

**MINUTES OF THE MEETING OF THE GENERAL PURPOSES AND FINANCE COMMITTEE
HELD AT THE SESSIONS HOUSE, EASTGATE, LOUTH
ON TUESDAY 27TH JUNE 2017**

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

Councillors: Mrs. D. Blakey (DB), Mrs. S. Crew (SC), C. Green (CG), D.J.E. Hall (DJEH), Mrs. L. Harrison-Wiseman (LHW), 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), F.W.P. Treanor (FWPT), D. Turner (DT) and P.F. Watson (PFW)

Councillors not present: J. Speed (JS), J. Garret (JG) and D.E. Wing (DEW).

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

105. Apologies for Absence

Apologies were received from Councillors J. Speed (JS), J. Garret (JG) and D.E. Wing (DEW).

106. Chairman's Remarks

The Chairman had no remarks to make.

107. Declarations of Interest

- a. Cllr. AL – agenda item 6a – as the Chairman of the Hubbard's Hills Trust
- b. Cllr. Mrs. JMS – agenda item 6a – as a Trustee of Hubbard's Hills.

108. Minutes

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

109. Town Clerk's Report on Matters Outstanding

The Town Clerk had no outstanding matters to report on.

110. Correspondence

The Committee noted that the following correspondence had been received:

- a. **From:** Hubbards Hills Trust **Re:** Report of Trustees and Unaudited Financial Statements year ended 31st March 2017. FOG will examine the information and report to a future committee meeting.
- b. **From:** Masons Chartered Surveyors **Re:** Provision of Mowing Licence for field at Julian Bower and collection of net fee from tenant for 2017.

111. Annual Return

The Committee noted that the Annual Return had been submitted to the External Auditors with completed schedules to explain variances and additional supporting documents including post year end Minutes as required of an intermediate authority. Committee to note that the Exercise of Public Rights commenced on 5th June 2017 and will run until 14th July 2017.

112. Energy Supply and Contracts

Following a proposal by Cllr. Mrs. SEL, seconded by Cllr. Mrs. MO it was **RESOLVED** to consider delegating authority to FOG to examine power supply contracts and consolidate to organise best value supply. Following a proposal by Cllr. GEH, seconded by Cllr. Mrs. SC it was **RESOLVED** that all options should be looked at (e.g., contracts of 1, 2 and 3 years).

113. Next Meeting

The Committee noted that the date of the next scheduled meeting was 12th September 2017 to include review of Internal Controls and Governance Documents.

The Meeting Closed at 8.35pm.

Signed _____ (Chairman) Dated _____