

**MINUTES OF THE LOUTH TOWN COUNCIL GOVERNANCE AND FINANCE COMMITTEE  
HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH  
ON TUESDAY 25<sup>th</sup> FEBRUARY 2020**

**Present** Mrs. E. Ballard (EB), (in the chair).

**Councillors:** J. Baskett (JB), M. Bellwood (MB), L. Cooney (LMC), A. Cox (AC), S. Crew (SC), D. Ford (DF), J. Garrett (JG), D.J.E. Hall (DJEH), D. Hobson (DH), G.E. Horton (GEH), D. Jackman (DJ), A. Leonard (AL), Mrs. S.E. Locking (SEL), Mrs. J. Makinson-Sanders (JMS), K. Norman (KN), J. Simmons (JS), F.W.P. Treanor (FWPT), Mrs. P.F. Watson (PFW) and D. Wing (DEW).

**Councillors not present:** H. Filer (HF).

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

**363. Apologies for Absence**

Apologies for absence were received from Councillor H. Filer.

**364. Declarations of Interest / Dispensations**

Cllr. AL – Item 5 as a Trustee of Hubbard's Hills.

Cllr. Mrs. JMS – Item 5 as a Trustee of Hubbard's Hills.

Cllr DEW – Item 5 as a Trustee of Hubbard's Hills.

**365. Minutes**

It was **RESOLVED** that the notes of the Governance and Finance Committee meeting held on 28th January 2020 be approved as the Minutes.

**366. Mayor and Deputy Mayor Elect 2020/21**

The Committee discussed and **RESOLVED** as follows:

- a. Following a secret vote, that Cllr. Darren Hobson was elected as the Deputy Mayor Elect for 2020/21.
- b. It was noted that both the Mayor (Chairman) Elect and Deputy Mayor (Vice Chairman) Elect for 2020/21 would be subject to formal election to office at the Annual Town Council meeting on the 12th May 2020.

**367. Hubbard's Hills**

Following a verbal report by Cllrs. AL and Mrs. JMS and a lengthy discussion it was **RESOLVED** that the Hubbard's Hills Trust would bring a report to Louth Town Council that would include a 'shopping list' of items of possible expenditure within the next year and beyond.

**368. Next Meeting**

The Committee noted that the date of the next scheduled Governance and Finance Committee meeting is 24<sup>th</sup> March 2020.

The Meeting Closed at 9.45pm.

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

Dated \_\_\_\_\_