

**GAINSBOROUGH TOWN COUNCIL**

MINUTES of an Extraordinary MEETING of the MANAGEMENT AND FINANCE Committee held at Richmond House, Morton Terrace, Gainsborough on Thursday 13 June 2013 at 4.15pm

**Present:** Councillor Paul Key (Chairman)

Councillor Matthew Boles  
Councillor Richard Craig  
Councillor Vaughan Hughes  
Councillor Lesley Rollings

**In Attendance:**

Rachel Allbones Assistant Clerk to the Council

**1. APOLOGIES FOR ABSENCE AND REASONS GIVEN**

Councillor Norman Dinsdale

**RESOLVED** to receive the apologies for absence and accept the reasons given.

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

No declarations of interest were made.

**3. END OF YEAR ACCOUNTS 31<sup>ST</sup> MARCH 2013** (Papers A, B, C, D, D revised, E, E revised)

Members discussed Papers A (Balance Sheet), B (Trial Balance), C (Income & Expenditure Account), D (Income and Expenditure Figures by Budget Heading), D revised (Income and Expenditure Figures by Budget Heading), E (Section 1 of the Annual Return 2012/13) and E revised (Section 1 of the Annual Return 2012/13).

**RESOLVED to RECOMMEND TO FULL COUNCIL** that the following Papers for Year Ending 31 March 2013 be approved, Papers A (Balance Sheet), B (Trial Balance), C (Income & Expenditure Account), D revised (Income and Expenditure Figures by Budget Heading) and E revised (Section 1 of the Annual Return 2012/13).

The meeting concluded at 4:55pm.

Chairman