

**GAINSBOROUGH TOWN COUNCIL**

MINUTES of the MEETING of the Management and Finance Committee held at Roses Sports Ground, North Warren Road, Gainsborough on Monday 14<sup>th</sup> May 2012 at 7:09pm

**Present:** Councillor Paul Key  
Councillor David Manning  
Councillor Vaughan Hughes

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

**Also in Attendance:** Councillor Robin Perry  
Three members of the public  
One member of the Press

**1. ELECTION OF CHAIRMAN**

**RESOLVED** on proposal by Cllr. Manning, seconded by Cllr. Hughes that Cllr. Key be the Chairman of the Management and Finance Committee for 2012 / 2013.

**2. ELECTION OF VICE CHAIRMAN**

**RESOLVED** on proposal by Cllr. Hughes, seconded by Cllr. Key that Cllr. Manning be the Vice Chairman of the Management and Finance Committee for 2012 / 2013.

**3. APOLOGIES FOR ABSENCE**

Councillor Norman Dinsdale

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

**4. MEMBERS' DECLARATIONS OF INTEREST**

None declared.

**5. COUNCIL MINUTES**

None to confirm

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

No business to be dealt with.

**7. CHAIRMAN'S ANNOUNCEMENTS**

The Chairman welcomed the public and Press to the meeting.

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

Nothing to report.

**9. GAINSBOROUGH LOCAL ISSUES**

None received.

**10. PUBLIC PARTICIPATION**

No public participation received.

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

Nothing to dispose of.

**12. QUESTIONS TO THE MAYOR**

None received.

**13. NOTICE OF MOTION**

- i. Councillor P. Key proposed the following motion.

Subject Queen's Diamond Jubilee celebrations

1. What amount of money are Council willing to spend on this event?
2. Do the Full Council want to make charges for all or part of these celebrations?

Cllr. Key gave a verbal progress report of the Diamond Jubilee Celebration Day.

**RESOLVED** on proposal by Cllr. Hughes, seconded by Cllr. Manning that the Jubilee Celebration has a budget of up to £2000.

**RESOLVED** on proposal by Cllr. Manning, seconded by Cllr. Hughes that there be a £1 entry fee at the Jubilee Celebration with entry into a free raffle and all gate proceeds be donated to GAPA.

- ii. Motion received from Cllr. S. Brennan

I would like to request that Full Council consider the possibility of future funding contributions towards Gainsborough Adventure Playground Association (GAPA), a local vital service that faces continuous funding pressures despite an excellent Ofsted rating and a wealth of learned research and evidence pointing to the considerable economic and social benefit facilities such as GAPA bring to local communities.

I am wholly convinced that, as a Town Council with a precept in the region of half a million pounds, we are well placed to budget a contribution of £5k - £10k per annum towards the running of GAPA. Despite GAPA's sterling and laudable achievements in income generation over the past few years, they nonetheless face a deficit of £8k for this year and as such I would ask my fellow councillors to consider a funding contribution for this organisation. It is no less than they deserve.

I would welcome a discussion re the above.

No Councillor was willing to second the motion so the motion failed.

14. **TO FULFILL ANY VACANCIES ON COMMITTEES, MEMBER CHAMPIONS OR OUTSIDE BODIES**

Deferred to the Full Council meeting.

15. **APPEAL REQUESTS**

i. Gainsborough Autism Parent Support Group

The above had written asking Council for a grant of £1,800.

Cllr. Perry declared a prejudicial interest and left the meeting at 7:42pm.

**RESOLVED** on proposal by Cllr. Hughes, seconded by Cllr. Key to award the Gainsborough Autism Parent Support Group £600 and provide information for the CAVS funding from West Lindsey District Council.

Cllr. Perry returned to the meeting at 8:02pm.

ii. YaSiG

The above had requested funding of £380 towards the Gainsborough in Bloom project.

**RESOLVED** on proposal by Cllr. Manning, seconded by Cllr. Hughes to award YaSiG £380 towards their project.

iii. West Lindsey Citizens Advice Bureau

The above had requested funding of £7092 towards the employment of a debt management case worker that works for Gainsborough people alone.

The Environmental Officer left the room at 8:09pm.

**RECOMMENDATION** to Full Council that that Full Council discuss the appeal from West Lindsey Citizens Advice Bureau and make a decision.

The Environmental Officer returned to the room at 8:17pm.

iv. Gainsborough Town Tennis Club

The above had requested funding of £5,000 towards the cost of a coach and repair / replacement of floodlights.

The Committee requested some more information from the club

What your resources are?  
Do you run your own fund raising events?  
Who else have you applied to for funding?  
Would it just be open to members only?

They also requested to see a set of accounts for the club.

**16. LALC ANNUAL TRAINING SCHEME**

Members considered Paper J which recommended that the Council sign up to the LALC annual training scheme at a cost of £125 per annum.

**RESOLVED** on proposal by Cllr. Key, seconded by Cllr. Hughes that the Council sign up to the LALC annual training scheme at a cost of £125 per annum and requested that all Councillors attend some training if they can.

**17. TAI CHI AT RICHMOND PARK**

Members considered the Paper which requested permission to use Richmond Park to do Tai Chi on a Wednesday morning.

**RESOLVED** on proposal by Cllr. Key, seconded by Cllr. Manning to give George Blogg permission to use the park.

**18. DROVER CALL BUS STOP**

Members considered the Paper which requested that a seat be placed in the bus shelter at Drivers Call Care Home.

**RESOLVED** on proposal by Cllr. Key, seconded by Cllr. Hughes that the Environmental Officer attain some prices and report back to the Committee.

**19. TOWN CENTRE PARTNERSHIP**

The Committee were asked to reaffirm their financial commitment to the Town Centre Partnership.

**RECOMMENDATION** to Full Council that Councillor Vaughan Hughes give the Full Council an update on the Town Centre Partnership (as the Town Council representative) and for Full Council to decide on any financial commitment.

**20. FINANCIAL REPORTS FOR MARCH & APRIL 2012**

Cllr. Key stated that the Committee were not in a position to pass the report.

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

Cllr. Key stated that the Committee were not in a position to pass the report.

**22. 2012/13 CHARGES FOR CEMETERY AND SPORTS GROUNDS**

Deferred until the next meeting.

**23. 2012/13 CHARGES FOR GARAGES AND ALLOTMENTS**

Deferred until the next meeting.

**24. TABLES AND CHAIRS FOR MARSHALLS SPORTS PAVILION**

Members considered the Paper which requested that Council purchase 20 tables and 150 chairs to the Marshalls Sports Pavilion.

The Environmental Officer also advised the Committee that the blue folding chairs were the property of the Riverside Festival and not the Town Council.

Cllr. Key requested a copy of the asset register for the Riverside Festival Committee.

**RESOLVED** on proposal by Cllr. Key, seconded by Cllr. Manning that the Committee delegate to the Environmental Officer to purchase 20 tables and 80 chairs with a budget of up to £1,600.

**25. PURCHASE OF SCAFFOLD TOWER**

Members considered the Paper which requested that Council purchase a scaffold tower.

**RESOLVED** on proposal by Cllr. Hughes, seconded by Cllr. Manning that the Committee delegate to the Environmental Officer to purchase a scaffold tower with a budget of up to £800.

The meeting concluded at 9:19pm

Chairman