrs. LHW.

**471. Chairman's Remarks**

Following a proposal by Cllr. CG, seconded by Cllr. Mrs. SEL it was **RESOLVED** that agenda items 7, 8 and 9 should be deferred to the next meeting which would be called on 7<sup>th</sup> March, due to time constraints.

**472. Declarations of Interest**

Declarations of interest were received as follows:

- a. Cllr. Mrs. EB – agenda item 6a – as a Civic Trust Member.
- b. Cllr. AL – agenda item 11 – as the Chairman of the Hubbard's Hills Trust.

**473. Minutes**

Following a proposal by Cllr. DT, seconded by Cllr. Mrs. JMS it was **RESOLVED** that the notes of the last meeting held on 17<sup>th</sup> January 2017 be approved as the Minutes.

**474. Town Clerk's Report on Matters Outstanding**

The Town Clerk reported that decoration of the Charter Room would begin on Monday 27<sup>th</sup> February and applications were being sent out and received for the vacant Foreman post. Interviews would take place on 23<sup>rd</sup> March.

**475. Correspondence**

Following a proposal by Cllr. DT, seconded by Cllr. AL it was **RESOLVED** that the following should be brought back to a future meeting for discussion:

- a. From: Louth Civic Trust (LCT) Re: Town Signs – support from LCT for fund raising and sponsoring one of the town signs beyond repair as 2017 is the 50<sup>th</sup> Anniversary of LCT. Committee to note that there is Limited funding provision in 2017/18 to commence the replacement project / temporary sign investigation.

**476. Litter Pick Request**

The Committee noted that a town tidy up would take place as part of a Keep Britain Tidy initiative on 11<sup>th</sup> March 2017. Following a proposal by Cllr AL, seconded by Cllr. Mrs. MO it was **RESOLVED** that on production of a valid Public Liability Insurance Certificate and a list of items required expenditure could be incurred up to a limit of £100. All purchased items to be returned to the Council for future use.

**477. Exclusion of Public and Press**

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

**478. Old Mill House**

Following a proposal by Cllr. AL, seconded by Cllr. Mrs. JMS it was **RESOLVED** that no action be taken.

Cllr. AL proposed that the meeting should return to open session, this was seconded by Cllr. Mrs. MO and **RESOLVED** upon.

**479. Next Meeting**

The Committee noted that the date of the next scheduled meeting was 11<sup>th</sup> April 2017, with an additional meeting for deferred items on the 7<sup>th</sup> March 2017.

The Meeting Closed at 10.20pm.

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