



## Sandwich Toll Bridge Fund

Wednesday 17<sup>th</sup> May 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 22<sup>nd</sup> May 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 24<sup>th</sup> April 2017 and to consider any matters arising from those minutes not covered elsewhere on this agenda. **Attach 1**
4. **PAYMENT SCHEDULES**
  - (i) To approve the Sandwich Toll Bridge Fund Payment Schedule. **Attach 2**
  - (ii) To approve the Museum & Archives Payment Schedule. **Attach 3**
5. **FINANCE**
  - (i) To receive the Sandwich Toll Bridge Fund Statement of Accounts as at 30<sup>th</sup> April 2016. **Attach 4**
  - (ii) To receive the Sandwich Guildhall Museum Statement of Accounts as at 30<sup>th</sup> April 2016. **Attach 5**
6. **ELECTRICITY SUPPLY TO THE GUILDHALL**  
To receive and consider an email from Mr Steve Laslett about the Guildhall Forecourt Electricity supply in relation to the Christmas Lights. **Attach 6**
7. **TRAINING HIGHWAY**  
To receive and consider a written proposal from Training Highway for free room hire in exchange for free technical support. **Attach 7**
8. **GUILDHALL FORECOURT**  
To receive a verbal report from Cllr Carter regarding the condition of the Guildhall Forecourt.
9. **ASSET MANAGEMENT**  
To receive and consider the following information from Quilter Cheviot:
  - (i) Contract note for the purchase of holding in Henderson Investment Funds Ltd European Selected Opportunities I Inc
  - (ii) Monthly Investment Report for the month ending 28<sup>th</sup> April 2017. **Attach 8a & b**
10. **CONFIDENTIAL ITEM**  
To receive a written report from Miss L Fidler, Town Clerk, on various forthcoming staffing matters in 2017/18.

**Enclosure 7 (already included with Council agenda pack)**

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

Monday 26th June 2017, following the Ordinary meeting of the Town Council, in the Council Chamber.

A handwritten signature in black ink that reads "L. Fidler". The signature is written in a cursive style with a large, stylized "F".

LAURA FIDLER

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