

**MINUTES OF THE LOUTH TOWN COUNCIL COMMUNITY RESOURCES COMMITTEE
HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH
ON TUESDAY 3RD JULY 2018**

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

Councillors: J. Garrett (JG), D.J.E. Hall (DJEH), Mrs. L. Harrison-Wiseman (LHW), G.E. Horton, (GEH), R. Jackson (RJ), M. Locking (ML), Mrs. S.E. Locking (SEL), Mrs. J. Makinson-Sanders (JMS), Mrs. M. Ottaway (MO), F.W.P. Treanor (FWPT), D. Turner (DT) and D.E. Wing (DEW)

Councillors not present: Mrs. E. Ballard (EB), Mrs. D. Blakey (DB), C. Green (CG), L.M. Stephenson (LMS), Mrs. J. Speed (JS)

The Town Clerk, Mrs. L.M. Phillips was also present.

90. Apologies for Absence

Apologies for absence were received from Cllrs. Mrs. EB, Mrs. DB, Mrs. JS, CG and LMS

91. Chairman's Remarks

The Chairman informed the Committee that 1) one of the paintings leased to the Museum was to be cleaned; and 2) There had been a break in at the Cemetery, this was to be a future agenda item.

92. Declarations of Interest / Dispensations

The following declarations of interest were made:

- a. Cllrs. ML and Mrs. SEL – agenda item 6 – as members of LNALS.

93. Minutes

Following a proposal by Cllr. Mrs. MO, seconded by Cllr. Mrs. SEL it was **RESOLVED** to approve as a correct record the Minutes of the Community Resources Committee meeting held on 22nd May 2018.

94. Occupation Agreement – St. Aethelheard's Chapel

The Committee noted that the Council would shortly enter into year 5 of its agreement with The Orthodox Christian Church Trust of St. Aethelheard Lincolnshire and that the Tenant had expressed a wish to extend their occupation agreement. Following a proposal by Cllr. Mrs. JMS, seconded by Cllr. Mrs. LHW it was **RESOLVED** that as per the current agreement the Council as landlord should authorise a further occupation agreement for a term of 5 years.

95. Rental of Space at Sessions House

Cllr. AL declared an interest in this item.

The Committee noted that the Council was in year 2 of its 2 year agreement with LNALS (ending 31st May 2019) and as per agreed terms the Committee should review arrangements and consider agreeing an extended date. Following a proposal by Cllr. Mrs. JMS, seconded by Cllr. DT it was **RESOLVED** to authorise an extension at the current terms of £15 rent per month over a term of 2 years with a review thereafter and a 3 month notice clause on either side.

96. Cemetery Lodge

The Chairman asked Councillors for a steer on the direction that research should take with regard to the above. The general consensus was to restore. It was agreed that the Chairman would investigate the cost to update existing, but out of date, structural reports which he would report back on.

97. Next Meeting

The Council noted that the next scheduled meeting of the Community Resources Committee would take place on 25th September 2018.

The Meeting Closed at 8.22pm.

Signed _____ (Chairman)

Dated _____