

**MINUTES OF THE MEETING OF THE COMMUNITY RESOURCES COMMITTEE  
HELD AT THE SESSIONS HOUSE, EASTGATE, LOUTH  
ON TUESDAY 11<sup>th</sup> JULY 2017**

**Present** Councillor D. Turner (DT) (in the chair)

**Councillors:** Mrs. D. Blakey (DB), Mrs. S. Crew (SC), J. Garret (JG), C. Green (CG), D.J.E. Hall (DJEH), Mrs. L. Harrison-Wiseman (LHW), D. Hobson (DH), G.E. Horton (GEH), A. Leonard (AL), M. Locking (ML), Mrs. S.E. Locking (SEL), Mrs. J. Makinson-Sanders (JMS), Mrs. M. Ottaway MBE (MO), F.W.P. Treanor (FWPT) and Mrs. P.F. Watson (PFW)

**Councillors not present:** E. Ballard JP (EB), L.M. Stephenson (LMS), D.E. Wing (DEW), Mrs. J. Speed (JS), R. Jackson (RJ)

**153. Suspension of Standing Orders**

Following a proposal by Cllr. CG, seconded by Cllr. Mrs. SEL, it was **RESOLVED** to suspend Standing Orders in order that the Community Resources Committee meeting could exceed the 3 hour time limit.

**154. Apologies for Absence**

Apologies were received from Councillors L.M. Stephenson, D.E. Wing, Mrs. E. Ballard, Mrs. J. Speed and R. Jackson.

**155. Chairman's Remarks**

The Chairman had no remarks to make.

**156. Declarations of Interest / Dispensations**

- a. Cllrs. AL and Mrs. JMS – agenda item 6 – as the Trustees of Hubbard's Hills.

**157. Minutes**

Following a proposal by Cllr. AL, seconded by Cllr. Mrs. MO it was **RESOLVED** to approve as a correct record the Minutes of the meeting held on 27<sup>th</sup> June 2017.

**158. Town Clerk's Report on Matters Outstanding**

The Town Clerk reported that there was an Ash Tree growing out of the chimney pot on the Sessions House which could not be reached by a Cherry Picker and so might require scaffolding. She asked Councillors to let her know if they had any other ideas.

**159. Exclusion of Public and Press**

Following a proposal by Cllr. Mrs. SEL, seconded by Cllr. Mrs. MO it was **RESOLVED** that the meeting should move into closed session for the following item, in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed in relation to the following matters: Financial and Legal Matters.

**160. Old Mill House**

The Committee considered information from the District Valuer. Following a proposal by Cllr. AL, seconded by Cllr. Mrs. LHW it was **RESOLVED** that a revised sum and conditions should be proposed through legal advisors.

Cllrs. Mrs. PFW and GEH abstained from voting.

Following a proposal by Cllr. AL, seconded by Cllr. CG it was **RESOLVED** that the meeting move back into open session.

**161. Next Meeting**

Councillors noted that the date of the next scheduled meeting was 1<sup>st</sup> August 2017.

The Meeting Closed at 10.09pm.

Signed \_\_\_\_\_ (Chairman) Dated \_\_\_\_\_