

GAINSBOROUGH TOWN COUNCIL

MINUTES of a Meeting of the Management and Finance Committee held at Richmond House, Morton Terrace, Gainsborough on Tuesday 15 October 2013 at 7:00pm

Present: Councillor Paul Key (Chairman)

Councillor Matthew Boles
Councillor Norman Dinsdale
Councillor Vaughan Hughes
Councillor Lesley Rollings

In Attendance:

Matthew Gleadell	Clerk to the Council
Rachel Allbones	Assistant Clerk to the Council
Steven Snell	Football Development Officer

Also in Attendance: Mark Tillen (Midtown United FC)

1. APOLOGIES FOR ABSENCE AND REASONS GIVEN

Councillor David Dobbie

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

No declarations were made.

3. MINUTES

- i. Minutes of the extraordinary meeting of Management and Finance Committee held Tuesday 10 September 2013

RESOLVED that the minutes of the Management and Finance Committee meeting held on Tuesday 10 September 2013 be confirmed and signed as a correct record.

Note: Councillor Richard Craig arrived at the meeting at 7:04pm.

- ii. Minutes of the meeting of Management and Finance Committee held Tuesday 17 September 2013

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

4. MIDTOWN FOOTBALL CLUB (Paper A)

- i. Presentation from Mr Mark Tillen from Midtown United Football Club.

Mr Tillen informed Members that he was the U16's team manager and a member of the clubs Committee. He advised that the club was initially set up by Mr & Mrs Wigglesworth and started with 10 teams and around 200 – 250 children. Midtown are currently running with 4 teams and around 76 children. He advised Members that Midtown is a Charter standard club and is currently working towards Community Club status.

Mr Tillen advised that the club is looking at getting a lease for Levellings and would like to place a storage unit in order to store kit, goals etc on site.

Members thanked Mr Tillen for attending the meeting and informing the Committee about Midtown United.

A general discussion took place and Members asked various questions of Mr Tillen.

RESOLVED to vary the order of business under Standing Order 14D and take item 7 on the agenda next.

7. SPORTS GROUND AUDIT AND ASSOCIATED DEVELOPMENT WORK (Paper E)

Members considered Paper E.

A discussion took place with regards to other options to carry out the work.

RESOLVED to suspend Financial Regulation 12.8 in order to accept just one quotation.

RESOLVED to appoint Mr D Carter to undertake an audit of Marshalls and Roses Sports Grounds and Levellings and Aisby Walk Playing Fields at a cost of £2,000.

4.
ii. Members considered proposals for Lease of Sir Hickman Beckett Bacon Memorial Park changing rooms / football pitches and site for storage container to Midtown Football Club, but felt it would be beneficial for Mr Carter to consider along side his grounds audit.

It was also mentioned again with regards to the potential of bringing Aisby Walk back into working order as a playing field.

RESOLVED to defer the matter until after the audit report has been received and discussed.

5. FINANCIAL REPORTS FOR SEPTEMBER / OCTOBER 2013 (Papers B, B (revised), C, C (revised) & D)

Members considered and debated at length Papers A regarding Unpaid Expenditure Transactions for 10 October 2013, A revised regarding Unpaid Expenditure Transactions for 15 October 2013, B Cashbook Summary (including due and unpaid transactions) for 10 October 2013, B revised Cashbook Summary (including due and unpaid transactions) for 15 October 2013 and C Budget Comparison Report (including due and unpaid transactions) for 10 October 2013.

RESOLVED to accept and approved the following Papers: - A revised regarding Unpaid Expenditure Transactions for 15 October 2013, B revised Cashbook Summary (including due and unpaid transactions) for 15 October 2013 and C Budget Comparison Report (including due and unpaid transactions) for 10 October 2013.

6. CHRISTMAS DAY LUNCH COMMITTEE

The Clerk informed Members that he had received a request for funding from the Christmas Lunch Committee, who provides transport and lunch on Christmas Day who would otherwise spend the day alone.

The Councillor Rollings questioned if she could donate some money from her Mayoral Allowance.

RESOLVED that the Mayor would donate £200 from her Mayoral Allowance.

8. BUS STATION CLOCK SERVICING (Paper F)

The Clerk advised that a long term service agreement proposal had been received from Smith of Derby of who currently service the Millennium Clock at the bus station.

RESOLVED to delegate to the Clerk to get best value and look at other options.

9. COMMUNICATIONS POLICY (Paper G)

Members considered Paper G.

Some Members expressed concerns over item C on the policy.

RESOLVED to defer until the next meeting, but for Members to forward all observations or concerns with regards to the policy to the Clerk, then for the Clerk to revise the Policy taking into account Members observations and concerns.

The meeting concluded at 9:08pm

Chairman