

**MINUTES OF THE LOUTH TOWN COUNCIL COMMUNITY RESOURCES COMMITTEE
HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH
ON TUESDAY 19th MARCH 2019**

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

Councillors: Mrs. E. Ballard (EB), Mrs. D. Blakey (DB), Mrs. S. Crew (SC), D. Ford (DF), J. Garrett (JG), C. Green (CG), D.J.E. Hall (DJEH), D. Hobson (DH), G. Horton (GEH), Mrs. L. Harrison-Wiseman (LHW), R. Jackson (RJ), M. Locking (ML), Mrs. S.E. Locking (SEL), Mrs. J. Makinson-Sanders (JMS), Mrs. M. Ottaway (MO), L.M. Stephenson (LMS), F.W.P. Treanor (FWPT), Mrs. P.F. Watson (PFW) and D.E. Wing (DEW).

Councillors not present: D. Turner (DT).

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

392. Apologies for Absence
Apologies were received from Councillor DT.

393. Declarations of Interest / Dispensations
There were no declarations of interest given.

394. Minutes
It was **RESOLVED** that the notes of the last meeting held on 15th January 2019 be approved as the Minutes.

395. Pool Van
It was **RESOLVED** to approve and adopt the following documents for use.
a. Vehicle Usage and Driving at Work Policy
b. Individual Use/Daily Use Vehicle Checklist and Defect Form
c. Weekly Vehicle Safety Checklist
d. Journey Log

396. Closed Session Items
It was **RESOLVED** that the meeting should move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the commercially confidential nature of the business to be discussed in relation to the following matters:
a. **Town Signs**
Councillors considered quotations and it was **RESOLVED** to explore Quote 2 further, engage the services of the contractor in the replacement/refurbishment of one sign, for perusal, before approving further works to the remaining 6 signs.

It was **RESOLVED** that the meeting should move out of **CLOSED SESSION**.

The Meeting Closed at 9:21pm.

Signed _____ (Chairman)

Dated _____