

**MINUTES OF THE MEETING OF THE TOWN COUNCIL  
HELD IN THE BRITISH LEGION HALL, NORTHGATE, LOUTH  
ON TUESDAY 9<sup>TH</sup> MAY 2017**

**Present** Councillor Mrs. E. Ballard JP (EB) (in the chair)

**Councillors:** Mrs. D. Blakey, Mrs. S. Crew, C. Green (CG), D.J.E. Hall (DJEH), Mrs. L. Harrison-Wiseman (LHW), D. Hobson (DH), G.E. Horton (GEH), A. Leonard (AL), M. Locking (ML), Mrs. S.E. Locking (SEL), Mrs. J. Makinson-Sanders (JMS), Mrs. M. Ottaway MBE (MO), F.W.P. Treanor (FWPT), Mrs. P.F. Watson and D.E. Wing (DEW)

**Councillors not present:** Mrs. J. Speed (JS), L.M. Stephenson (LMS), J. Garrett (JG)

The Town Clerk, Mrs. L.J. Blankley, her Secretary, Mrs. L.M. Phillips and one member of the press were also present.

**617. Apologies for Absence**

Apologies were received from Councillors J. Garrett (JG) who would be late, L.M. Stephenson (LMS) and Cllr. Mrs. J. Speed.

**618. Chairman's Remarks**

The Chairman had no remarks to make.

**619. Declarations of Interest**

There were no declarations of interest.

**620. Council Minutes**

Following a proposal by Cllr. Mrs. PFW, seconded by Cllr. Mrs. JMS it was **RESOLVED** to approve as a correct record the Minutes of the Council Meeting held on 25<sup>th</sup> April 2017.

**621. Committee Minutes**

Following a proposal by Cllr. CG, seconded by Cllr. Mrs. SEL it was **RESOLVED** to receive and adopt the resolutions contained within the minutes of the Community Resources Committee Meeting held on 7<sup>th</sup> March 2017.

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

The Town Clerk had no outstanding matters to report on.

**623. Annual Return**

Upon recommendation of the Governance and Finance Committee the Council **APPROVED** sections of the Annual Return and authorised their signing as follows:

- a. Section 1 Annual Governance Statement 2016/17 – proposed by Cllr. Mrs. SEL, seconded by Cllr. CG.
- b. Section 2 Accounting Statements 2016/17 – proposed by Cllr. DEW, seconded by Cllr. Mrs. MO.

The Council also noted that there were no actions required by the Internal Auditor and that the Notice for the exercise of public rights was to run from 5<sup>th</sup> June 2017 – 14<sup>th</sup> July 2017 and was published on 9<sup>th</sup> May 2017.

**624. Louth United Charities**

Following a proposal by Cllr. Mrs. MO, seconded by Cllr. Mrs. PFW it was **RESOLVED** that Cllr. Mrs. SEL should be nominated to serve as a Trustee for Louth United Charities for a further 4 years.

**625. Next Meeting**

The Council noted that the date of the next scheduled meeting was Tuesday 16<sup>th</sup> May 2017 and this would be the Annual Town Council meeting (Election of Mayor) being held at The Sessions House, Eastgate, Louth.

The Meeting Closed at 6.09pm.

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

Dated \_\_\_\_\_

Approved 23rd May 2017