

**MINUTES OF THE MEETING OF THE COMMUNITY RESOURCES COMMITTEE
HELD AT THE SESSIONS HOUSE, EASTGATE, LOUTH
ON TUESDAY 13TH JUNE 2017**

Present Councillor D. Turner (DT) (in the chair)

Councillors: E. Ballard JP (EB), Mrs. S. Crew (SC), J. Garret (JG), C. Green (CG), D.J.E. Hall (DJEH), D. Hobson (DH), G.E. Horton (GEH), 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), P.F. Watson (PFW) and D.E. Wing (DEW)

Councillors not present: F.W.P. Treanor (FWPT), Mrs. D. Blakey (DB), Mrs. L. Harrison-Wiseman (LHW) and Mrs. J. Speed (JS)

The Town Clerk, Mrs. L.J. Blankley, her Secretary, Mrs. L.M. Phillips and one member of the press were also present.

90. Apologies for Absence

Apologies were received from Councillors F.W.P. Treanor (FWPT), Mrs. D. Blakey (DB), Mrs. L. Harrison-Wiseman (LHW) and Mrs. J. Speed (JS).

91. Chairman's Remarks

The Chairman had no remarks to make.

92. Declarations of Interest

- a. Cllr. Mrs. JMS – any item from or relating to Hubbard's Hills – as a Trustee of Hubbard's Hills.

93. Minutes

Following a proposal by Cllr. JG, seconded by Cllr. DJEH it was **RESOLVED** to approve as a correct record the Minutes of the meeting held on 23rd May 2017.

94. Exclusion of Public and Press

Following a proposal by Cllr. JG, seconded by Cllr. LMS it was **RESOLVED** that the meeting should move into closed session for the following item, 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 the following matters: Financial and Legal Matters.

Old Mill House

Following a proposal by Cllr. Mrs. SC, seconded by Cllr. DJEH it was **RESOLVED** that the Town Clerk be authorised to contact the District Valuer again and request a revised valuation.

Cllr. CG proposed and Cllr. JG seconded that the meeting should return to open session, this was **RESOLVED** by vote of the Committee.

95. Next Meeting

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

The Meeting Closed at 9.45pm.

Signed _____ (Chairman)

Dated _____