

**ACTIONS FROM THE COUNCIL MEETING HELD ON
WEDNESDAY 19TH JULY 2023 AT 6.30 PM.**

30.	MINUTES:	
✓	The Open and Exempt Minutes of the Annual Council Meeting held on 24th May 2023 were confirmed and signed as a correct record.	NOTED
31.	ACTIONS:	
✓	The Actions were noted as complete. A response to Action No. 14 (Questions – Supplementary) from the Meeting held on 14 December 2022 had been shared with Members ahead of the Meeting. A copy of this is attached at Appendix A to the Minutes.	NOTED
33.	QUESTIONS BY THE PUBLIC:	
✓	There were no questions from the public.	NOTED
□		
34.	EXEMPT INFORMATION:	
✓	RESOLVED That under Section 100(a)(4) of the Local Government Act 1972, the press and public be excluded from the Meeting for the following item on the grounds that, if they were present, there could be disclosed to them exempt information as defined in paragraph(s) 1, 2 & 3 of Part 1 of Schedule 12A of the Act (as amended).	NOTED
35.	LOCAL ENERGY ADVICE DEMONSTRATOR:	
✓	RESOLVED That the recommendation as detailed within the exempt minute be agreed.	NOTED
36.	REPORT OF THE CHAIRMAN OF THE EXECUTIVE BOARD:	
✓	An updated report had been circulated prior to the meeting. A copy is attached at Appendix B to the Minutes.	NOTED
□	<u>SO Festival</u> Attendance details for the 2023 SO Festival to be shared with Members. <i>Response: There were 40,000 visitors to the festival this year. An increase in figures was not expected as the festival dates were moved from the middle of the school summer holidays to term time in June so that local audiences and communities could be engaged in a more meaningful way, aiming to build up participation and appreciation of arts and culture and the impact culture could have.</i>	PP/JB (MV)

37.	OVERVIEW COMMITTEE ANNUAL REPORT TO COUNCIL:	
✓	The Overview Committee Annual Report to Council was presented for noting.	NOTED
38.	MOTIONS ON NOTICE:	
✓	RESOLVED Further to legal advice received and discussions with the proposers, both motions had been withdrawn.	NOTED
39.	QUESTIONS:	
(a) ✓	The question omitted from the final list of questions at the last Meeting (Q19) has been forwarded to the Member concerned and is attached to the Minutes. A supplementary question may be put forward.	
(b) *	Question 1	Councillor Jill Makinson-Sanders
	Subject	Extension to Louth Industrial Estate
	Response by	Councillor Adam Grist
	Supplementary	How are we going to ask Lincolnshire County Council to invest in the Industrial Estate?
	Response:	Councillor Adam Grist to provide a written response.
(c) *	Question 15	Councillor Jill Makinson-Sanders
	Subject	Financial functions undertaken by PSPS Limited
	Response by	Councillor Richard Fry
	Supplementary	What is the limited number of examples referred to?
	Response:	A written response to be provided.
40.	DATE OF NEXT MEETING:	
✓	The programmed date for the next Meeting of the Council was noted as Wednesday 11 October 2023 at 6.30pm.	NOTED
ACTIONS FROM THE MEETING HELD ON 14 DECEMBER 2022		
14.	QUESTIONS – Supplementary:	
✓	Question 6 – Councillor Horton to Council Fry on how much and what areas the Council had spent in the last financial year on consultants.	CLLR RF/SK (PSPS)
	Response - I look forward to receiving a reply once the information is available.	
	A response is attached at Appendix A to the Minutes.	