

**MINUTES OF THE EXTRAORDINARY LOUTH TOWN COUNCIL MEETING
HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH
ON TUESDAY 8th OCTOBER 2019**

Present The Deputy Mayor, D.E. Wing (DEW) (in the chair).

Councillors: J. Baskett (JB), M. Bellwood (MB), L. Cooney (LMC), A. Cox (AC), S. Crew (SC), H. Filer (HF), D. Ford (DF), J. Garrett (JG), D. Hobson (DH), G. Horton (GEH), D. Jackman (DJ), A. Leonard (AL), Mrs. S.E. Locking (SEL), Mrs. J. Makinson-Sanders (JMS), K. Norman (KN), J. Simmons (JS) and Mrs. P.F. Watson (PFW).

Councillors not present: D.J.E. Hall (DJEH) and F.W.P Treanor (FWPT)

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

As the Chairman had no Vice Chairman it was agreed that Cllr. DH should act as Vice for the meeting.

209. Apologies for Absence

Apologies for absence were received from Councillors DJEH and FWPT.

210. Declarations of Interest / Dispensations

Cllr. Mrs. JMS in agenda item 4a - as mentioned in the correspondence.

211. LALC Conference and Annual Meeting

It was **RESOLVED** that as Cllr. JB was unable to attend the above at The Bentley Hotel, Newark Road, South Hykeham on Tuesday 15th October that Cllr. MB would attend with the payment of mileage.

212. Closed Session Item

It was **RESOLVED** to go 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 third party and sensitive nature in relation to:

- a. Correspondence from a member of the public** – The Council received a copy of the correspondence in question, a tabled report, copies of helpful documents, reinforcement of governing documents and **RESOLVED** that the Town Clerk should respond to the member of the public acknowledging receipt of their email and the contents therein.

It was **RESOLVED** that the meeting should move out of Closed Session.

213. Next Meeting

The Council noted that the date of the next scheduled Town Council meeting was 26th November 2019.

The Meeting Closed at 8.47pm.

Signed _____ (Chairman)

Dated _____