

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

Present Councillor F.W.P. Treanor (FWPT) (in the chair)

Councillors: Mrs. E. Ballard JP, Mrs. D. Blakey (DB), Mrs. S. Crew (SC), C. Green (CG), 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), 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.

570. Apologies for Absence

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

571. Chairman's Remarks

The Chairman remarked that the HSBC bank restoration looked excellent.

572. Declarations of Interest

There were no declarations of interest made.

573. Council Minutes

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

574. Town Clerk's Report on Matters Outstanding

The Town Clerk had no outstanding matters to report on.

575. Financial Reports

The Committee received Monthly Cash Book Reports, Draft Annual Return and Supporting Documents and noted that these were for their perusal prior to the meeting of 25th April 2017 when their approval of said documentation would be sought and a recommendation would be made to Town Council.

576. Next Meeting

The Committee noted that the date of the next scheduled meeting was 25th April 2017 when Annual Return recommendations would be approved.

The Meeting Closed at 9.01pm.

Signed _____ (Chairman)

Dated _____