

GAINSBOROUGH TOWN COUNCIL

MINUTES of a REMOTE Meeting of Council held on Wednesday 27 May 2020 at 7:00pm

Present: Councillor Keith Panter (Chairman)

Councillor Matthew Boles
Councillor Sean Brennan
Councillor Liz Clews
Councillor Richard Craig
Councillor Dennis Dannatt
Councillor Tim Davies
Councillor David Dobbie
Councillor Paul Key
Councillor Chris Lambie
Councillor Sally Loates
Councillor Pat O'Connor
Councillor James Plastow
Councillor Denise Schofield
Councillor Baptiste Velan
Councillor James Ward

In Attendance:

Tom Clay	Town Clerk
Rachel Allbones	Deputy Clerk / RFO
Sean Alcock	Operations Manager
Jessica Flowers	Admin Support Officer

1. TO RECEIVE APOLOGIES FOR ABSENCE

Councillor Kenneth Woolley

2. TO RECEIVE MEMBERS' DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011 AND TO RECEIVE ANY APPLICATIONS FOR DISPENSATION

None declared.

3. PUBLIC QUESTION TIME

None received.

4. RATIFICATION OF REMOTE MEETING PROTOCOLS AND PROCEDURES (Paper A)

Council to consider ratification of the remote meeting protocols and procedures.

It was proposed and seconded to accept the remote meeting protocols and procedures.

An amendment was proposed and seconded to include an additional paragraph that all Sub-Committees and Working Group be assumed into their main Committees to decrease the number of meetings.

Votes for the amendment: -

For – 3 votes

Against – 12 votes

Abstained – 1

AMENDMENT FAILED

Votes for the original and substantive proposal: -

For – 13 votes

Against – 2 votes

Abstained – 1

RESOLVED to accept the remote meeting protocols and procedures as set out in Paper A.

5. YEAR END ACCOUNTS 31 March 2020 (Paper B)

Members considered matters relating to the 2019/20 financial year which consist of the following documents: Consolidated Balance Sheet, Income and Expenditure Account Report, Income and Expenditure Account Analysis Report, Income and Expenditure by Budget Headings Report and Trial Balance

RESOLVED to approve end of year accounts for year-end 31st March 2020

Note: Councillor Key abstained from voting on the above resolution.

6. RENEWAL OF INSURANCE (Paper C)

Council considered options relating to the renewal of the Town Council's insurance.

Members **RESOLVED** to accept the recommendation

- Council is recommended to consider instructing the Deputy Clerk and Town Clerk to renew the insurance with Zurich on an annual basis (primary option 2) at a cost of £16,059.66 (inclusive of applicable taxes).

Note: Councillors Clews and Key voted against the above resolution.

Meeting concluded at 7.47pm