



Minutes of the Finance and Premises Committee of Market Rasen Town Council, held on Tuesday 31<sup>st</sup> October 2023 at 7.00pm in the Council Office adjacent to the Festival Hall, Caistor Road, Market Rasen.

**Present:**

Councillors Bunney,(Chairman) Bowns, Strachan, Gray and Hassan

**In attendance:**

Anna Lawson – Town Clerk and Responsible Financial Officer (RFO)  
Councillor Pilley

**The Meeting opened at 19.00**

**1. Apologies**

RECEIVED from Cllrs Dale, Easters, Taylor and Edwards

**2. To RECEIVE any declarations of interest in accordance with the requirements of the Localism Act 2011 and to consider any applications for dispensations in relation to Disclosable Pecuniary Interests.**

None received

**3. Minutes.**

The minutes were **ACCEPTED** as read.

PROPOSED Cllr Bunney, SECONDED Cllr Strachan and accepted UNANIMOUSLY

**4. Provisional Budget**

It was **RESOLVED** to accept the provisional budget with minor changes.

PROPOSED Cllr Bunney, SECONDED Cllr Strachan and accepted UNANIMOUSLY

**5. Provisional Precept**

It was **RESOLVED** to accept the provisional precept requirement of 5%.

PROPOSED Cllr Strachan, SECONDED Cllr Hassan and accepted UNANIMOUSLY

**6. Grass Cutting Tender.**

It was **RESOLVED** to accept the provisional budget with minor changes.

PROPOSED Cllr Hassan, SECONDED Cllr Bowns and accepted UNANIMOUSLY

**7. Legal fees for the lease amendment for the Festival Hall.**

It was **RESOLVED** to accept the recommendation to pay the fee.

PROPOSED Cllr Bunney, SECONDED Cllr Gray and accepted UNANIMOUSLY

## Appendix A

### **8. Costs and options in relation to closing the Market Place for external events.**

It was **RESOLVED** to accept the proposal for a flat hire charge of £175 for the Market Place.

PROPOSED Cllr Bunney, SECONDED Cllr Hassan and accepted UNANIMOUSLY

### **9. Proposal from Bupa in relation to car parking issues.**

It was proposed to arrange a meeting with the Bupa Legal to discuss the proposal and then revert to council.

### **10. Cost of potential repairs to the Festival Hall.**

It was proposed to address the issue under delegated powers in relation to Health and Safety.

**The meeting closed 8.34pm**