

**MINUTES OF THE MEETING OF THE COMMUNITY RESOURCES COMMITTEE
HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH
ON TUESDAY 28th JUNE 2016**

Present Councillor C. Green (CG), (in the chair)

Councillors: Mrs. E. Ballard (EB), Mrs. S. Crew (SC), J. Garrett (JG), 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) and D.E. Wing (DEW)

Councillors not present: A.D.C. Austin (ADCA), Mrs. D. Blakey (DB) and Mrs. P.F. Watson

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

94. Apologies for Absence

Apologies were received from Cllrs. Mrs DB and Mrs. PFW.

95. Chairman's Remarks

The Chairman reminded Councillors that in February the Committee had taken a decision to allow a bench near Linden Walk. He reported that there had been a few issues and it would come up for discussion in the future.

96. Declarations of Interest / Dispensations

There were no declarations of interest made.

97. Minutes

Following a proposal by Cllr. AL, seconded by Cllr. Mrs. SEL it was **RESOLVED** that the notes of the meeting held on 24th May 2016 be approved as the Minutes provided minute 45 be changed to read ...”as follows: Cllr. CG and Cllr. Mrs. JMS.”.

98. Town Clerk's Report on Matters Outstanding

The Town Clerk apologised as she had been hoping to circulate a comprehensive status update report but had been unable to complete it in time. She confirmed that she would provide it, as soon as possible. She reported that the Louth Sports Association lease would soon be brought back for discussion; and finally, she requested that the Asset Group be authorised to initially peruse the correspondence received from the solicitor regarding the Mill House and make recommendations to Council. Following a proposal by Cllr. Mrs. SC, seconded by Cllr. DJEH this was **RESOLVED**.

99. Publications Received

Councillors noted that the following publications had been received and were in the Members Room.

- a. Informing Burial and Cremation Services – Summer 2016 from FBCA

100. Cemetery Incident

The Town Clerk reported on Police progress and action taken following damage to headstone / grass by a vehicle, later abandoned in cemetery. Unfortunately, there were no leads so far. She had written to the relatives of the deceased whose headstones had been damaged and had received one reply to the effect that the family would rectify any damage themselves. She confirmed to those present that it would be an act of goodwill by the Council if the Council wished to make any repairs themselves.

101. Court Room Furniture

Following a proposal by Cllr. LMS, seconded by Cllr. AL it was **RESOLVED** that the Asset Group should be tasked with looking at prices and types of furniture available and should submit a report to the Committee for discussion.

102. Speedwatch Signs

The Town Clerk reported that the order price had increased by £129 and she asked for the Council's authorisation to spend the extra or for proposals for the way forward. Following some discussion a proposal was made by Cllr. DT, seconded by Cllr. Mrs. SEL and it was **RESOLVED** that the Town Clerk be authorised to spend the extra £129, that this money should be taken from the General Reserve and that the Town Clerk should decide upon a suitable rotation schedule.

103. Next Meeting

The Committee noted that the date of the next scheduled meeting was Tuesday 2nd August 2016.

The Meeting Closed at 8.57pm.

Signed _____ (Chairman)

Dated _____

Draft For Approval