

**MINUTES OF THE MEETING OF THE GOVERNANCE AND FINANCE 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

39. Election of Chairman

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

40. Election of Vice Chairman

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

41. Apologies for Absence

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

42. Declarations of Interest

There were no declarations of interest.

43. Committee Minutes

Following a proposal by Cllr. FWPT, seconded by Cllr. DEW it was **RESOLVED** to approve as a correct record the Minutes of the meeting held on 25th April 2017.

44. Town Clerk's Report on Matters Outstanding

The Town Clerk reported that she would shortly be sending off the Annual Return.

45. Working Group

Following a proposal by Cllr. DT seconded by Cllr. LMS it was **RESOLVED** that the Financial Overview Group (FOG) should be re-established as a working group to the Committee, its existing remit should be approved and its membership should consist of Cllrs. Mrs. EB, CG, RJ, Mrs. SEL and DEW.

46. Next Meeting

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

The Meeting Closed at 8.50pm.

Signed _____ (Chairman)

Dated _____