



NOTES FOR THE FULL COUNCIL MEETING

7:00pm Tuesday 5th June 2007

PRESENT - Councillor T. Davies (Town Mayor) in the Chair

Councillors R. Hesse-Phillipson, S. Jupp, G. Bardsley, D. Dobbie, KJ. Smith, P. Smith, R. Smith, P. O'Connor, S. Hethershaw and EJ. Hadley

Town Clerk PR. Leeder, Assistant Clerk RC. Allbones

IN ATTENDANCE 4 members of the public

Prior to the meeting Reverend Gillian Heald led the meeting in prayer.

1. CHAIRMAN'S REMARKS

No remarks made.

2. APOLOGIES FOR ABSENCE

Councillor JS. Morley
Councillor P. Walker
Councillor P. Banyard
Councillor T. Brown
Councillor WSR. Parry

3. DECLARATIONS OF INTEREST

Councillor D. Dobbie declared a prejudicial interest in agenda item 8 as the Chairman of the Riverside Festival Committee.

Councillor G. Bardsley declared a personal interest in agenda item 20 as she has attended meetings of the Pilgrim Fathers Association.

4. APPROVAL OF MINUTES

RESOLVED on proposal by Cllr. P. Smith, seconded by Cllr. EJ. Hadley that the notes of the Full Council meeting on Tuesday 1st May 2007 were approved as the minutes and signed by the Chairman.

Cllr. D. Dobbie was against the vote.

5. APPROVAL OF MINUTES

RESOLVED on proposal by Cllr. P. Smith, seconded by Cllr. R. Hesse-Phillipson that the notes of the Public Forum held on Tuesday 1st May 2007 were approved as the minutes and signed by the Chairman.

Cllr. G. Bardsley abstained from the vote.

FC/07/012



6. REPORT FROM THE TOWN CLERK

The Clerk advised Council that the new Town Centre Manager was in place and keen to work with the Town Council to promote Gainsborough. The Clerk asked Councillors to give thought to inviting her to the July meeting.

7. GAINSBOROUGH LOCAL ISSUES

Councillor S. Jupp raised the issue that there aren't any signs for the football ground from the train station. The Clerk advised that the Signage Group are looking at all signage for the football ground in the town.

Councillor G. Bardsley recommended that the policy regarding apartments / flats in the town be reassessed.

Councillor KJ. Smith urged Cllrs. to sign the petition against gas storage in Gainsborough.

Councillor S. Hethershaw advised that it would be good to have a paper petition in addition to the online petition. Council agreed to take the matter to Management and Finance to discuss having a paper petition for the public to sign in the Council office.

8. COMMITTEE / SUB-COMMITTEE REPORTS

Management and Finance Committee

Item 16 West Lindsey CAB

Cllr. KJ. Smith amended the original resolution to include that in the CAB it informs people that the post is funded by the Gainsborough Town Council.

RESOLVED on proposal by Cllr. KJ. Smith, seconded by Cllr. EJ. Hadley that Gainsborough Town Council funds the staffing costs of £6749.70 for a Gainsborough Advocate / Adviser for one year from Reserves and that the CAB advertise that the post is funded by Gainsborough Town Council.

RESOLVED on proposal by Cllr. EJ. Hadley, seconded by Cllr. R. Hesse-Phillipson that the notes of the Management and Finance Committee held on Tuesday 8th May be received and the resolutions contained therein be adopted.

Economic, Environment and Leisure Committee

RESOLVED on proposal by Cllr. P. Smith, seconded by Cllr. R. Hesse-Phillipson that the notes of the Economic, Environment and Leisure Committee held on Tuesday 15th May be received and the resolutions contained therein be adopted.

Councillor D. Dobbie left the meeting at 7:18pm.

Riverside Festival Sub-Committee

NOTED that the notes of the Riverside Festival Sub-Committee held on Tuesday 17th April be received.

Cllr. D. Dobbie returned to the meeting at 7:20pm.



9. REPRESENTATIVES ON OUTSIDE BODIES

No reports were received.

10. USE OF SPEAKER SYSTEM AND TAPING MEETINGS

RESOLVED on proposal by Cllr. EJ. Hadley, seconded by Cllr. S. Jupp that the Council disregard the speaker and recording system at meetings with immediate effect.

Cllr. KJ. Smith was against the vote.

11. HEALTH AND SAFETY POLICY

RESOLVED on proposal by Cllr. KJ. Smith, seconded by Cllr. EJ. Hadley to amend 3.5 to read "Consult Councils Policy".

RESOLVED on proposal by Cllr. KJ. Smith, seconded by Cllr. R. Hesse-Phillipson to adopt the Health and Safety Policy.

12. DIGNITY AT WORK / BULLYING AND HARASSMENT POLICY

RESOLVED on proposal by Cllr. KJ. Smith, seconded by Cllr. R. Hesse-Phillipson to amend 2.2.1 to read "Chair of the Council".

RESOLVED on proposal by Cllr. P. Smith, seconded by Cllr. EJ. Hadley to adopt the Dignity at Work / Bullying and Harassment Policy.

13. BILLY SMART CIRCUS.

The Clerk advised Council that the Billy Smart Circus had requested the use of the Levellings from 10th – 14th July.

It was proposed by Cllr. P. Smith and seconded by Cllr. S. Hethershaw not to allow the circus to use the Levellings due to damage being caused in the past.

It was proposed by Cllr. P. O'Connor and seconded by Cllr. D. Dobbie to allow the circus to use the Levellings on the proviso that the Council receive a bond prior to them arriving in case any damage is incurred.

Cllr. P. Smiths proposal	5 votes for 6 votes against
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Cllr. P. O'Connor's proposal	6 votes for 3 members abstained
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RESOLVED on proposal by Cllr. P. O'Connor, seconded by Cllr. D. Dobbie to allow the Billy Smart Circus to use the Levellings on the proviso that the Council receive a Bond prior to them arriving in case any damage is incurred.



14. MOTION FROM COUNCILLOR P. SMITH

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

Resolved on proposal by Cllr. P. Smith, seconded by Cllr. T. Davies that the above motion be adopted.

Cllr. KJ. Smith recommended that the Planning Sub-Committee received training.

15. MOTION FROM COUNCILLOR P. SMITH

Councillor KJ. Smith declared a personal interest as he works in IT.

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.

Cllr. R. Hesse-Phillipson proposed moving to the vote.

RESOLVED on proposal by Cllr P. Smith, seconded by Cllr T. Davies that the above motion be adopted.

Cllr. S. Jupp was against the vote.

Cllr. KJ. Smith abstained from the vote.



18. LINCOLNSHIRE UNDER 11'S CRICKET TEAM

The Clerk advised that the cricket team had requested the use of the Town Councils marquee on the 17th July at Marshalls Sports Ground.

It was proposed by Cllr. R. Hesse-Phillipson, seconded by Cllr. S. Jupp to allow the team to use the marquee.

Cllr. P. Smith amended the proposal to allow the team to use the marquee for all matches played at Marshall this season.

RESOLVED on proposal by Cllr. P. Smith seconded by Cllr. R. Hesse-Phillipson to allow the Lincolnshire Under 11's Cricket team to use the Town Council marquee for all matches played at Marshalls this season.

19. ELECTION POLL CARDS

A general discussion took place.

The Clerk advised the Council the cost for the polling cards would be £700.

It was proposed by Cllr. KJ. Smith and seconded by Cllr. EJ. Hadley to use polling cards.

Councillor P. Smith requested a recorded vote.

Councillor EJ. Hadley	For
Councillor S. Hethershaw	For
Councillor R. Smith	For
Councillor P. O'Connor	For
Councillor P. Smith	For
Councillor KJ. Smith	For
Councillor D. Dobbie	Against
Councillor G. Bardsley	For
Councillor S. Jupp	For
Councillor R. Hesse-Phillipson	For
Councillor T. Davies	For

RESOLVED on proposal by Cllr. KJ. Smith, seconded by Cllr. EJ. Hadley that the Town Council provide polling cards for the possible upcoming election.

20. CORRESPONDENCE

Noted correspondence matters as listed and circulated to members for May 2007.

21. MAYORS ENGAGEMENT REPORT

Noted and approve future Mayors engagements.



22. DATE AND TIME OF NEXT MEETING

Tuesday 3rd July 2007 at 7:00pm

The meeting closed at 8:18pm.

Signed..... Chairman 03/07/2007