



NOTES FOR THE MANAGEMENT AND FINANCE COMMITTEE MEETING

7:00pm Tuesday 26th June 2007

PRESENT - Councillor EJ. Hadley in the Chair

Councillors T. Davies, R. Hesse-Phillipson, S. Jupp, G. Bardsley, KJ. Smith and WSR. Parry

Town Clerk PR. Leeder, Assistant Clerk RC. Allbones

IN ATTENDANCE Councillor D. Dobbie & 5 members of the public were in attendance

1. APOLOGIES FOR ABSENCE

Councillor P. O'Connor
Councillor JS. Morley

2. DECLARATIONS OF INTEREST

Councillor G. Bardsley declared a personal interest in agenda item 11 as she has attended meetings of the Pilgrim Fathers Association.

Councillor G. Bardsley declared a personal interest in agenda item 18 as she is a member of the Skate Park Committee.

Councillor WSR. Parry declared a personal interest in agenda item 18 as he is a West Lindsey District Councillor.

Councillor KJ. Smith declared a prejudicial interest in agenda item 8 as he is the petition creator.

Councillor KJ. Smith declared a personal interest in agenda item 12 as he works in IT.

Councillor KJ. Smith declared a personal interest in agenda item 18 as he is a West Lindsey District Councillor.

Councillor KJ. Smith declared a personal interest in agenda item 18 as he is a member of the Skate Park Committee.

3. APPROVAL OF MINUTES

RESOLVED on proposal by Cllr. KJ. Smith, seconded by Cllr. R. Hesse-Phillipson that the notes of the Management and Finance Committee meeting held on Tuesday 8th May 2007 were approved as the minutes and signed by the Chairman.

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4. CLERK'S REPORT

The Clerk reported that he and the Mayor had attended the meeting of the Town Centre Partnership and he will circulate the minutes once received. He advised that it was a very positive meeting and four working group had been set up. Also the town centre boundary will now include Trinity Street and Church Street.

Cllr. G. Bardsley requested a letter of dismay be sent to Lincolnshire County Council Highways Department at the length of time it is taking to make the changes to the Town Centre.

5. CHAIRMAN'S REPORT

Nothing to report.

6. MAYORS REGALIA

The Clerk advised the Committee that he is awaiting the delivery of a catalogue from Michaels of Norfolk.

7. GAINSBOROUGH TOWN COUNCIL LOGO

RESOLVED on proposal by Cllr. R. Hesse-Phillipson, seconded by Cllr. T. Davies that the new logo be adopted.

Cllr. KJ. Smith abstained from the vote.

8. GAS STORAGE PETITION

Cllr. KJ. Smith left the room at 7:10pm.

A general discussion took place and the Committee invited Cllr. KJ. Smith back to the room to advise the Committee of the wording on the petition.

Cllr. KJ. Smith left the room again at 7:15pm

Cllr. G. Bardsley advised the Committee that the Town Council should be very careful not to take sides on the subject.

RESOLVED on proposal by Cllr. R. Hesse-Phillipson, seconded by Cllr. T. Davies that Gainsborough Town Council host a paper copy of Councillor KJ. Smiths petition against gas storage under Gainsborough.

Cllr. G. Bardsley abstained from the vote.

9. PROTOCOL REGARDS FIXED PENALTY NOTICES

The Clerk advised that he would propose that the Management and Finance Committee discuss any non-payment of fixed penalty notices. Then distribute to the Policy and Procedures Sub-Committee to discuss further.



10. DOG CONTROL ORDER – FOULING OF LAND IN THE DOG WALK

Cllr. R. Hesse-Phillipson proposed postponing until the next meeting as the item will be discussed at the Full Council meeting, seconded by Cllr. T. Davies.

11. FUNDING APPEALS RECEIVED

Cllr. EJ. Hadley proposed moving the item to the end of the meeting to discuss in a closed session, seconded by Cllr. R. Hesse-Phillipson.

12. IRENE CRUST WEB DESIGN – PROPOSED WEBSITE CONTRACT

Cllr. EJ. Hadley proposed moving the item to the end of the meeting to discuss in a closed session, seconded by Cllr. T. Davies.

13. MEMORIAL GARDEN AT THE GENERAL CEMETERY

Cllr. EJ. Hadley advised the Committee that a member of the public had requested for a memorial garden in the Cemetery to remember people that has had there ashes scattered.

The Clerk advised that the Cemetery does have plots for Cremated remains and there isn't enough room in the Cemetery to build a memorial garden.

14. SECTOR GUARD – CEMETERY SECURITY

The Clerk advised the Committee if they wish to proceed with the Contract already held between West Lindsey District Council and Sector Guard.

A general discussion took place.

RESOLVED on proposal by Cllr. KJ. Smith, seconded by Cllr. T. Davies that Gainsborough Town Council don't continue with the contract but the Recreation / Cemetery Officer or his assistant carry out daily inspections and report back in six months..

15. TITLE CHANGE FOR RECREATION OFFICER / CEMETERY OFFICER / LAW ENFORCEMENT OFFICER

RESOLVED on proposal by Cllr. KJ. Smith, seconded by Cllr. T. Davies that the Recreation Officer / Cemetery Officer / Law Enforcement Officers title be simplified to Environmental Officer.

16. STREET NAMING

RESOLVED on proposal by Cllr. KJ. Smith, seconded by Cllr. T. Davies that the Town Council suggest St Andrews Court for the development at Shakespeare Street.

RESOLVED on proposal by Cllr. T. Davies, seconded by Cllr. R. Hesse-Phillipson that the Town Council suggest Morton Wharf for the development at Crooked Billet Street.

Cllr. EJ. Hadley also requested that the Clerk recommend to West Lindsey District Council to use the name Falkland Way in the near future.

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17. NEWSLETTER

A general discussion took place.

RESOLVED on proposal by Cllr. KJ. Smith, seconded by Cllr. R. Hesse-Phillipson that the Clerk come to the next meeting with a draft newsletter and aim to distribute at the end of July.

18. AISBY WALK

Cllr. EJ. Hadley proposed moving the item to the end of the meeting to discuss in a closed session, seconded by Cllr. S. Jupp.

Cllr. T. Davies abstained from the vote.

19. ALLOTMENT COMMITTEE

A general discussion took place.

RESOLVED on proposal by Cllr. T. Davies, seconded by Cllr. EJ. Hadley that the Clerk can spend money for the allotments put to £250, anything above that Management and Finance are to approve until the Policy and Procedures Sub-Committee look into the matter. The three Councillors nominated onto the working group were Cllrs. T. Davies, R. Hesse-Phillipson and G. Bardsley and at least one must be present at the allotment working group meetings.

20. ELECTION OF SUB-COMMITTEES / WORKING GROUPS

It was proposed, seconded and

RESOLVED that the following members be elected to the Sub-Committees / Working Groups for 2007 / 2008.

Police Partnership Working Group

Councillors – S. Jupp, G. Bardsley, EJ. Hadley, P. Banyard and P. Smith

Policy and Procedures Sub-Committee

Councillors – EJ. Hadley and KJ. Smith

Planning Sub-Committee

It was proposed by Cllr. T. Davies, seconded by Cllr. R. Hesse-Phillipson to go to Full Council and request for volunteers (one from each ward) to sit on the Sub-Committee.

Cllr. KJ. Smith proposed the amendment that all members on the Sub-Committee must receive planning training.

RESOLVED on proposal by Cllr. KJ. Smith, seconded by Cllr. T. Davies to go to Full Council and request for volunteers (one from each ward) to sit on the Sub-Committee and all members on the Sub-Committee must receive planning training.

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21. FINANCIAL REPORT

RESOLVED on proposal by Cllr. R. Hesse-Phillipson, seconded by Cllr. S. Jupp that the monthly statement of income and expenditure for May 2007 be approved and signed by the Chairman.

22. PLANNING APPLICATIONS

Noted new and approved applications as listed and circulated to Members for June 2007.

23. DATE AND TIME OF NEXT MEETING

Monday 9th July 2007 at 7:00pm

RESOLVED on proposal by Cllr. KJ. Smith, seconded by Cllr. R. Hesse-Phillipson that Standing Order 67 applies and the press and public be excluded.

11. FUNDING APPEALS REQUEST

Pilgrim Fathers Association

The Pilgrim Fathers Association were requesting an annual payment of £400.
A general discussion took place.

RESOLVED on proposal by Cllr. S. Jupp, seconded by Cllr. KJ. Smith that the Committee recommend to full council to fund £200 for this year as a one off payment from reserves.

Christmas Market Committee

Cllr. T. Davies declared a personal interest in the Christmas Market as he is on the Committee

Cllr. R. Hesse-Phillipson declared a personal interest in the Christmas Market as he is on the Committee.

Cllr. EJ. Hadley declared a personal interest in the Christmas Market as she has been on the Committee.

The Christmas Market Committee was requesting a payment of £500 for the administration costs.
A general discussion took place.

RESOLVED on proposal by Cllr. EJ. Hadley, seconded by Cllr. T. Davies that the Clerk get a break down from the Christmas Market Committee and GWEC as to where the £500 goes and defer till the next meeting.

12. IRENE CRUST WEB DESIGN – PROPOSED WEBSITE CONTRACT

A general discussion took place.

RESOLVED on proposal by Cllr. KJ. Smith, seconded by Cllr. T. Davies to defer the decision and investigate other alternatives.

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Gainsborough

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18. AISBY WALK

The Clerk went through the Heads of Terms with the Committee.

RESOLVED on proposal by Cllr. T. Davies, seconded by Cllr. R. Hesse-Phillipson that the Committee recommend to Full Council to move forward with the Heads of Terms.

Cllr. S. Jupp thanked the Clerk for his negotiations with West Lindsey District Council.

The meeting closed at 9:03pm.

Signed..... Chairman 11/06/2007

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