

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

Present Councillor F.W.P. Treanor (FWPT), (in the chair)

Councillors: Mrs. E. Ballard (EB), 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), 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.

86. Apologies for Absence

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

87. Chairman's Remarks

The Chairman had no remarks to make.

88. Declarations of Interest / Dispensations

There were no declarations of interest made.

89. Minutes

Following a proposal by Cllr. DEW, seconded by Cllr. Mrs. SEL it was **RESOLVED** that the notes of the meeting held on 24th May 2016 be approved as the Minutes.

90. Town Clerk's Report on Matters Outstanding

The Town Clerk reported that no electors had asked to view the documents supporting the Annual Return but these would still be available to the public until 15th July.

91. Correspondence

The Committee noted that the following correspondence had been received:

- a. East Lindsey CAB – thank you for grant received and Mayor's visit.
- b. External Auditor – acknowledgement of receipt of Annual Return.

92. Governance Documents Review

The Chairman informed the Committee that FOG is to be convened to review Governance Documents, in particular Financial Regulations for which NALC have issued a new model. It was agreed that the Committee would put forward additional proposals for review as required.

93. Next Meeting

The Committee noted that the date of the next scheduled meeting was Tuesday 13th September 2016.

The Meeting Closed at 8.13pm.

Signed _____ (Chairman)

Dated _____