

GAINSBOROUGH TOWN COUNCIL

MINUTES of a REMOTE Meeting of the Management and Finance Committee held on Tuesday 9 June 2020 at 7:00pm

Present: Councillor Matthew Boles (Chairman)

Councillor David Dobbie
Councillor Keith Panter
Councillor Denise Schofield
Councillor Baptiste Velan

In Attendance:

Tom Clay	Town Clerk
Rachel Allbones	Deputy Clerk / RFO
Sean Alcock	Operations Manager

1. TO RECEIVE APOLOGIES FOR ABSENCE

Councillor Chris Lambie

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

None declared.

3. MINUTES FROM THE PREVIOUS MEETING (Paper A)

i. Minutes of the meeting of Management and Finance Committee held Tuesday 18 February 2020

RESOLVED that the minutes of the Management and Finance Committee meeting held on Tuesday 18 February 2020 be confirmed and signed as a correct record.

Note: Councillors Dobbie, Panter and Velan abstained from voting on the above resolution.

4. INTERNAL AUDIT: SECOND VISIT, MARCH 2020 (Paper B)

Members received and considered the internal audit report 2019/20 and noted matters arising.

RESOLVED that Members noted the Internal Audit Report and matters arising.

5. VAN LEASE (Paper C)

RESOLVED to accept the recommendation to agree to Option 1, the creation of a new lease with Rivervale for the Tipper (which would lead to 36 payments of £425.05) and to instruct the Town Clerk to set up the new arrangement.

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

Meeting concluded at 7.11pm