

**GAINSBOROUGH TOWN COUNCIL**

MINUTES of a Meeting of the Management and Finance Committee held at Richmond House, Morton Terrace, Gainsborough on Tuesday 10 September 2013 at 7:00pm

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

Councillor Matthew Boles  
Councillor Vaughan Hughes

**In Attendance:**

Matthew Gleadell	Clerk to the Council
Rachel Allbones	Assistant Clerk to the Council
John Wood	Head Groundsman

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

Councillor Richard Craig  
Councillor Norman Dinsdale  
Councillor Lesley Rollings

**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**

Councillor Hughes declared a non pecuniary interest in agenda item 6 as a Love Lane allotment plot holder.

**3. MINUTES**

i. Minutes of the meeting of Management and Finance Committee held Thursday 13 June 2013

**RESOLVED** that the minutes of the Management and Finance Committee meeting held on Thursday 13 June 2013 be confirmed and signed as a correct record.

ii. Minutes of the meeting of Management and Finance Committee held Wednesday 17 July 2013

**RESOLVED** that the minutes of the Management and Finance Committee meeting held on Wednesday 17 July 2013 be confirmed and signed as a correct record.

**RESOLVED** that under Standing Order 14d items 8 and 10 would be taken next.

**8. ROSES AND MARSHALLS BOWLS GREEN AND CRICKET SQUARE RENOVATION**

Members considered the quotation received for the renovation of the bowls greens and cricket squares at Roses and Marshalls Sports Grounds

**RESOLVED** to accept the quotation of £2,496 for Roses and £1,603 for Marshalls in order for a full renovation to take place.

Members were advised that both sites also need a treatment of fungicide, Members considered the quotation received.

**RESOLVED** to accept the quotation of £730 to treat both Roses and Marshalls sites.

#### 10. **RANSOMES 2250**

Members were advised that the Ransomes 2250 middle cylinder was broken. Fineturf had inspected the machine and identified other areas that are in need repair.

The Clerk advised that he was looking into other options with regards to machinery, lease hire options and what our machine is currently worth.

**RESOLVED** to defer the item to the next meeting in order for the Clerk to investigate other options.

#### 4. **FINANCIAL REPORTS FOR JULY / AUGUST / SEPTEMBER 2013** (Papers A, A (revised), B, B (revised) & C)

Members considered and debated at length Papers A regarding Unpaid Expenditure Transactions for 4 September 2013, A revised regarding Unpaid Expenditure Transactions for 10 September 2013, B Cashbook Summary (including due and unpaid transactions) for 4 September 2013, B revised Cashbook Summary (including due and unpaid transactions) for 10 September 2013 and C Budget Comparison Report (including due and unpaid transactions) for 4 September 2013.

**RESOLVED** to accept and approved the following Papers: - A revised regarding Unpaid Expenditure Transactions for 10 September 2013, B revised Cashbook Summary (including due and unpaid transactions) for 10 September 2013 and C Budget Comparison Report (including due and unpaid transactions) for 4 September 2013.

#### 5. **CEMETERY WATER SUPPLY**

Clerk raised his concerns regarding use of and cost of the General Cemetery Water Supply. He advised that the last Anglian Water bill was in excess of £700 for 3 months due to inappropriate use, i.e. people visiting the cemetery to fill up barrels of water and running hose pipes from it for horses.

A general discussion took place.

**RESOLVED** to erect advance notices informing members of the public that from 1 November 2013 there will only be one tap on each side of the cemetery available and that all other taps will be capped off.

**RESOLVED** to cap off the tap nearest to the WLDC land at the end of the extension straight away.

**6. LOVE LANE ALLOTMENTS**

The Clerk advised that Councillor Butler had spent many hours trying to improve the drainage on Love Lane Allotments.

He had received a quotation for work to sludge out and batter dykes at the site. Thonock and Somerby Estates are also contributing to some of the work that needs carrying out and Anglian Water have also cleared the blocked drains.

**RESOLVED** to accept the quotation of £400 to sludge out and batter dykes at Love Lane Allotments.

**7. MARSHALLS SPORTS GROUND FENCE (Paper D)**

The Clerk advised that he had received a request to remove the chain link fence and post from the end of a garden on one house on Lissington Road and replace with new wooden fence and gate.

A Member questioned why it is proposed to have a gate onto Marshalls, the Clerk advised that it would merely be to keep the corner tidy and maintain the fence.

**RESOLVED** to allow the chain link fence and post to be removed and replaced with a wooden fence and gate, and that the Clerk carried out a follow up visit once the work is complete.

**9. RICHMOND PARK FIRE ALARM**

Members considered a quotation to monitor the fire alarm at Richmond House.

**RESOLVED** to accept the quotation from ADT of £200 per annum plus £255 initial set up fee with the alarm being monitored on Dualcomm.

**11. TO CONSIDER CONTRIBUTION TO INDEPENDENT TRADER TO SUPPORT HALLOWEEN EVENT**

The item was requested to be put on the agenda following the full Council meeting when the Independent Traders requested that the Town Council apply for funding on their behalf from the Community Chest Fund.

A Member suggested giving the Independent Traders a grant from the Town Council using money received from the fair held at Hickman Beckett Bacon Memorial Park (Levellings).

The Clerk advised that a donation of £400 had been received from the fair.

**RESOLVED** to grant the Independent Traders £250 to support their Halloween Event in the Market Place.

The meeting concluded at 8:57pm

Chairman