

**MINUTES OF THE LOUTH TOWN COUNCIL GOVERNANCE AND FINANCE COMMITTEE
HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH
ON TUESDAY 22ND 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.

- 33. Election of Governance and Finance Committee Chairman**
Following a proposal by Cllr. CG, seconded by Cllr. DEW it was **RESOLVED** by vote of the Committee that Cllr. Mrs. EB be elected as Chairman. Cllr. Mrs. EB took the Chair.
- 34. Election of Governance and Finance Committee Vice Chairman**
Following a proposal by Cllr. DJEH, seconded by Cllr. Mrs. SEL it was **RESOLVED** by vote of the Committee that Cllr. RJ be elected as Vice Chairman.
- 35. Apologies for Absence**
Apologies were received from Cllrs. Mrs. SC and DH.
- 36. Declarations of Interest / Dispensations**
The following declarations of interest were received:
a. Cllr. Mrs. PFW – any item from or relating to ELDC – as a member of ELDC.
- 37. Minutes**
Following a proposal by Cllr. Mrs. MO, seconded by Cllr. Mrs. SEL it was **RESOLVED** by vote of the Committee that the notes of the last meeting held on 17th April 2018 be approved as the Minutes.
- 38. Working Group**
Following a proposal by Cllr. Mrs. MO, seconded by Cllr. Mrs. SEL it was **RESOLVED** to re-establish the Finance Overview working group (FOG) which reports directly to the Governance and Finance Committee and approve the use of their existing remit and membership as follows: Cllrs. Mrs. EB, RJ, Mrs. SEL, Mrs. DB, Mrs. LHW.
- 39. Grasscutting**
Following a proposal by Cllr. CG, seconded by Cllr. Mrs. PFW it was **RESOLVED** that a letter of complaint should be sent to the Council's grasscutting contractors.
- 40. Next Meeting**
The Committee noted that the date of the next scheduled Governance and Finance Committee meeting was 31st July 2018.

The Meeting Closed at 8.44pm.

Signed _____ (Chairman)

Dated _____