

**MINUTES OF THE MEETING OF THE COMMUNITY RESOURCES COMMITTEE
HELD AT THE SESSIONS HOUSE, LOUTH
ON TUESDAY 23rd MAY 2017**

Present Councillor Mrs. P.F. Watson (PFW) (in the chair)

Councillors: E. Ballard JP (EB), Mrs. D. Blakey, Mrs. S. Crew, J. Garret (JG), C. Green (CG), D.J.E. Hall (DJEH), Mrs. L. Harrison-Wiseman (LHW), D. Hobson (DH), 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), L.M. Stephenson (LMS), F.W.P. Treanor (FWPT), D. Turner (DT) and D.E. Wing (DEW)

Councillors not present: Mrs. J. Speed (JS) and A. Leonard (AL)

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

47. Election of Chairman

Two nominations for Chairman were made as follows: Cllr. DT, proposed by Cllr. CG and seconded by Cllr. Mrs. LHW and Cllr. AL, proposed by Cllr. GEH and seconded by Cllr. Mrs. JMS. Following a vote by the Committee it was **RESOLVED** that Cllr. DT be elected as Chairman. Cllr. DT took the Chair.

48. Election of Vice Chairman

Three nominations for Vice Chairman were made as follows: Cllr. LMS, proposed by Cllr. DJEH and seconded by Cllr. EJ, Cllr. FWPT, proposed by Cllr. Mrs. LHW and seconded by Cllr. Mrs. DB and Cllr. AL, proposed by Cllr. Mrs. MO, seconded by Cllr. Mrs. PFW. Following a vote by the Committee it was **RESOLVED** that Cllr. AL be elected as Vice Chairman.

49. Apologies for Absence

Apologies were received from Councillors Mrs. J. Speed (JS) and A. Leonard JP (AL).

50. Declarations of Interest

There were no declarations of interest.

51. Committee Minutes

Following a proposal by Cllr. CG, seconded by Cllr. DT it was **RESOLVED** to approve as a correct record the Minutes of the meeting held on 11th April 2017.

52. Town Clerk's Report on Matters Outstanding

The Town Clerk reported that she had a report to make regarding the Old Mill House but would require that the council go into closed session before making it.

53. Exclusion of the Public and Press

Following a proposal by Cllr. Mrs. JMS, seconded by Cllr. Mrs. EB it was **RESOLVED** to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed in relation to third party and legal details.

The Town Clerk updated the Council on the Old Mill House tenancy. Following a proposal by Cllr. Mrs. SEL, seconded by Cllr. Mrs. MO it was **RESOLVED** that this should be an item for discussion on the next available agenda.

Following a proposal by Cllr. Mrs. SEL, seconded by Cllr. CG it was **RESOLVED** to move back into open session.

54. Working Groups

The Committee re-established the following working groups reporting directly to the Community Resources Committee and: 1) approved the use of their existing remit and; 2) approved Council membership, as follows:

- a. Asset Review Group – Cllrs. CG, Mrs. SC, DT, Mrs. EB, Mrs. JMS and AL.
- b. Floral Enhancement – DEW, Mrs. SC, LMS, Mrs. DB and Mrs. LHW.
- c. Christmas Lights – DT, AL, Mrs. DB, Mrs. LHW, LMS and DJEH

55. Next Meeting

The Committee noted that the date of the next scheduled meeting was 27th June 2017.

The Meeting Closed at 9.20pm.

Signed _____ (Chairman)

Dated _____