

**MINUTES OF THE MEETING OF THE COMMUNITY RESOURCES COMMITTEE  
HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH  
ON TUESDAY 28<sup>th</sup> MARCH 2017**

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

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

**Councillors not present:** Mrs. D. Blakey (DB), D.J.E. Hall (DJEH), Mrs. S.E. Locking (SEL), M. Locking (ML), Mrs. P.F. Watson, L.M. Stephenson (LMS) and Mrs. L. Harrison-Wiseman (LHW)

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

**544. Apologies for Absence**

Apologies were received from Councillors Mrs. DB, DJEH, Mrs. SEL, ML, Mrs. PFW, LMS and Mrs LHW.

**545. Chairman's Remarks**

The Chairman had no remarks to make.

**546. Declarations of Interest / Dispensations**

Declarations of interest were received as follows:

- a. Cllr. AL – agenda item 6 – as an acquaintance of the applicant.

**547. Minutes**

Following a proposal by Cllr. AL, seconded by Cllr. DEW it was **RESOLVED** that the notes of the last meeting held on 7<sup>th</sup> March 2017 be approved as the Minutes.

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

The Town Clerk had no outstanding matters to report on.

**549. Exclusion of Public and Press**

Following a proposal by Cllr. CG, seconded by Cllr. DT it was **RESOLVED** to move into closed session 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 third party personal details.

**550. Appointment of Maintenance Foreman / Cemetery Attendant**

The Town Clerk informed the Committee that following interviews held on 23<sup>rd</sup> March a candidate had been offered the above position. Following a proposal by Cllr. CG, seconded by Cllr. DT it was **RESOLVED** that the appointment was approved and that the current contractor who had themselves been served notice pending this appointment should be retained during the period of notice and to complete projects underway provided that they remained within budgets available which could be carried forward from 2016/17 to 2017/18 for this purpose (Cemetery Planting / Minor Maintenance / Cemetery Maintenance and Supplies).

Following a proposal by Cllr. AL, seconded by Cllr. DEW the meeting moved out of closed session.

**551. Next Meeting**

The Committee noted that the date of the next scheduled meeting was 11<sup>th</sup> April 2017.

The Meeting Closed at 10.18pm.

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