

**MINUTES OF THE MEETING OF THE COMMUNITY RESOURCES COMMITTEE
HELD AT THE SESSIONS HOUSE, EASTGATE, LOUTH
ON TUESDAY 1st AUGUST 2017**

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

Councillors: E. Ballard JP (EB), 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), R. Jackson (RJ), A. Leonard (AL), Mrs. J. Makinson-Sanders (JMS), Mrs. M. Ottaway MBE (MO), L.M. Stephenson (LMS), F.W.P. Treanor (FWPT), Mrs. P.F. Watson (PFW) and D.E. Wing (DEW)

Councillors not present: M. Locking (ML), Mrs. S.E. Locking (SEL), Mrs. J. Speed (JS)

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

185. Apologies for Absence

Apologies were received from Councillors Mrs. S.E. Locking, M. Locking and Mrs. J. Speed.

186. Chairman's Remarks

The Chairman had no remarks to make.

187. Declarations of Interest

- a. Cllrs. AL, Mrs. JMS and DEW – agenda item 6 – as Trustees of Hubbard's Hills
- b. Cllrs. CG, Mrs. JMS, Mrs. PFW, RJ and FWPT – agenda item 5 – as members of ELDC.

188. Minutes

Following a proposal by Cllr. DT, seconded by Cllr. AL it was **RESOLVED** to approve as a correct record the Minutes of the meeting held on 11th July 2017.

189. Town Clerk's Report on Matters Outstanding

The Town Clerk reported that the old Town Council furniture had been taken away and would be auctioned the following day. The carpets in the Old Court Room, the Charter Room and the kitchen had been cleaned. The Town Clerk was of the opinion that more new tables were required, but she would prepare a report and proposal to bring back to a future meeting. She would be meeting informally with a Youth Placement Officer from LCC the following day who was looking for somewhere to place a young volunteer man to gain work experience. She would bring the item back to Council should anything arise out of it. Finally, the Town Clerk report that she was in receipt of a letter from ELDC regarding CCTV which they had expressed asked be dealt with in closed session. She asked that the Council consider this, bearing in mind that the next item on the agenda, Old Mill House, would also probably require the same action.

190. Exclusion of Public and Press

Following a proposal by Cllr. LMS, seconded by Cllr. DEW it was **RESOLVED** that the meeting should move into closed session to discuss the letter from ELDC which required confidence so that the press were not able to gain access and for the Old Mill House 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.

191. Suspension of Standing Orders

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

192. ELDC – CCTV

- a. Following a proposal by Cllr. Mrs. MO, seconded by Cllr. DJEH it was **RESOLVED** that the Council should support ELDC's letter.
- b. Following a proposal by Cllr. Mrs. JMS, seconded by Cllr. Mrs. EB it was **RESOLVED** that the Council should send a letter to ELDC listed its objections, frustrations and suggestions. Cllr. Mrs. EB to sign as the Council's CCTV Representative.

193. Old Mill House

Following a proposal by Cllr. AL, seconded by Cllr. Mrs. LHW it was **RESOLVED** that no further action, to that previously resolved upon should be taken until the timescale set in that resolution had expired.

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

194. Next Meeting

The Committee noted that the date of the next scheduled meeting was 2nd August 2017.

The Meeting Closed at 10.08pm.

Signed _____ (Chairman)

Dated _____

Draft For Approval 22nd August 2017