

**MINUTES OF THE MEETING OF THE COMMUNITY RESOURCES COMMITTEE  
HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH  
ON TUESDAY 8<sup>TH</sup> NOVEMBER 2016**

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

**Councillors:** Mrs. E. Ballard (EB), Mrs. D. Blakey (DB), Mrs. S. Crew (SC), J. Garrett (JG), D.J.E. Hall (DJEH), Mrs. L. Harrison-Wiseman (LHW), D. Hobson (DH), G.E. Horton (GEH), R. Jackson (RJ), A. Leonard (AL), M. Locking (ML), Mrs. S.E. Locking (SEL), 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. J. Speed (JS).

The Town Clerk, Mrs. L.J. Blankley, her Secretary, Mrs. L.M. Phillips, no members of the press and two members of the public were also present.

**295. Apologies for Absence**

Apologies were received from Councillor Mrs. JS.

**296. Chairman's Remarks**

The Chairman had no remarks to make.

**297. Declarations of Interest / Dispensations**

Declarations of interest were made by:

- a. Councillor AL – agenda item 6 ref SH10 on the schedule – as a business operating from the Mansion House that the Museum could potentially loan art work to and agenda item 8 – as the Chairman of the Hubbard's Hills Trust.

**298. Minutes**

Following a proposal by Councillor DT, seconded by Councillor AL, it was **RESOLVED** by vote of the Committee that the notes of the last meeting held on 27<sup>th</sup> September 2016 be approved as the Minutes.

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

Councillors received a written progress report for matters outstanding. The Town Clerk requested Cllrs. volunteer to help at the Christmas Lights Switch On taking place on Sunday 27<sup>th</sup> November. Cllrs. RJ, DJEH, JG, LMS and Mrs SC kindly put themselves forward. Finally, the Town Clerk informed members that the speed signs had been erected. Data was being collected and would be fed back to Cllrs at a future meeting.

**300. Sessions House Assets Review**

The Committee received a schedule regarding proposals for assets within the Sessions House prepared by the Town Clerk and Councillor Leonard (outstanding task from former Property Committee). Following a proposal by Cllr. AL, seconded by Cllr. Mrs. PFW it was **RESOLVED** that the Committee authorise any items recommended on the schedule for disposal to be disposed of, excluding the tables and chairs in the courtroom and any paintings.

**301. Precept / Budget 2017/18**

The Committee received a document detailing the Town Clerks budget recommendations as she believed were required to run services in 2017/18 and create necessary reserves for future use to put forward to FOG for compilation of Town Council precept. Following a proposal by Cllr. AL, seconded by Cllr. Mrs. SEL it was **RESOLVED** that the schedule provided by the Town Clerk should be adopted subject to adjustment for rates and an increase to £3,000 on item 4750.

**302. Exclusion of Public and Press**

Following a proposal by Cllr. Mrs. JMS, seconded by Cllr. Mrs. SEL 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 Third Party and Commercially confidential information.

**303. Old Mill House**

The Committee received a confidential pink paper from the Asset Review Group detailing options and benefits to Louth Town Council. Following a proposal by Cllr. JG, seconded by Cllr. LMS it was **RESOLVED** that the Committee authorise the Asset Review Group to explore option 2. Cllr. GEH wished it to be noted that he abstained from voting.

Following a proposal by Cllr. RJ, seconded by Cllr. Mrs. JMS it was **RESOLVED** to return to open session.

**304. Next Meeting**

The Committee noted that the date of the next scheduled meeting was 17<sup>th</sup> January 2017.

The Meeting Closed at 10.04pm.

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