ATTACH 3

Minutes of the meeting of the Sandwich Toll Bridge Fund Finance Committee, held on 11th December 2017 at the Guildhall, following the meeting of Sandwich Town Council Finance Committee.

Present: **Councillors:** **The Mayor, Cllr Graeme (in the Chair)**
Mrs V Liote
H J Bragg
P I Carter
D Friend
JO Sneller
D M A Wood

Officers: **Mrs K Palmer**
Ms A Hollobon-Baxter

06.12.17 **APOLOGIES FOR ABSENCE**
No apologies were received from Cllr Moorhouse.

07.12.17 **DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS AND OTHER SIGNIFICANT INTERESTS.**
Cllr Graeme, Cllr Friend and Cllr Sneller all declared interests in agenda item 3. (ii) Grant application for Age Concern, Sandwich, as representatives of Age Concern.

08.12.17 **GRANT APPLICATIONS 2017/18 and 2018/19**
Members considered and made recommendations regarding the following grant applications:
(i) Sandwich Carnival Association: To consider a request from Sandwich Carnival Association for a grant of £1,000 towards the 2018 Sandwich Carnival.
RECOMMENDATION: That a grant of £750 be awarded in 2017/18.
(Cllr Graeme, Cllr Friend and Cllr Sneller abstained from voting for the following agenda item):
(ii) Age Concern, Sandwich: To consider a request from Age Concern, Sandwich for a grant of £2,753 towards fitting of an energy efficient lighting system at Sneller House, Sandwich.
RECOMMENDATION: That a grant of £2,753 be awarded in 2017/18.

09.12.17 **DATE OF NEXT MEETING**
To be confirmed.

DRAFT