

**MINUTES OF THE MEETING OF THE GOVERNANCE AND FINANCE COMMITTEE  
HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH  
ON TUESDAY 24<sup>TH</sup> 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.

**37. Election of Chairman**

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

**38. Election of Vice Chairman**

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

**39. Apologies for Absence**

There were no apologies for absence.

**40. Declarations of Interest**

No declarations of interest were made.

**41. Minutes**

Following a proposal by Cllr. Mrs. SEL, seconded by Cllr. RJ it was **RESOLVED** that the notes of the meeting of 10<sup>th</sup> May 2016 be approved as the Minutes.

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

The Town Clerk reported that she would ensure that the Annual Return was posted before 3<sup>rd</sup> June (the deadline for submission).

**43. Working Group**

Following a proposal by Cllr. Mrs. JMS, seconded by Cllr. Mrs. SC 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. FWPT, DEW, DT, RJ and Mrs. SEL.

**44. Next Meeting**

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

The Meeting Closed at 9.10pm.

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