

Wednesday 19<sup>th</sup> April 2017

Dear Councillor,

There will be a Meeting of the Council as Trustee of Sandwich Toll Bridge Fund in the Council Chamber at Guildhall at the conclusion of the **Ordinary** Meeting of Sandwich Town Council on **Monday 24<sup>th</sup> April 2017** at which your attendance is requested.

**Business**

**1. APOLOGIES**

**2. DECLARATIONS OF INTEREST**

**3. MINUTES**

To approve the Minutes of the Meeting of the Trustee held on 27<sup>th</sup> March 2017 and to consider any matters arising from those minutes not covered elsewhere on this agenda.

**Attach 1**

**4. MUSEUM / ARCHIVE COMMITTEE**

To receive the Minutes of the Museum / Archive Committee meeting, held on 3<sup>rd</sup> April 2017, and to consider the Recommendations contained therein.

**Attach 2**

**5. FINANCE COMMITTEE**

To receive the Minutes of the Finance Committee meeting, held on 5<sup>th</sup> April 2017, and to consider the Recommendations contained therein.

**Attach 3**

**6. PAYMENT SCHEDULES**

**(i)** To approve the Sandwich Toll Bridge Fund Payment Schedule.

**Attach 4**

**(ii)** To approve the Museum & Archives Payment Schedule.

**Attach 5**

**7. MUSEUM PATRON**

To consider a proposal from Ms Linda Elliot, Honorary Curator, regarding a patron for the Guildhall Museum.

**Attach 6**

**8. ASSET MANAGEMENT**

To receive and consider the following information from Quilter Cheviot:

**(i)** Contract Note for the sale of holdings in *Pets At Home Group*.

**(ii)** Contract Note for the sale of holdings in Kingfisher

**(iii)** Monthly Investment Report for the month ending 31<sup>st</sup> March 2017.

**Attach 7 a, b & c**

**9. DATE AND TIME OF NEXT MEETING**

Monday 22<sup>nd</sup> May 2017, following the Ordinary meeting of the Town Council, in the Council Chamber.

LAURA FIDLER

Town Clerk, Responsible Finance Officer & Clerk to Sandwich Toll Bridge Fund