

Minutes of a Meeting of Sandwich Town Council as Trustee of Sandwich Toll Bridge Fund, held on Monday 31st July 2017 in the Council Chamber, Guildhall, Sandwich

Present: Councillors: The Mayor, Cllr Graeme (in the chair)

**HJ Bragg
PI Carter
RA Daw
JE Franklin
D Friend
JEM Gisbey
MJ Holloway
Mrs VA Liote
Ms L O'Donoghue
JO Sneller
JJ Watts
DMA Wood**

Officer: Miss L Fidler & Ms A Irwin

01.07.17 APOLOGIES

Apologies were received and accepted from Cllr Moorehouse who is on holiday and Cllr Mrs Dunay due to another appointment. There is also one vacancy.

02.07.17 DECLARATIONS OF INTEREST

Cllrs Bragg, Graeme and Ms O'Donoghue all declared an interest in item 05.07.17 (iv) as members of Sandwich United Charity.

03.07.17 MINUTES

The Minutes of the Meeting of the Trustee held on 26th June 2017 were received, approved as accurate and signed. There were no matters resulting therefrom not covered elsewhere on the agenda.

04.07.17 PAYMENT SCHEDULES

- (i) The Sandwich Toll Bridge Fund Payment Schedule, totalling £21,147.49, was received, approved and signed.
- (ii) The Museum & Archives Payment Schedule, totalling £1,143.96 was received, approved and signed.

05.07.17 FINANCE

(i) Members received the Sandwich Toll Bridge Fund Statement of Accounts as at 30th June 2017.

RESOLUTION: That this information be noted.

(ii) Members received the Sandwich Guildhall Museum Statement of Accounts as at 30th June 2017.

RESOLUTION: That this information be noted.

(iii) Members considered a grant application from King Street Traders requesting assistance with the Christmas Street Party event scheduled for 16th December 2017. This application is coming directly to the Trustee in the interests of time. Councillors were informed that there was currently £2,460 unallocated in the grants budget for 2017/18.

RESOLUTION: That a grant of £750.00 be awarded to assist in staging the Christmas Street Party 2017.

(iv) Members considered a grant application from Sandwich United Charity requesting assistance with the production of a promotional leaflet about St Bartholomew's Chapel. This application is coming directly to the Trustee in the

interests of time. Councillors were informed that there was currently £2,460 unallocated in the grants budget for 2017/18.

RESOLUTION: That a grant of £350.00 be awarded to assist in producing this promotional leaflet for the good of the town.

06.07.17

ASSET MANAGEMENT

Members received and considered the following information from Quilter Cheviot:

- (i) Contract note for the sale of holdings in South32 Ltd.
- (ii) Contract note for the sale of holdings in Tritax Big Box REIT.
- (iii) Contract note for the sale of holdings in Alphabet Inc Capital.
- (iv) Contract note for the sale of holdings in Amazon Com Inc.
- (v) Monthly investment report for the month ending 30th June 2017

RESOLUTION: That this information be noted.

07.07.17

ALCOHOL LICENCE FOR THE GUILDHALL FORECOURT

The Council received an email from the Town Clerk to Mr S Laslett dated 14th July 2017 and related report dated 25th July 2016 and considered whether or not to make an application to Dover District Council for a permanent licence to sell alcohol on the Guildhall forecourt or whether to allow a 3rd party to make that application.

RESOLUTION:

- (i) **Sandwich Town Council will not make an application for a permanent licence for sale of alcohol on the forecourt.**
 - (ii) **That a decision as to whether a 3rd party can be allowed to make an application be deferred for reconsideration at a later date.**
- Cllr Wood voted against this resolution.

08.07.17

DATE AND TIME OF NEXT MEETING

Monday 21st August 2017, following the Quarterly meeting of the Town Council, in the Council Chamber.