

**GAINSBOROUGH TOWN COUNCIL**

MINUTES of the MEETING of the Management and Finance Committee held at Richmond House, Morton Terrace, Gainsborough on Monday 11<sup>th</sup> June 2012 at 7:00pm

**Present:** Councillor Paul Key (in the Chair)

Councillor Harry Clarke  
Councillor Dave Dobbie  
Councillor Vaughan Hughes

**In Attendance:** Assistant Clerk to the Council

**Also in Attendance:** Councillor Robin Perry  
Councillor Lesley Rollings

**1. APOLOGIES FOR ABSENCE**

Councillor David Manning

**RESOLVED** on proposal by Cllr. Dobbie, seconded by Cllr. Hughes to accept the apologies and reasons given.

**2. MEMBERS' DECLARATIONS OF INTEREST**

None declared.

**3. COUNCIL MINUTES**

**RESOLVED** on proposal by Cllr. Hughes, seconded by Cllr. Key that the minutes of the Management and Finance Committee Meeting held on Monday 14<sup>th</sup> May 2012 be confirmed and signed as a correct record.

**4. TO DEAL WITH ANY BUSINESS EXPRESSLY REQUIRED BY STATUTE TO BE DONE**

No business to be dealt with.

**5. CHAIRMAN'S ANNOUNCEMENTS**

The Chairman informed the Committee that the Jubilee Events was in budget. Cllr. Rollings commended Cllr. Keys for his persistence and commitment to the event and thanked all Councillors that attended and helped on the day.

**6. REPORT FROM THE CLERK TO THE COUNCIL**

The Assistant Clerk handed out the Internal Audit for year ending 31<sup>st</sup> March 2010 for their information.

**7. PUBLIC PARTICIPATION**

No public participation received.

**8. TO DISPOSE OF ANY BUSINESS REMAINING FROM THE LAST MEETING**

i. 2012 / 2013 CHARGES FOR CEMETERY AND SPORTS GROUNDS

**RESOLVED** on proposal by Cllr. Hughes, seconded by Cllr. Dobbie to leave the Cemetery fees the same as 2011/12.

Cllr. Key read out a letter received from Marshalls Sports Club with regards to the sports ground charges.

Cllr. Dobbie questioned who owns the goal posts and nets at the sports ground.

**RESOLVED** on proposal by Cllr. Hughes, seconded by Cllr. Key to defer the setting of Sports Grounds fees until the July meeting when the Environmental Officer will be present.

ii. END OF YEAR ACCOUNTS 31<sup>ST</sup> MARCH 2011

**RESOLVED** on proposal by Cllr. Key, seconded by Cllr. Hughes to defer the item in order for Cllrs. Key and Hughes to attend another meeting with ABC Accountant and call an Extraordinary Management and Finance Committee meeting on 25<sup>th</sup> June 2012 to discuss further.

iii. DROVERS CALL BUS SHELTER

The item was deferred until costing had been sort.

iv. APPEAL REQUEST - Gainsborough Town Tennis Club

**RESOLVED** on proposal by Cllr. Dobbie, seconded by Cllr. Clarke not to support the Gainsborough Town Tennis Club with grant funding.

**9. MEMBERS QUESTIONS TO THE CHAIRMAN**

None received.

**10. NOTICE OF MOTIONS**

None received.

**11. FINANCIAL REPORT FOR MARCH 2012 - MAY 2012**

Item deferred.

**12. ABC ACCOUNTING**

**RESOLVED** on proposal by Cllr. Key, seconded by Cllr. Dobbie to accept the recommendations in Paper E with a slight amendment on recommendation 3: -

1) Approve ABC Accounting to prepare the Councils end of year accounts for 31<sup>st</sup> March 2012.

2) Approve ABC Accounting to undertake the Councils payroll for the remainder of the Civic year.

3) Approve ABC Accounting to write to the above cheques that are unrepresented and reconcile within the accounts.

13. **FRIENDS OF RICHMOND PARK**

Cllr. Dobbie declared an interest as a member of the Gainsborough Lions.

**RESOLVED** on proposal by Cllr. Dobbie, seconded by Cllr. Hughes that Gainsborough Town Council approve for the Friends of Richmond Park to hold Lark in the Park event on Richmond Park on Sunday 12<sup>th</sup> August 2012 allowing them access to the kitchen, meeting room, outside toilets and outbuildings.

14. **CITIZEN OF THE YEAR AWARD**

**RESOLVED** on proposal by Cllr. Clarke, seconded by Cllr. Dobbie that the Assistant Clerk advertises for nominations for a Citizen of the Year.

The meeting concluded at 9:37pm

Chairman