

**MINUTES OF THE LOUTH TOWN COUNCIL GOVERNANCE AND FINANCE COMMITTEE
HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH
ON TUESDAY 21ST MAY 2019**

Present The Mayor, Councillor (FWPT) (in the chair).

Councillors: Mrs. E. Ballard (EB), M. Bellwood (MB), L. Cooney (LMC), A. Cox (AC) S. Crew (SC), H. Filer (HF), D. Ford (DF), D.J.E. Hall (DJEH), G.E. Horton (GEH), D. Jackman (DJ), A. Leonard (AL), Mrs. S.E. Locking (SEL), Mrs. J. Makinson-Sanders (JMS), K. Norman (KN), J. Simmons (JS) and D.E. Wing (DEW).

Councillors not present: J. Garrett (JG), D. Hobson (DH) and Mrs. P.F. Watson (PFW).

The Town Clerk, Mrs. L.M. Phillips, the Town Clerk’s Assistant, Mrs. M. Vincent and 1 member of the public was also present.

30. Election of Governance and Finance Committee Chairman

It was **RESOLVED** that Cllr. Mrs. EB be elected as Chairman. Cllr. Mrs. EB took the Chair.

31. Election of Governance and Finance Vice Chairman

It was **RESOLVED** that Cllr. Mrs. SEL should be elected as Vice Chairman.

32. Apologies for Absence

Apologies for absence were received from Cllrs. JG, DH and Mrs. PFW.

33. Declarations of Interest / Dispensations

None.

34. Minutes

It was **RESOLVED** that the notes of the Governance and Finance Committee Meeting held on 16th April 2019 be approved as the Minutes.

35. Working Group

It was **RESOLVED** to re-establish the FOG working group to the Committee and approve the use of their existing remit and elect the membership of Cllrs. Mrs. EB, Mrs. SEL, DEW, MB, DJ, AC, Mayor and the Town Clerk (one extra councillor to the previous FOG working group).

36. Next Meeting

The Committee noted that the date of the next scheduled Governance and Finance Committee meeting was 13th August 2019.

The Meeting Closed at 7.56pm.

Signed _____ (Chairman)

Dated _____