

**MINUTES OF THE LOUTH TOWN COUNCIL COMMUNITY RESOURCES COMMITTEE  
HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH  
ON TUESDAY 22<sup>ND</sup> MAY 2018**

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

**Councillors:** Mrs. E. Ballard (EB), Mrs. D. Blakey (DB), J. Garrett (JG), C. Green (CG), D.J.E. Hall (DJEH), Mrs. L. Harrison-Wiseman (LHW), R. Jackson (RJ), 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), D. Turner (DT), Mrs. P.F. Watson (PFW) and D.E. Wing (DEW)

**Councillors not present:** Mrs. S. Crew (SC), D. Hobson (DH) and Mrs. J. Speed (JS)

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

**41. Election of Community Resources Committee Chairman**

Two nominations for Chairman were made as follows: Cllr. AL, proposed by Cllr. Mrs. JMS and seconded by Cllr. Mrs. SEL and Cllr. DT, proposed by Cllr. Mrs. LHW and seconded by Cllr. DJEH. Following a vote by the Committee it was **RESOLVED** that Cllr. AL be elected as Chairman. Cllr. AL took the Chair.

**42. Election of Community Resources Committee Vice Chairman**

Following a proposal by Cllr. DJEH, seconded by Cllr. JG it was **RESOLVED** by vote of the Committee that Cllr. Mrs. LHW be elected as Vice Chairman.

**43. Apologies for Absence**

Apologies were received from Cllrs. Mrs. SC and DH.

**44. Declarations of Interest / Dispensations**

There were no declarations of interest.

**45. Minutes**

Following a proposal by Cllr. Mrs. JMS, seconded by Cllr. Mrs. SEL it was **RESOLVED** by vote of the Committee that the notes of the last meeting held on 27<sup>th</sup> March 2018 be approved as the Minutes.

**46. Working Groups**

The Council re-established the following working groups reporting directly to the Community Resources Committee and: 1) approved the use of their existing remit and; 2) approved Council membership, as follows:

- a. Asset Review Group – Cllrs. AL, Mrs. EB, DEW, JG, DJEH, LMS and Mrs. LHW
- b. Floral Enhancement Group – Cllrs. Mrs. DB, Mrs. SC, LMS and Mrs. LHW
- c. Christmas Lights Group – Cllrs. AL, Mrs. LHW, Mrs. DB, DJEH and LMS
- d. Town Signs / Street Furniture – Cllrs. AL, Mrs. LHW, Mrs. EB, Mrs. JMS, Mrs. SC, Mrs. DB, DT and JG

**47. Next Meeting**

The Committee noted that the date of the next scheduled Community Resources Committee meeting was 3<sup>rd</sup> July 2018.

The Meeting Closed at 8.52pm.

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

Dated \_\_\_\_\_