

Minutes of an Extra-Ordinary Meeting of Sandwich Town Council at Trustee of Sandwich Toll Bridge Fund held Monday 15th July 2019, in the Council Chamber, Guildhall, Sandwich at the conclusion of the Town Council Meeting.

Present: Councillors: The Mayor, Cllr Franklin (in the chair)
HJ Bragg
AC Broun
Mrs D Carter
Ms AC Felton
Ms AE Fox
DR Friend
PG Graeme
AK Heaven
MJ Holloway
MJ Lintott
HW Sampson
Ms DLR Sivrikaya
WP Staple

Officer: Miss L Fidler (Minutes)
Ms A Hollobon-Baxter

01.07.19 APOLOGIES FOR ABSENCE
Apologies were received and accepted from Cllr Carter and Cllr Wood.

02.07.19 DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS AND OTHER SIGNIFICANT INTERESTS
There were no declarations of interest.

03.07.19 COMMITTEES
(i) Councillors received and discussed the Terms of Reference for the following Committees: Advisory, Finance, Museum & Archive Assets Management.
RESOLUTION: That the terms of reference for these Committees be approved.
(ii) Councillors received and discussed a draft schedule of Committee & Working Group Members for the 2019/20 Mayoral year.
RESOLUTION: Subject to one amendment the Committee & Working Group membership was approved.

04.07.19 DATE OF NEXT MEETING
29th July 2019 after the Quarterly Meeting of Sandwich Town Council at 7pm in the Council Chamber Guildhall.

Signed.....

Date.....