

## GAINSBOROUGH TOWN COUNCIL

MINUTES of the EXTRAORDINARY MEETING of the Management and Finance Committee held at Richmond House, Morton Terrace, Gainsborough on Wednesday 28<sup>th</sup> November 2012 at 7:00pm

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

Councillor Harry Clarke  
Councillor Norman Dinsdale  
Councillor Vaughan Hughes  
Councillor Lesley Rollings

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

**Also in Attendance:**

### 1. APOLOGIES FOR ABSENCE

No apologies received.

### 2. MEMBERS' DECLARATIONS OF INTEREST

None declared.

### 3. END OF YEAR ACCOUNTS 31<sup>ST</sup> MARCH 2012

Members received Paper A and a lengthy discussion ensued.

Councillor Key advised Members of the questions posed to ABC Accounting at a meeting with them and the answers that were provided.

Members requested more clarity of the BID's expenditure and the amount offset against the wages total.

Clarity was given that the over spend from 31<sup>st</sup> March 2012 was included within the 2012 accounts in order to start afresh with the 2013 accounts.

Members thanked Councillor Key for his ongoing tireless efforts with the Council's accounts.

**RECOMMENDATION TO FULL COUNCIL** on proposal by Councillor Hughes, seconded by Councillor Dinsdale that Full Council accept the year end accounts for 31<sup>st</sup> March 2012 subject to the disclaimer attached herewith on pink paper.

Note: Councillor Clarke abstained from the above recommendation.

It was further **RESOLVED** to request ABC Accounting for further clarity in respect of the BID's expenditure and the amount offset against the wages total

DISCLAIMER

**PINK PAPER**

The meeting concluded at 8:05pm

Chairman