

# Louth Town Council

The Sessions House, Eastgate,  
Louth, Lincolnshire, LN11 9AJ

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## To the Members of the Town Council of Louth:

You are hereby summoned to attend a meeting of Louth Town Council's Planning and Community Resources Committees which will be held on Tuesday 8<sup>th</sup> March 2022 in The Old Court Room, The Sessions House, Eastgate, Louth at 7pm. The business to be dealt with at the meeting is listed in the agenda below.

**Please note, there will be a 15 minute public forum between 6.45pm and 7.00pm when members of the public may ask questions or make short statements to the Council on agenda items, and your attendance is requested during this period.**

Any public, wishing to speak on an agenda item or 'sit in' on the meeting(s) please contact the Town Clerk, using the above email address, in advance, to discuss attendance arrangements. If possible, please provide written representation rather than attending in person.

Members of the public should note that they will not be allowed to speak during the formal meeting.

  
Mrs. L.M. Phillips

Town Clerk

Dated this 3<sup>rd</sup> Day of March 2022

## AGENDA

### PLANNING COMMITTEE

**(Chairman: Cllr. Mrs. S. Crew, Vice Chairman: Cllr. K. Norman, Membership: All Cllrs.)**

1. **Apologies for Absence**  
To receive and note apologies where valid reasons for absence have been given to the Town Clerk at least one hour prior to the meeting.
2. **Declarations of Interest / Dispensations**  
To receive declarations of interest in accordance with the Localism Act, 2011 – being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests and any written requests for dispensation received by the proper officer under section 22 of the Localism Act.
3. **Minutes**  
To approve as a correct record the notes of the Planning Committee meeting held on 8<sup>th</sup> February 2022.
4. **Applications received by the Local Planning Authority**  
To consider and make observations on all planning applications received including those listed in the schedule (PA/Schedule 03-08-22). (Attached).
5. **Planning Correspondence**  
Committee to receive planning decisions, enforcement complaints, appeal decisions, temporary road closures etc., as advised by the District and County Council. (Attached).
6. **Proposed Works to Trees**  
Committee to consider the following proposed works to protected trees (details circulated by email 3<sup>rd</sup> March 2022):
  - a. **Location:** El Dio, Stewton Lane. **Proposal:** T36 – Copper Beech – (T1 on the plan) – Prune due to threat to property, excessive shade and frequent branch breakages. T2 on plan as per T1. T75 – Copper Beech – (T3 on plan) – Prune to reduce excessive shade, branch breakage and to improve tree shape.
7. **Next Meeting**  
Committee to note that the date of the next scheduled Planning Committee meeting is 5<sup>th</sup> April 2022.

**COMMUNITY RESOURCES COMMITTEE**

**(Chairman: Cllr. A. Leonard, Vice Chairman: Cllr. M. Bellwood, Membership: All Cllrs.)**

**1. Apologies for Absence**

To receive apologies where valid reasons for absence have been given to the Town Clerk at least one hour prior to the meeting.

**2. Chairman's Remarks**

**3. Declarations of Interest / Dispensations**

To receive declarations of interest in accordance with the Localism Act, 2011 – being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests and any written requests for dispensation received by the Proper Officer under section 22 of the Localism Act.

**4. Minutes**

To approve as a correct record the notes of the Community Resources Committee meeting held on 25<sup>th</sup> January 2022.

**5. London Road Pavilion and Sportsground**

Committee to discuss the presentation received on 25<sup>th</sup> January 2022 and the attached document supplied by Cllr. Horton with a view to resolving upon whether to make a corporate response.

**6. CCTV**

Council to note that further to the informal zoom meeting held with Mr. J. Challen on 28<sup>th</sup> February 2022, the Service Manager for Safer Communities at ELDC and Sergeant Kelly Palmer of Louth Neighbourhood Policing Team it was agreed, at Sergeant Palmer's suggestion, that placement of a new CCTV camera in the vicinity of Northgate, covering up Vickers Lane and along Northgate past the Millers Daughter should be investigated.

**7. Closed Session Item**

Committee to resolve to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the business to be discussed in the following item, information being of a confidential, third party and commercial nature in relation to grass cutting.

**8. Next Meeting**

Council to note that the date of the next scheduled Community Resources Committee meeting is 10<sup>th</sup> May 2022.

02-08-22 PLAN MINS

**MINUTES OF THE LOUTH TOWN COUNCIL PLANNING COMMITTEE  
HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH  
ON TUESDAY 8<sup>th</sup> FEBRUARY 2022**

**Present** Councillor S. Crew (SC) (in the chair)

**Councillors:** M. Bellwood (MB), D. Ford (DF), D.J.E. Hall (DJEH), D. Hobson (DH), A. Leonard (AL), Mrs. S.E. Locking (SEL), Mrs. J. Makinson-Sanders (JMS), K. Norman (KN), J. Simmons (JS) and Mrs. P.F. Watson (PFW).

**Councillors not present:** Mrs. E. Ballard (EB), J. Baskett (JB), L. Cooney (LMC), H. Filer (HF), J. Garrett (JG), G.E. Horton (GEH),  
F.W.P. Treanor (FWPT) and D.E. Wing (DEW).

The Town Clerk, Mrs. L.M. Phillips, the Town Clerk's Assistant, Mrs. M.C. Vincent were also present.

**P63. Apologies for Absence**

Apologies for absence were received from Councillors: Cllrs. Mrs. EB, HF, JG, GEH, FWPT and DEW.

**P64. Declarations of Interest / Dispensations**

The following declarations of interest were made:

- a. Cllr. DH – item 6 – as known to the applicant.
- b. Cllr. Mrs. JMS – items 4, 5 and 6 as a member of ELDC.
- c. Cllr. AL – items 4, 5 and 6 as a member of ELDC, item 6 also as known to applicant, PA 1, 2 and 7 as known to applicants.
- d. Cllr. DJEH – items 4, 5, and 6 as a member of ELDC and its Planning Committee.
- e. Cllr. Mrs. SEL – PA 1 & 2 as a friend of the applicant.

**P65. Minutes**

It was **RESOLVED** that the notes of the Planning Committee meeting held on 11th January 2022 be approved as the Minutes.

**P66. Applications received by the Local Planning Authority**

The Committee considered all planning applications received, including those listed on the schedule (PA/Schedule 02-08-22) and **RESOLVED** as follows:

N/105/00046/22 - noted that nothing had changed on this application to improve the proposals either visually or in terms of the impact they would have on the site. Therefore, the Council resolved to continue to object on the same grounds as used previously (9th November 2021) which were that the proposals have a very large footprint which is overbearing on the site

N/105/00045/22 - objected to this application, its concerns were as follows:

The 4 caravan lodges must:

- 1) only be used for wedding parties
- 2) be temporary in nature
- 3) not be occupied year round
- 4) not be for residential use

To ensure it is an interim measure its existence must be limited to a maximum of 3 years.

- a. N105/00095/22 - objected to this application on the grounds that illuminated signs are not acceptable in the Conservation Area.
- b. All other applications were supported.

**P67. Planning Correspondence**

The Council noted the following planning correspondence:

**a. ELDC Planning Decisions**

- i. Approved– N/105/02351/21– Planning Permission– 32 High Holme Road– LTC supported.
- ii. Approved– N/105/02137/21 – Section 73 – Land to the north of Julian Bower– LTC objected.
- iii. Approved– N/105/02366/21 – Planning Permission– 48 Westgate– LTC supported.

- iv. Approved– N/105/02367/21 – Listed Building Consent – 48 Westgate – LTC supported.
- v. Approved – N/105/02176/21 – Planning Permission – Louth Golf Club – LTC objected.
- vi. Approved – N/105/02442/21– Consent to Display – The Pavilion, London Road– LTC supported.
- vii. Approved – N/105/02510/21– Planning Permission – 3 St. James View, LN11 9XY– LTC supported

b. **Withdrawn Applications**

N/105/00867/21 – Land off Stewton Lane, notification of withdrawn application

c. **Enforcement**

An enforcement notice has been issued in respect of 3 Trinity Lane, LN11 8DL who have without planning permission made alterations to the existing dwelling to provide UPVC window frames. The notice requires that 2no. upvc window frames from the front elevation be replaced with timber framed windows within 6 calendar months from 1st March 2022.

**P68. Proposed Works to Trees**

It was **RESOLVED** to support the following works to trees in the Louth Conservation Area (Cllr. DF wished his objection noted):

**Location:** Beech House, 29 Old Mill Park. **Proposals:** T1 – Conifer – Remove. T2 – Laurel – Remove.

**Reasons:** Tree has grown out of control and is threatening the wall/fencing to garden and adjoining garden.

**P69. Next Meeting**

The Committee noted that the date of the next scheduled Planning Committee meeting was 8<sup>th</sup> March 2022.

The Meeting Closed at 7:52pm.

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

Our Ref	Author-ity	Application No	Type	Applicant	Proposal	Location / Ward	Conservation Area?	Previous LTC Comments	Planning Working Group Recommendations	Expiry Date for LTC Comments
1	ELDC	N/105/ 02625/21	Planning Permission	McDonalds Restaurants Ltd	Planning Permission - Erection of a free-standing restaurant with drive-thru facility, car parking, landscaping, sub station and associated works, including Customer Order Displays (COD) and Play Frame and construction of a vehicular access.	Land at Lincoln Way, Fairfield Industrial Estate, LN11 0LS - North Holme Ward	No	Louth Town Council supported this application on 11th January 2022 with the conditions that: double yellow lines be installed on Lincoln Way to increase the safety of both pedestrians and vehicles as lorries currently park there causing a physical and more importantly very dangerous visual obstruction, it was also felt that to improve access and highway safety in the area a pedestrian crossing should be installed on Lincoln Way to safeguard users in what has become an exceedingly busy area. Further, the Council would request that S106 funding be put towards services at Louth Hospital and finally, the boundary hedge to the A16 should be retained and maintained in a tidy manner.	Support but reiterate that double yellow lines be installed on Lincoln Way to increase the safety of both pedestrians and vehicles as lorries currently park there causing a physical and more importantly very dangerous visual obstruction, it was also felt that to improve access and highway safety in the area a pedestrian crossing should be installed on Lincoln Way to safeguard users in what has become an exceedingly busy area. Further, the Council would request that S106 funding be put towards services at Louth Hospital and finally, the boundary hedge to the A16 should be retained and maintained in a tidy manner.	09/03/2022
2	ELDC	N/105/ 02625/21	Consent to Display	McDonalds Restaurants Ltd	Consent to Display - 1 no. internally illuminated double sided freestanding totem sign.	Land at Lincoln Way, Fairfield Industrial Estate, LN11 0LS - North Holme Ward	No	Louth Town Council supported this application on 11th January 2022 with the conditions that: double yellow lines be installed on Lincoln Way to increase the safety of both pedestrians and vehicles as lorries currently park there causing a physical and more importantly very dangerous visual obstruction, it was also felt that to improve access and highway safety in the area a pedestrian crossing should be installed on Lincoln Way to safeguard users in what has become an exceedingly busy area. Further, the Council would request that S106 funding be put towards services at Louth Hospital and finally, the boundary hedge to the A16 should be retained and maintained in a tidy manner.	Support but reiterate that double yellow lines be installed on Lincoln Way to increase the safety of both pedestrians and vehicles as lorries currently park there causing a physical and more importantly very dangerous visual obstruction, it was also felt that to improve access and highway safety in the area a pedestrian crossing should be installed on Lincoln Way to safeguard users in what has become an exceedingly busy area. Further, the Council would request that S106 funding be put towards services at Louth Hospital and finally, the boundary hedge to the A16 should be retained and maintained in a tidy manner.	09/03/2022
3	ELDC	N/105/ 00181/22	Planning Permission	Mr. Furness	Planning Permission - Extensions to existing dwelling.	61 Crowtree Lane, LN11 0QW - St. Mary's Ward	Yes	None	Support.	09/03/2022
4	ELDC	N/105/ 01310/20	Planning Permission	Miss. M. Walker	Planning Permission - Change of use, conversion of, extension and alterations to the existing Lincolnshire County Council Offices to provide 10no. flats, erection of a detached block of 4no. dwellings and provision of associated parking.	Eastfield House, Eastfield Road, LN11 7AN - Trinity Ward	yes	16th Feb 2021 Continued to object on the grounds that neither the proposed amendments nor the responses of other consultees fully address the issues raised previously. The Council noted that other consultees responses were very negative and Anglian Water have highlighted a number of major issues. The Council felt strongly that the increase in domestic dwellings would exacerbate the flooding problems in the area and downstream.	Support reduced plans of 10 flats and 4 dwellings. However, still have concerns over foul and rainwater waste as AWA are objecting. Still worried about bin store near entrance to Police, Fire and Ambulance stations as this could obstruct roadway and inhibit emergency vehicles. Still worried about the loss of trees to provide space for building and parking. Also increased traffic onto Eastfield Road.	09/03/2022

Our Ref	Author-ity	Application No	Type	Applicant	Proposal	Location / Ward	Conserva-tion Area?	Previous LTC Comments	Planning Working Group Recommendations	Expiry Date for LTC Comments
5	ELDC	N/105/ 02571/21	Listed Building Consent	Crofts Estate Agents	Listed Building Consent - Alterations to existing building to provide a touchscreen television displayed in the window adjacent to the pedestrian route to the Market Hall and LED box light displays and text and logos applied to the shop fronts (works already started).	3 Market Place, LN11 9NR - Priory Ward	Yes	None	Object to tv screen as could set a precedent in conservation area. Support reduced size text on windows.	10/03/2022
6	ELDC	N/105/ 00248/22	Planning Permission	Mr. & Miss Dendle & Harner	Planning Permission - Extension and alterations to existing dwelling to provide additional living accommodation	125 Eastfield Road, LN11 7AS - Trinity Ward	No	None	Support.	15/03/2022
7	ELDC	N/105/ 00297/22	Planning Permission	Mr. J. Padbury	Planning Permission - First and second floor extension to existing dwelling to provide additional living accommodation.	50 Little Lane, LN11 9DU - Priory Ward	No	None	Support.	15/03/2022
8	ELDC	N/105/ 00022/22	Planning Permission	Mr. M. Foster	Planning Permission - Installation of a shop canopy.	111 Eastgate, LN11 9QE - St James Ward	Yes	None	Object to style as other shops on Eastgate have had to conform to Victoria style canopy.	16/03/2022
9	ELDC	N/105/ 00290/22	Planning Permission	Mr. S. Dalzell	Planning Permission - Extensions and alterations to existing dwelling to provide additional living accommodation.	6 High Holme Road, LN11 0EY - St James Ward	Yes	None	Support.	17/03/2022
10	ELDC	N/105/ 00308/22	Planning Permission	Mr. Harvey	Planning Permission - Internal and external alterations to existing dwelling which is a Listed Building to include the demolition of existing attached greenhouse, provision of a pedestrian entrance and alterations to existing vehicular access gate and wall.	48 Westgate, LN11 9YD - St James Ward	Yes	Supported this application on 7th December 2021.(some elements different to current application)	Support.	17/03/2022
11	ELDC	N/105/ 00309/22	Listed Building Consent	Mr. Harvey	Listed Building Consent - Internal and external alterations to existing dwelling to include the demolition of existing attached greenhouse, provision of a pedestrian entrance and alterations to existing vehicular access gate and wall.	48 Westgate, LN11 9YD - St James Ward	Yes	Supported this application on 7th December 2021 (some elements different to current application)	Support.	17/03/2022

Our Ref	Author-ity	Application No	Type	Applicant	Proposal	Location / Ward	Conserva-tion Area?	Previous LTC Comments	Planning Working Group Recommendations	Expiry Date for LTC Comments
12	ELDC	N/105/ 00324/22	Planning Permission	Mr. & Mrs. G. Stanton	Planning Permission - Extension to existing dwelling to provide additional living accommodation and erection of a detached double garage.	1 Lyndon Way, LN11 0BH - St. Margaret's Ward	No	None	Support.	17/03/2022
13	ELDC	N/105/ 00270/22	Planning Permission	Mr. M. Foxon	Planning Permission - Single storey rear extension to existing dwelling to provide additional living accommodation and demolition of existing conservatory.	12 Seymour Avenue, LN11 9EW - St Mary's Ward	No	None	Support.	18/03/2022
14	ELDC	N/105/ 00371/22	Outline Erection	Ms C. Chisholm	Outline erection of 1 no. dwelling.	65 Charles Street, LN11 0LE - St. James' Ward	No	New	Not received in time for consideration by Working Group.	24/03/2022

PLANNING CORRESPONDENCE

**a. ELDC Planning Decisions**

- i. Approved – N/105/02411/21 – Planning Permission – 80 Grimsby Road – LTC supported.
- ii. Approved – N/105/02550/21 – Planning Permission – 64 Eastgate – LTC supported
- iii. Approved – N/105/02334/21 – Planning Permission – Skylark House, 63 Horncastle Road – LTC supported
- iv. Approved – N/105/02596/21 – Listed Building Consent – 252 Eastgate – LTC supported
- v. Approved – N/105/02595/21 – Planning Permission – 252 Eastgate – LTC supported
- vi. Approved – N/092/01869/21 – Planning Permission – Land south of Chestnut Drive – LTC supported
- vii. Approved – N/105/02503/21 – Planning Permission – 20 Kenwick Road – LTC supported
- viii. Refused – N/105/01426/21 – Planning Permission – Brackenfreya Woods – LTC supported
- ix. Approved – PL0161/21 – Planning Permission – Keily House, Gresley Road – LTC objected
- x. Approved – N/105/02612/21 – Consent to Display – Land at Lincoln Way – LTC supported with concerns

**b. Temporary Traffic Restrictions**

- i. **Location and Nature:** Ramsgate Road between Old Mill Park and La Ferte Bernard Close  
LCC, Carriageway patching works, 7/3/33 to 14/3/22, Alternative route and pedestrian access will be signposted
- ii. **Location and Nature:** Queen Street, Danaher and Walsh, Repair manhole cover, 30/3/22, Alternative route and pedestrian access will be signposted
- iii. **Location and Nature:** Brackenborough Road, Anglian Water, New Water Main, 28/3/22-1/4/22, Alternative route and pedestrian access will be signposted
- iv. **Location and Nature:** Burnt Hill Lane, Anglian Water, Manhole Cover and Frame Repairs, 9/3/22-10/3/22, Alternative route and pedestrian access will be signposted

**c. Enforcement**

Notification that no breach of planning control had taken place on site of former 179, Newmarket Louth (regarding hoarding).



01-25-22 CR MINS

**MINUTES OF THE LOUTH TOWN COUNCIL COMMUNITY RESOURCES COMMITTEE  
HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH  
ON TUESDAY 25<sup>TH</sup> JANUARY 2022**

**Present** Councillor A. Leonard (AL), (in the chair).

**Councillors:** Mrs. E. Ballard (EB), J Baskett (JB), M. Bellwood (MB), S. Crew (SC), D. Ford (DF), D.J.E. Hall (DJEH), G. Horton (GEH), Mrs. S.E. Locking (SEL), Mrs. J. Makinson-Sanders (JMS), K. Norman (KN), J. Simmons (JS) and Mrs. P.F. Watson (PFW).

**Councillors not present:** L. Cooney (LMC), H. Filer (HF), J. Garrett (JG), D. Hobson (DH), F.W.P. Treanor (FWPT) and D.E. Wing (DEW).

The Town Clerk, Mrs. L.M. Phillips, the Town Clerk's Assistant, Mrs. M.C. Vincent, Mr. A. Richardson and Mr. J. Brindle (Magna Vitae Trust), Mr. P. Perry, (BBC, ELDC and SHDC) and Cllr. Graham Marsh (ELDC) were also present.

**C18. Apologies for Absence**

Apologies for absence were received from Cllrs. LMC, HF, JG, DH, FWPT and DEW.

**C19. Chairman's Remarks**

None.

**C20. Declarations of Interest / Dispensations**

Cllr. DJEH – item 5 as members of ELDC.

Cllr. Mrs. JMS – item 5 as a member of ELDC and of KEVIGS.

Cllr. Mrs. EB – item 5 as a Warden and Chair of KEVAEC.

**C21. Minutes**

It was **RESOLVED** that the notes of the Community Resources Committee Meeting held on 28th September 2021 be approved as the Minutes.

**NB:** Cllr. Mrs EB left the meeting at 7:07pm before the London Road Pavilion item due to a declaration of interest.

**C22. Presentation – London Road Pavilion and Sportsground**

Cllr. AL welcomed the speakers and outlined some of the Council's concerns on the subject: why were Magna Vitae 'handing over' the management of their 'flagship' venue to another group, why had KEVIGS been approached to be one of those bodies to manage it. Why hadn't Louth Town Council been officially approached regarding the discussions taking place, when they were landowners of the site of the Astro Turf pitch. Mr. A. Richardson, Executive Director of Magna Vitae Trust for Leisure and Culture (MV). Mr. P. Perry, Assistant Director for Leisure and Culture at Boston, East Lindsey and South Holland Councils, Mr. J. Brindle, Executive Director of Magna Vitae Trust for Leisure and Culture and Cllr. Graham Marsh from ELDC gave a presentation led by Mr. Richardson who explained that ELDC staff were transferred to MV in 2015. MV lease the area used for Astro Turf from Louth Town Council (LTC). The remainder of the site belongs to ELDC. MV are paid a management fee by ELDC to operate the facility. ELDC has asked MV to negotiate to reduce the fee it receives, they challenged their efficiencies. This is so that ELDC can save money in this area but subsequently spend more money on other areas in the district which are in need of support. MV feel that they already operate in as economically viable way as they are able to so they cannot reduce their costs by operating more economically. However, on analysis, of all of the assets that they manage London Road Pavilion and Sportsground has been identified as the only one which could be successfully managed by the community and flourish, hence why MV are planning to withdraw. Mr. Richardson reported that in 2018 MV decided to build up their relationship with the clubs who use the site and the clubs began to take on more responsibility for the site. Last year the Astro Turf was developed at a cost to ELDC of £180,000. Louth Hockey Club will put £50,000 back in over the next 20 years. The project was managed by MV and delivered on budget and 2 weeks early. Mr. Richardson was happy to say that host clubs

were showing a real buy in to make the site their own. Volunteers of Louth Hockey Club now maintain the pitch and other ancillary bits. Louth Cricket Club run the bar and have taken on event and private hire in the evenings and at weekends. Louth Old Boys assist in the grounds maintenance of the football pitches. All of the clubs help clean the changing rooms. Mr. Richardson opined that the quality of those facilities is not bettered anywhere else in the County. He reported that on Tuesday and Thursday a special needs school use the venue in the day. The Grammar School use the site Monday to Thursdays in the day too and the NHS use the venue for training and blood donation. The site has hosted both minor and major sports events. Pre-covid it was welcoming 80,000 visitors a year. Back to 60,000 now. He advised that there is a deficit of £50,000 currently, down from £100,000 and MV cannot reduce this anymore. It said that there were 14 months to go until MV withdraw from the site and they are trying to finalise a new governance model with the users of the site. The Grammar School had been incorporated into the discussions because it had staff and resources that could be of benefit to the management of the complex and along with the Hockey, Football and Cricket Clubs, would need less financial support having the benefit of a large volunteer base. Concerns were raised that originally the venue had been run by volunteers and after a number of years this had floundered. Further that some schools had in fact removed all community use of venues in Louth of late, and it was not inconceivable that this could also happen in this situation. It was explained that as ELDC and LTC are the landowners there would be no danger of that happening here. Mr. Richardson promised that MV would still be available to assist or answer questions, depending on the technical nature there might be a consultancy fee but he described his personal attachment to the site and its success and did not wish to leave it in the lurch. Those present explained that there were currently 4 governance models on the table and when the details had been thrashed out by the host clubs and KEVIGS to ascertain which might be the most viable then MV would formally consult with LTC on this. Mr. Perry explained that they hadn't yet discussed leases but when they did again LTC would be consulted. In the meantime, while there was little to report, MV had not felt it necessary to involve LTC formally. Cllrs. felt that the Council should have representatives at the discussions. ELDC explained that even it was not actively taking part in the discussions. Cllr. GEH said that the process seemed like a tendering process. Without making the details available to all and receiving input from any interested parties how could they know that they had the best deal? Cllr. JB was of the opinion that an assurance system was needed. ELDC representatives assured those present that ultimately ELDC would always be on hand in the background to help and support where required but it did not wish to run the facility or finance it. Cllr. Mrs. JMS asked why the new 3G football pitch was being located at Wood Lane, and as a consequence the current football field there would be lost. Why was it not being located at London Road? Cllr. Marsh reported that the Clubs using London Road had confirmed that a 3G pitch would inhibit it's use as the area would be too busy, further that the drainage was not good at London Road. Cllr. Marsh confirmed that any profit from the new 3G pitch on Wood Lane would go to support sport and leisure in ELDC villages. Cllr. GEH was disgusted, thinking it disgraceful that they had taken ratepayers money to bring the site on and were planning to leave it while it was still struggling. Cllr. JB expressed concern that handing the site over would make it lose its flexibility. How would new clubs becoming involved be facilitated? Mr. Richardson confirmed that the new governance model would most likely mean there would be a new operating organisation formed. He envisaged savings being made by the use of volunteers to run the facility and perhaps some paid staff.

Cllr. AL brought discussions to a close and requested that LTC be kept informed of all discussions moving forward.

**NB:** Cllr. Mrs. EB returned at the end of this discussion at 8:24pm. Cllr. JS left the room at 8:24 and returned at 8:27pm.

### **C23. CCTV**

Councillors noted the tabled update and that an informal zoom meeting with Mr. J. Challen, the Service Manager for Safer Communities at ELDC had been organised for Monday 28th February at 10am. They also noted that the Louth Police would be invited to attend to discuss possible sites for a new CCTV camera.

### **C24. Cemetery Tree Report**

The Committee noted the Cemetery tree report and that work to implement the recommendations was ongoing.

**C25. Environmental Permitting Regulations 2016**

The Committee noted the report regarding changes that may need to take place at Louth's London Road Cemetery due to proposed amendments to the Environmental Permitting Regulations 2016 as applied to Groundwater Activities and related Surface Water Discharge Activities. It was **RESOLVED** that while confirmation is sought of exactly what the proposals will apply to, the Town Clerk should:

- a. Continue preparing the new burial area for use, as previously agreed e.g., leveling the ground, deciding on best use of the area, investigating the practicalities of that and ensuring the Council is able to implement that use, should it be required sooner than anticipated when originally discussed.
- b. Seek the services of professionals to undertake a cemetery review, particularly looking at how best to continue the service and the technicalities of using previously cleared land at the cemetery, starting afresh on land owned by the Council elsewhere in the town or the possibility of purchasing new land for use.

**C26. Closed Session Item**

It was **RESOLVED** to move into Closed Session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the business to be discussed in the following item, information being of a confidential, third party and commercial nature in relation to Insurance matters.

- a. It was **RESOLVED** that company 1, Clark Weightman Limited should undertake a valuation of Council owned property for insurance purposes at a cost of £2,500 plus vat. Funds to be taken from EMR Contingency.
- b. It was **RESOLVED** that company 1, Zurich Municipal, be engaged to provide insurance cover for the pool van at a cost of £731.12. Funds to be taken from Vehicle Running Costs budget.

It was **RESOLVED** to come out of Closed Session.

**C27. Next Meeting**

The Committee noted that the date of the next scheduled Community Resources meeting was 8<sup>th</sup> March 2022.

The Meeting Closed at 8.48pm.

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

Dated \_\_\_\_\_

As the freeholder for most of the site, when did the council ratify the transfer of the London road site by MV to a third party.

If there is a programme of maintenance as stated in the MV agreement, then why has the flooding at the LR site along with the lack of general maintenance not been identified.

Why was LTC as a freeholder not consulted prior to discussions by third parties about a transfer to interested groups, other than the designated leaseholder.

Will ELDC still cover the asset depreciation covering wear and tear with a sinking fund.

When MV took on the hockey pitch, did they receive approval from ELDC to take on another liability in their asset portfolio.

Was the quick refurbishment of the hockey pitch a prerequisite sweetener to the bigger picture disposal deal?

How has MV facilitated this disposal and justified the change to their contract with ELDC, given the budget implication for both parties.

What other properties in their remit are earmarked for disposal to third parties, such as the Embassy Centre perhaps.

Are MV assuming that LTC will just fall in line with a transfer?

Given that Louth Sports Association and Louth Town Council are neutral interested parties, why were they not consulted about the potential transfer. Surely LSA is an obvious interested and appropriate working partner with an annual income of its own. LTC has the potential to provide income as well.