

**MINUTES OF THE MEETING OF THE COMMUNITY RESOURCES COMMITTEE
HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH
ON TUESDAY 24TH MAY 2016**

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

Councillors: Mrs. D. Blakey (DB), Mrs. S. Crew (SC), J. Garrett (JG), C. Green (CG), D.J.E. Hall (DJEH), Mrs. L. Harrison-Wiseman (LHW), G.E. Horton JP (GEH), D. Hobson (DH), R. Jackson (RJ), A. Leonard (AL), 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), D.E. Wing (DEW) and Mrs. P.F. Watson (PFW)

Councillors not present: A.D.C. Austin (ADCA)

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

45. Election of Chairman

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

46. Election of Vice Chairman

Two nominations for Vice Chairman were made as follows: Cllr. DT and Cllr. LMS. Following a vote by the Committee it was **RESOLVED** that Cllr. DT be elected as Vice Chairman.

47. Apologies for Absence

There were no apologies for absence.

48. Declarations of Interest

No declarations of interest were made.

49. Minutes

Following a proposal by Cllr. Mrs. JMS, seconded by Cllr. DJEH it was **RESOLVED** that the notes of the meeting of 10th May 2016 be approved as the Minutes.

50. Town Clerk's Report on Matters Outstanding

The Town Clerk had no outstanding matters to report on.

51. Correspondence

The Committee noted that the following had been received:

- a. AGM of Federation of Burial and Cremation Authorities 29th September 2016, Bristol.
- b. LCC – Temporary Road Closure – A157 Wragby Town Hall / A158 Roundabout overnight only 3 nights between 1/6/2016 -1/7/2016.

52. Working Groups

The Committee considered the working groups falling under it and **RESOLVED** to re-establish them as working groups of the Committee, with their existing remits and with membership as follows:

- a. **Asset Review Group** – Cllrs. CG, FWPT, ML, Mrs. JMS, AL, Mrs. MO
- b. **Floral Enhancement/Louth in Bloom** – Cllrs. Mrs. JMS, DEW, Mrs. SC, LMS, Mrs. SEL
- c. **Christmas Lights Group** – Cllrs. Mrs. DB, Mrs. LHW, CG, DJEH, LMS, DT

53. Next Meeting

The Committee noted that the date of the next scheduled meeting was 28th June 2016.

The Meeting Closed at 9.30pm.

Signed _____ (Chairman)

Dated _____