

Gainsborough Town Council

Richmond House, Richmond Park, Morton Terrace

Gainsborough, Lincolnshire, DN21 2RJ

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FINANCE AND STRATEGY COMMITTEE MINUTES

Minutes of the Finance and Strategy Committee meeting held on **Tuesday 27 January 2026** at **6:30pm** in the meeting room, Richmond House, Richmond Park, Morton Terrace, Gainsborough, DN21 2RJ.

Councillors Present: Councillor Nigel Bowler (Chair)

Councillor Sheila Bibb
Councillor Nicholas Coxon
Councillor David Dobbie
Councillor Richard Thompson (sub)

Councillor Stephen Blogg
Councillor Michael Devine
Councillor Paul Key

In Attendance:

Rachel Allbones

Town Clerk & Responsible Finance Officer

FS26/128 Apologies for Absence

Apologies were received from Councillor Woolley.

FS26/129 Declarations of Interest

No declarations of interest were declared.

FS26/130 Dispensation Requests

No dispensation requests were received.

FS26/131 Items for Exclusion of Public and Press

No items for the exclusion of the public and press.

FS26/132 Minutes of the Previous Meeting (Paper A)

RESOLVED: That the minutes of the Finance and Strategy Committee meeting held on Tuesday 16 December 2025 be approved as a true and accurate record and signed by the Chair.

It was noted that following the meeting WLDC amended the Tax Base resulting in the increase of the precept being 4.72% and not 3.69% as stated in FS26/114.

Note: Councillors Bibb, Blogg, Dobbie abstained from voting on the above resolution. Councillor Key abstained from voting on the items after he left the meeting.

FS26/133 Finance Reports (Papers B, C & D)

Initialled:

Finance and Strategy Committee minutes 2025-26

RESOLVED: To **NOTE** and approve the following reports:

- i. Unpaid Expenditure Transactions for 22 January 2026.
- ii. Cashbook Summary (including due and unpaid transactions) for 22 January 2026.
- iii. Budget Comparison Report (including due and unpaid transactions) for 22 January 2026.

FS26/134 Bank Reconciliation (Paper E)

RESOLVED: That the monthly bank reconciliations for 31 December 2025 be approved and signed, with the following closing balances:

- HSBC Current/Deposit Account: £64,821.15
- CCLA: £500,000.00

FS26/135 Accessibility Statement for the Website Review (Paper F)

RESOLVED: To adopt updated Website Accessibility Statement.

FS26/136 Fees and Charges (Paper G)

RESOLVED: To

- 1) Approve the 2026/27 Sports Grounds charges as set in Appendix A.
- 2) Provide cricket pitch free of charge for children's all stars and dynamo's cricket sessions.
- 3) Approve the 2026/27 Cemetery charges as set in Appendix B.
- 4) Approve the 2027/28 Allotment charges at £0.139 per square metre and £0.150 per square metre for Non-residents.
- 5) Approve the 2026/27 water charges for Spital Hill at £11.50 per standard plot and Foxby Hill at £6.70 per standard plot (double charge for large plots).
- 6) Approve the 2026/27 Garage space charge at £60.78.
- 7) Approve the fee for fairs/circuses at £250 per trading day.
- 8) Approve the fee for the Motor caravaners for 2026/27 at £600 (Fri – Sun).
- 9) Approve the fee Charity / community groups for Marshalls whole site at £150 per event day.

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

FS26/137 Electronic Communications and Social Media Policy Review (Papers H - K)

RESOLVED: To adopt the Electronic Communications and Social Media Policy which supersedes the Councils Communications Policy, Communications Strategy and Social Media Policy.

FS26/138 Use of Work Vehicles by Councillors & Staff for Personal Domestic Use Review (Paper L)

RESOLVED: To adopt the reviewed Use of Work Vehicles by Councillors & Staff for Personal Domestic Use Policy, with the removal of 'two parts' in 4.1.

FS26/139 Councillor Laptop Use & Return Agreement (Paper M)

RESOLVED: To **RECOMMEND TO FULL COUNCIL** the adoption of the Councillor Laptop Use & Return Agreement.

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

FS26/140 Items for Notification

RESOLVED: to **NOTE** the items for notification to be included on a future agendas:

- i. Marshalls Bowls Club Lease
- ii. Love Lane Allotment Garages
- iii. Operation Bridges Review
- iv. Civic Protocol
- v. Investment Strategy – March
- vi. Asset Register Review - March
- vii. Risk Management Policy – April
- viii. Risk Register – April
- ix. Registrar Lease renewal
- x. Unity Trust Bank
- xi. Strategic Plan
- xii. LCAS Silver Status submission

FS26/141 Time and Date of Next Meeting

RESOLVED: to **NOTE** the date and time of the next Finance and Strategy Committee meeting scheduled for Tuesday 24 February 2026 at 6:30pm at Richmond House, Morton Terrace.

The meeting closed at 7:52pm.

Signed as a true record of the Meeting: _____ Dated _____
Presiding Chair of approving meeting