

GAINSBOROUGH TOWN COUNCIL

MINUTES of a MEETING of the Management and Finance Committee held at Roses Sports Ground, North Warren Road, Gainsborough on Monday 18th April 2011 at 7:00pm

Present: Councillor Pearl Banyard (In the Chair)

Councillor Tim Davies
Councillor Vaughan Hughes
Councillor Sally Jupp
Councillor Roger Plastow
Councillor John Ridley

In Attendance: Clerk to the Council
Assistant Clerk to the Council
Events / Finance Officer

Also in Attendance: Councillor Mark Binns
Councillor Harry Clarke
Councillor David Dobbie
Councillor Paul Key

1. **APOLOGIES FOR ABSENCE**

None received.

2. **MEMBERS' DECLARATIONS OF INTEREST**

None received.

3. **COUNCIL MINUTES**

RESOLVED on proposal by Cllr. R. Plastow, seconded by Cllr. T. Davies that the notes of the Management and Finance Committee meeting on Monday 21st March 2011 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 thanked the Committee for the year they had had.

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

The Clerk advised that the BID had failed.

62% of the vote were in favour of the BID but only 49% of the rateable value was in favour.

August / September time there will be a re-ballot as a large company didn't get the chance to vote as they had lost the papers but was going to vote in favour.

The Clerk advised that we had received the draft recommendations of West Lindsey Electoral Review, and it can be viewed in the Council office. Deadline for any representations is 20th June 2011.

Cllr. V. Hughes asked how people can get involved with Britain in Bloom.
The Clerk advised that meetings are held weekly on a Thursday at 10am at Costa Coffee and anyone is welcome to attend.

7. PUBLIC PARTICIPATION

No public participation received.

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

Item 18 – 18th October 2010 (Locking up of Gates)

The Clerk advised that after consulting with Peninsula it is in the staff contracts to lock the gates, so they will be carrying out the duties.

Item 14 – 17th January 2011 (CCTV)

Deferred until the next meeting.

9. RECOMMENDATIONS OF SUB-COMMITTEE MEETINGS HELD IN MARCH

None received.

10. QUESTIONS TO THE MAYOR

None received.

11. NOTICE OF MOTION

None received.

12. APPEAL REQUESTS

None received.

13. FINANCIAL REPORTS FOR MARCH

RESOLVED on proposal by Cllr. R. Plastow, seconded by Cllr. S. Jupp that the monthly statement of income and expenditure for March 2011 be approved and signed by the Chairman.

14. LETTER RECEIVED FROM LIZ CLEWS

The Chairman advised the item would need to be deferred as in purda.

15. REVIEW INTERNAL AUDIT AND IT'S EFFECTIVENESS

The Clerk read out recommendations set out in the Audit advising the Committee that most we already do and the others will be implemented. The Clerk advised that the Audit is in the office if Councillors would like to view it.

Cllr. P. Key requested for a copy of the audit.

RESOLVED on proposal by Cllr. T. Davies, seconded by Cllr. R. Plastow that the Committee had reviewed the internal audit and it's effectiveness.

16. RICHMOND PARK, LEVELLINGS & GENERAL CEMETERY OPENING HOURS

A general discussion took place.

RECCOMENDATION TO FULL COUNCIL on proposal by Cllr. T. Davies, seconded by Cllr. J. Ridley that the following be the opening hours for Levellings, Richmond Park and the General Cemetery: -

April – September	Weekday opening	ALL	8:00am
	Weekend opening	ALL	9:00am
	General Cemetery lock up		8:00pm
	Richmond Park lock up		8:00pm
	Levellings lock up		9:00pm
October – March	Weekday opening	ALL	8:00am
	Weekend opening	ALL	9:00am
	Lock up	ALL	4:00pm

17. **STAFFING ISSUES**

RESOLVED on proposal by Cllr. V. Hughes, seconded by Cllr. R. Plastow that Standing Order 9.15 apply to exclude the press and public.

An item was discussed.

The meeting concluded at 7:20pm

Chairman