

**MINUTES OF THE MEETING OF LOUTH TOWN COUNCIL
HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH
ON TUESDAY 4th DECEMBER 2018**

Present The Mayor, Councillor G.E. Horton, (GEH) (in the chair).

Councillors: Mrs. E. Ballard (EB), C. Green (CG), D. Hobson (DH), A. Leonard (AL), M. Locking (ML), Mrs. S.E. Locking (SEL), Mrs. J. Makinson-Sanders (JMS), Mrs. M. Ottaway (MO), L.M. Stephenson (LMS), F.W.P. Treanor (FWPT) and Mrs. P.F. Watson (PFW)

Councillors not present: Mrs. D. Blakey (DB), Mrs. S. Crew (SC), D. Ford (DF), D.J.E. Hall (DJEH), J. Garrett (JG), Mrs. L. Harrison-Wiseman (LHW), R. Jackson (RJ), D. Turner (DT), and D.E. Wing (DEW).

The Town Clerk, Mrs. L.M. Phillips, the Town Clerk's Assistant, Mrs. M.C. Vincent, and Headmaster of King Edward VI School Mr. J Lascelles.

264. Apologies for Absence

Apologies for absence were received from Councillors: Cllrs. Mrs. S Crew (SC), J. Garrett (JG), F. Treanor (FWPT) who would be late for the meeting and D. Wing (DEW).

265. Chairman's Remarks

Cllr. GEH reported that he had been very busy with Mayoral engagements and would give a full report at the Town Council meeting in January.

266. Declarations of Interest / Dispensations

Councillors Mrs. SEL as Warden of KEVIGS Foundation, AL and Mrs. EB as members of the KEVIGS Foundation, PFW as a Director of Magna Vitae and DH as Director of Kidgate Academy all declared an interest in agenda item 4.

267. Closed Session Item

Following a proposal by Cllr. Mrs. JMS, seconded by Cllr. Mrs. EB it was **RESOLVED** that the meeting should move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the commercially confidential nature of the business to be discussed in relation to King Edward VI Grammar School's Sports Hall project.

Following a proposal by Cllr. Mrs. JMS, seconded by Cllr. Mrs EB it was **RESOLVED** that the Town Council would support the scheme for the School Sports Hall project, subject to location.

Note: Cllr. FWPT arrived during this Closed Session (6:24pm) but did not vote on the Resolution. Cllrs. Mrs PFW and Mrs. SEL abstained from voting.

Following a proposal by Cllr. Mrs. EB, seconded by Cllr. LMS it was **RESOLVED** that the meeting should move out of closed session.

268. Next Meeting

Cllr. GEH thanked Councillors for their attendance and the Council noted that the next scheduled meeting of Louth Town Council would take place on 15th January 2019.

The Meeting Closed at 6:44pm.

Signed _____ (Chairman) Dated _____