



NOTICE IS HEREBY GIVEN that a meeting of Gainsborough Town Council is to be held on **Tuesday 5th June 2007 at 7:00pm** at Gainsborough House, 18 Parnell Street, Gainsborough.
The business to be dealt with at the meeting is listed in the Agenda

There will be a 15 minute public forum between 6:45pm and 7:00pm when members of the public may ask questions or make short statements to the Council and your attendance is also requested during this period.

At 6.30pm the Mayor Cllr. T. Davies will be presenting Mr Trevor Halstead the Citizen of the Year 2007 Award.

Paul Leeder
Clerk of the Council

AGENDA

PRAYERS by

1. **Chairman's Remarks.**
2. **Apologies for Absence.**
3. **To receive declarations of interest in accordance with the 2000 Local Government Act.**
4. **Notes of the Full Council meeting held on Tuesday 1st May 2007 to be approved as the minutes** (previously circulated).
5. **Notes of the Public Forum held on Tuesday 1st May 2007 to be approved as the minutes** (previously circulated).
6. **Report from the Town Clerk** (previously circulated)
7. **Gainsborough Local Issues**
Members may wish to raise matters of a local interest; however no resolution can be made, that will require it to be raised on the Agenda.
8. **To receive reports and recommendations of committees/sub-committees meetings held in April.**

Management and Finance Committee

To receive and where necessary adopt (or otherwise) the resolutions within the notes of the Management and Finance Committee meeting held on 8th May 2007 (previously circulated).

Economic, Environment and Leisure Committee

To receive and where necessary adopt (or otherwise) the resolutions within the notes of the Economic, Environment and Leisure Committee meeting held on 15th May 2007 (previously circulated).



Riverside Festival Sub-Committee

To receive and where necessary adopt (or otherwise) the resolutions within the notes of the Riverside Festival Sub-Committee meetings held on 15th May and 24th May 2007 (previously circulated).

9. **To receive reports from representatives on outside bodies including reports from school Governors.**
10. **Use of the Speaker System and Taping Meetings**
Proposal by Management and Finance Committee
11. **Health and Safety Policy**
Council are asked to adopt the revised Health and Safety Policy
12. **Dignity at Work / Bullying and Harassment Policy**
Council are asked to adopt the addition to the Statutory Dismissal, Disciplinary and Grievance Procedure
13. **Circus**
Council are asked to decide whether they wish to give permission for Billy Smarts Circus to use the Levellings from 10th to 14th July (we are advised that this is a non-animal circus).
14. **Motion from Councillor P. Smith**
Appendix A
15. **Motion from Councillor P. Smith**
Appendix B
16. **Motion from Councillor KJ. Smith**
Appendix C
17. **Election of Allotments Committee and Sub-Committees / Working Groups**
18. **Marshalls Under 13's Cricket Club**
Marquee
19. **Election Poll Cards**
Council are asked to decide whether they wish to have poll cards issued for the upcoming election for the south west ward on 19th July (cost to be advised).
20. **Correspondence**
To note matters by correspondence (previously circulated).
21. **Mayor's Engagement Report** (previously circulated).
22. **Date and time of next meeting**
Tuesday 3rd July 2007 at 7:00pm



APPENDIX A

In late 2005 the Council changed its committee structure to try and cut down the amount of meetings Councillors had to attend. Since then the sub-committees have multiplied once again, leading to the same to the same willing people being appointed to the sub-committees and some meetings not being quorate due to poor attendance.

I would propose the following: -

3 main committees

Management and Finance Committee
Economic, Environment and Leisure Committee
Allotments Committee

Sub-committees

Management and Finance Committee

Police Partnership Group
Planning Sub-Committee
Policy and Procedures Sub-Committee

(Newsletter and Parish Plan will be dealt with by main Management and Finance Committee)

Economic, Environment and Leisure Committee

Events Sub-Committee (dealing with Riverside Festival, Christmas Lights and any other events that may occur).
Levellings Working Group

Proposed by Councillor P. Smith, seconded by Councillor T. Davies.



APPENDIX B

That all Town Councillors have a Town Council email address e.g. t.davies@gainsboroughtowncouncil.co.uk hosted by the Town Council office.

For those Councillors unable to receive emails the office would print off on a regular basis.

Furthermore an email address is set up for the Mayor on the same basis.

Proposed by Councillor P. Smith, seconded by Councillor T. Davies.



APENDIX C

Mayor

Sports and leisure facilities are one of the more critical aims of the local government process at the current time. Levels of obesity are on the rise, so anything we can do to encourage an active lifestyle is significant to the local population we serve. People also have increasing amounts of leisure time.

Throughout the town there are areas of land with which other councils do not seem to not to bother. Roseway Island is a prime example of this. It has been brought to my attention that there is such an area of land at Holme Walk.

On Friday 11th May, I along with the recreation officer attended a meeting with local residents and Acis, on site, to discuss the land and its use. Currently the land belongs to West Lindsey District Council, but is under review by their Asset Management Panel.

Based on this information, and the will of local residents, I move:

- That this council writes to West Lindsey District Council, expressing an interest in acquiring ownership of the land at Holme Walk
- That this council invites ACIS Group to act as partners in working together to produce a leisure facility on the land
- That this council allocates funding from reserves, based on a comprehensive report from the Recreation Officer
- That this council appoints a member representative to the residents group

Thank You.