

**MINUTES OF THE LOUTH TOWN COUNCIL COMMUNITY RESOURCES COMMITTEE
HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH
ON TUESDAY 2nd JULY 2019**

Present Councillor A. Leonard (AL) (in the chair).

Councillors: Mrs. E. Ballard (EB), J. Baskett (JB), M. Bellwood (MB), L. Cooney (LMC), A. Cox (AC), S. Crew (SC), H. Filer (HF), D. Ford (DF), J. Garrett (JG), D.J.E. Hall (DJEH), D. Hobson (DH), G.E. Horton (GEH), D. Jackman (DJ), Mrs. J. Makinson-Sanders (JMS), K. Norman (KN), J. Simmons (JS), F. Treanor (FWPT), Mrs. P.F. Watson (PFW) and D. Wing (DEW).

Councillors not present: Mrs. SEL

The Town Clerk, Mrs. L.M. Phillips and the Town Clerk's Assistant, Mrs. M. Vincent were also present.

101. Apologies for Absence

Apologies for absence was received from Cllr. Mrs SEL.

102. Chairman's Remarks

None

103. Declarations of Interest / Dispensations

GEH – Item 5 as knows two directors of Interskill.

104. Minutes

It was **RESOLVED** that the notes of the Community Resources Committee Meeting held on 21st May 2019 be approved as the Minutes.

105. Benches

The Committee received a report on work required to benches. It was noted that historically the Council had always worked with Interskill to undertake remedial work to or replace benches and that their estimation of the costs involved in the remedial work currently required represented very good value for money. It was **RESOLVED** to authorise a rolling programme of bench refurbishment with Interskill in accordance with Financial Regulations 11.1 iv) as a continuation of its historical contract with the organisation and its commitment to the promotion of community inclusion. Programme to commence with those benches closest to the Town Centre or in need of urgent attention and work outwards as budget allowed. Costs to be taken from the day to day budget: Street Furniture Maintenance.

106. Sessions House

The Committee received a report on emergency work required to the Sessions House. They noted that Financial Regulation 11.1 (c) allowed the waiving of financial regulations to enable a price to be negotiated without competition and that to accept the quote presented to them they would need to consider using this and waiving financial regulation 11.1 (h) the reason for this being the urgent need to tackle the problems as soon as possible to ensure that further damage to the interior of the building was halted/prevented and due to the complex nature of the problems, there being insufficient time and resources to undertake a full procurement process. It was **RESOLVED** to waive Financial Regulation 11.1 (h) with reference to Financial Regulation 11.1 (c) and to authorise the undertaking of the tabled quotation to repair the small hipped roof, central valley, chimney above boiler and to remove tree in chimney pot and repair while noting that the work was urgently required due to damage being caused by water ingress which was also near to electrical conduits and the danger of dislodged brickwork presented by the tree growing from the chimney pot.

107. Next Meeting

The Committee noted that the date of the next scheduled Community Resources Committee meeting was 24th September 2019.

The Meeting Closed at 9.35pm.

Signed _____ (Chairman) Dated _____