

**MINUTES OF THE LOUTH TOWN COUNCIL COMMUNITY RESOURCES COMMITTEE  
HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH  
ON TUESDAY 20<sup>th</sup> NOVEMBER 2018**

**Present** Chairman: Councillor A. Leonard (AL) (in the chair)

**Councillors:** Mrs. E. Ballard (EB), Mrs. D. Blakey (DB), Mrs. S. Crew (SC), D. Ford (DF), J. Garrett (JG), C. Green (CG), D.J.E. Hall (DJEH), Mrs. L. Harrison-Wiseman (LHW), D. Hobson (DH), G.E. Horton (GEH) R. Jackson (RJ), M. Locking (ML), Mrs. S.E. Locking (SEL), Mrs. J. Makinson-Sanders (JMS), Mrs. M. Ottaway (MO), F.W.P. Treanor (FWPT), D. Turner (DT) and D.E. Wing (DEW).

**Councillors not present:** L.M. Stephenson (LMS) 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.

**258. Apologies for Absence**

Apologies were received from Councillor Mrs. P.F. Watson (PFW).

**259. Declarations of Interest / Dispensations**

Councillors AL and Mrs. JMS declared an interest as members of the Hubbard's Hills Trust.

**260. Minutes**

Following a proposal by Cllr. Mrs. LHW, seconded by Cllr. JG it was **RESOLVED** that the notes of the last meeting held on 6<sup>th</sup> November 2018 be approved (with the alteration of the date from 11<sup>th</sup> to the 6<sup>th</sup>) as the Minutes.

**261. Budget 2019/20**

Following a discussion regarding different elements of the draft budget, these were received and it was noted that they would also be looked at in detail by the Finance Overview Group (F.O.G.) on Thursday 22<sup>nd</sup> November.

**262. Cemetery Lodge**

The Committee received an update from Cllr. AL who reported that he had requested quotes from three firms re. acting for the Council over the Cemetery Lodge project. He reported that the Council's solicitors would soon be consulted regarding floor space and allotted land. Cllr. Mrs. JMS had written a press release which would now be circulated to Councillors (contents to remain confidential) and that if Councillors had not responded to this by Friday 23<sup>rd</sup> November at midday, it would be considered accepted by them.

**263. Next Meeting**

The Committee noted that the date of the next scheduled Community Resources meeting was 15<sup>th</sup> January 2019.

Cllr. DEW gave his apologies for this meeting.

The Meeting Closed at 9:37pm.

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

Dated \_\_\_\_\_