

**MINUTES OF THE MEETING OF THE COMMUNITY RESOURCES COMMITTEE  
HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH  
ON TUESDAY 2<sup>ND</sup> AUGUST 2016**

**Present** Councillor C. Green (CG) (in the chair)

**Councillors:** Mrs. S. Crew (SC), D.J.E. Hall (DJEH), J. Garrett (JG), D. Hobson (DH), R. Jackson (RJ), A. Leonard JP (AL), Mrs. J. Makinson-Sanders (JMS), Mrs. M. Ottaway MBE (MO), L.M. Stephenson (LMS), F.W.P. Treanor (FWPT), D. Turner (DT), Mrs. P.F. Watson (PFW) and D.E. Wing

**Councillors not present:** Mrs. E. Ballard (EB), Mrs. D. Blakey (DB), Mrs. L. Harrison-Wiseman (LHW), G.E. Horton (GEH), M. Locking (ML) and Mrs. S.E. Locking (SEL)

The Town Clerk, Mrs. L.J. Blankley and one member of the press were also present.

**143. Apologies for Absence**

Apologies were received from Councillors Mrs. E. Ballard (EB), Mrs. D. Blakey (DB), Mrs. L. Harrison-Wiseman (LHW), G.E. Horton (GEH), M. Locking (ML) and Mrs. S.E. Locking (SEL).

**144. Chairman's Remarks**

The Chairman had no remarks to make.

**145. Declarations of Interest / Dispensations**

The following declarations of interest were received:

- a. Cllr. AL – item 7 – as Chairman of the Hubbard's Hills Trust a neighbour of the property

**146. Council Minutes**

Following a proposal by Cllr. DT, seconded by Cllr. RJ it was **RESOLVED** by vote of the Committee that the notes of the meeting held on 28<sup>th</sup> June 2016 be approved as the minutes.

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

The Town Clerk drew Cllrs. attention to the distributed Actions Emanating document and reported that the details thereon would be reviewed monthly with the relevant Chairman unless urgent. Finally, she explained that she had received feedback from a member of the public anxious about the risk of injury to members of the public posed by the length of watering hose being used by one of the Council's contractors to water the flower baskets in the Market Place. The Town Clerk was pleased to report that the contractor in question, upon hearing of the feedback, had immediately carried out a new risk assessment, had reviewed his procedure and had amended the equipment used.

**148. Lovely Louth**

Councillors noted that entrants had been notified of results after judging took place week commencing 4<sup>th</sup> July 2016 and that presentations would take place on Wednesday September 14<sup>th</sup> 2016 at 7pm at The Sessions House (East Midlands In Bloom result day).

**149. Exclusion of Public and Press**

Following a proposal by Cllr. LMS, seconded by Cllr. DT it was **RESOLVED** that the public and press should be excluded from 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 Legal and Financial recommendations from the Asset Group affecting a third party.

**150. Old Mill House**

Following a proposal by Cllr. AL, seconded by Cllr. MO it was **RESOLVED** that valuations should be sought from the District Valuer and further, following a proposal by Cllr. AL, seconded by Cllr. RJ it was **RESOLVED** that the meeting should move back into open session.

**151. Next Meeting**

The Committee noted that the date of the next scheduled meeting was 27<sup>th</sup> September 2016.

The Meeting Closed at 9.53pm.

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

Dated \_\_\_\_\_

Draft For Approval