

**MINUTES OF THE LOUTH TOWN COUNCIL COMMUNITY RESOURCES COMMITTEE
HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH
ON TUESDAY 24th SEPTEMBER 2019**

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

Councillors: J. Baskett (JB), M. Bellwood (MB), A. Cox (AC), S. Crew (SC), D. Ford (DF), J. Garrett (JG), D.J.E. Hall (DJEH), D. Hobson (DH), D. Jackman (DJ), Mrs. J. Makinson-Sanders (JMS), K. Norman (KN), J. Simmons (JS) and D. Wing (DEW).

Councillors not present: Mrs. E. Ballard (EB), L. Cooney (LMC), H. Filer (HF), G. Horton (GEH), Mrs. S.E. Locking (SEL), F.W.P. Treanor (FWPT) and Mrs. P.F. Watson (PFW).

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

194. Apologies for Absence

Apologies for absence was received from Councillors Mrs. E. Ballard, L. Cooney, H. Filer, G. Horton, Mrs. S.E. Locking, F.W.P. Treanor and Mrs. P.F. Watson.

195. Chairman's Remarks

None.

196. Declarations of Interest / Dispensations

None.

197. Minutes

It was **RESOLVED** that the notes of the Community Resources Committee Meeting held on 2nd July 2019 be approved as the Minutes.

198. Closed Session Item

It was **RESOLVED** to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the business to be discussed in the following item, information being of a confidential, commercial, third party and sensitive nature in relation to:

a. Mayor's Social Chain

The Council reviewed quotes and it was **RESOLVED** to have the chain and collar fully refurbished with two new motifs added by Thomas Fattorini Ltd., at a cost of £1,220.25. Costs to be taken from the budget heads, Civic Property and EMR Civic Regalia.

It was **RESOLVED** that the meeting should move out of closed session.

199. Next Meeting

The Committee noted that the date of the next scheduled Community Resources Committee meeting was 22nd October 2019.

The Meeting Closed at 9.47pm.

Signed _____ (Chairman)

Dated _____