

**MINUTES OF THE MEETING OF THE COMMUNITY RESOURCES COMMITTEE
HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH
ON TUESDAY 11TH APRIL 2017**

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

Councillors: Mrs. E. Ballard JP, Mrs. D. Blakey (DB), Mrs. S. Crew (SC), J. Garrett (JG), D.J.E. Hall (DJEH), Mrs. L. Harrison-Wiseman (LHW), G.E. Horton (GEH), R. Jackson (RJ), M. Locking (ML), Mrs. S.E. Locking (SEL), Mrs. J. Makinson-Sanders (JMS), Mrs. M. Ottaway MBE (MO), F.W.P. Treanor (FWPT), D. Turner (DT) and Mrs. P.F. Watson

Councillors not present: D. Hobson (DH), A. Leonard (AL), Mrs. J. Speed (JS), L.M. Stephenson (LMS), D.E. Wing (DEW)

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

577. Apologies for Absence

Apologies were received from Councillors DH, AL, JS, LMS and DEW.

578. Chairman's Remarks

The Chairman had no remarks to make.

579. Declarations of Interest

Declarations of interest were received as follows:

- a. Cllr. Mrs. JMS – agenda item 9 – as a Hubbard's Hills Trustee.

580. Council Minutes

Following a proposal by Cllr. DT, seconded by Cllr. Mrs. MO it was **RESOLVED** to approve as a correct record the Minutes of the Meeting held on 28th March 2017.

581. Town Clerk's Report on Matters Outstanding

The Town Clerk reported that the Council had been given small business rate relief on the Sessions House and so had no rates to pay on this property. She also confirmed that the rates on the Cemetery had been protected and; finally, that the Maintenance Foreman's contract had been signed.

582. Correspondence

The Committee noted that correspondence from R.B. Smith re: Closing of business and Christmas decorations in storage had been received.

583. Publications Received

Councillors noted that the publication 'Informing Burial and Cremation Services – journal of FBCA Spring 2017' had been received and was available to view in the members room.

584. Redecoration

Following a proposal by Cllr. Mrs. SC, seconded by Cllr. Mrs. SEL it was **RESOLVED** to delegate authority to the Town Clerk and Committee Chairman to organise the redecoration of the front door, lobby, foyer and corridor, as funded in the precept 2017/18.

585. Old Mill House

The Chairman confirmed that there was nothing to report. Following a proposal by Cllr. Mrs. JMS, seconded by Cllr. Mrs. SC it was **RESOLVED** that a letter should be sent to the tenant requesting the repair/reinstallation of the boundary fence.

586. Next Meeting

The Committee noted that the date of the next scheduled meeting was 23rd May 2017 when the Election of Chairman would take place.

The Meeting Closed at 9.17pm.

Signed _____ (Chairman)

Dated _____