

18th February 2013

At a meeting of the Trustees of Sandwich Toll Bridge Fund this day present: -

Councillor Watts (in the Chair)

- “ Bragg
- “ Butcher
- “ Carter
- “ Mrs Laslett
- “ Leith
- “ Mrs Liote
- “ Mrs Russell
- “ Scollard
- “ Scott
- “ Sneller
- “ Trussler

1. Apologies were received from Councillors Daw, Mrs Dunay, Graeme and Moorhouse.
2. No declarations of personal or prejudicial interest were received.
3. The minutes of the meeting of the Trustees, held on 4th February 2013, were confirmed and signed. There were no matters arising therefrom.
4. The schedule of payments, totalling £990.80, was received, approved and signed.
5. The correspondence regarding the lease of St. Peters Day Hall and Day Social Hall was considered. It was RESOLVED that the two recommendations from Williamson & Barnes Solicitors be actioned (the start date of the lease and the necessary report being obtained from G.W.Finn & Sons).
6. An update from the Town Clerk's office was received regarding an insurance claim to replace the broken boiler; it had been confirmed that the insurance policy would not cover this purpose. Concern was expressed that a new boiler could put a strain on the other boilers and pipework, Cllr Butcher explained that he would expect the plumbing engineer to take this into consideration and order new parts accordingly. It was RESOLVED to go ahead with the purchase and installation of a new boiler by GRUMMANT (Heating and Plumbing Services) Ltd at a cost of £8,298.43 plus VAT, as long as an assurance is given that the new boiler is compatible with the existing system and a bypass is fitted if necessary in order to protect the existing boilers.
7. Councillor Carter's resignation from the Halls Committee due to work commitments was accepted. The Chairman thanked Cllr Carter for his tireless hard work on this committee. There was due to be a six month review of the committee meetings taking place at 6pm that needs to be undertaken. RESOLVED that space on the Halls Committee will be filled when the Committees are completely reallocated in May.

8. The following correspondence was reported from: -
- (a) Cheviot Asset Management re.
 - Sandwich Toll Bridge Fund 06/02/13. Noted.
 - Sandwich Toll Bridge Fund 07/02/13. Noted.
 - (b) Temple Lifts Limited re. Lift Maintenance Agreement. RESOLVED to renew contract.
 - (c) Martha Trust re. future charity work. Martha Trust will be informed that we do not allocate a 'charity of the year' but we do fully support their endeavours and the Mayor's Charity Fund will be making a donation this year.
 - (d) Old Manwoodian Association re. use of the Jury Room. RESOVLED the Jury Room cannot be offered without charge.
 - (e) Terry Phillips re. sale of fruit on the Guildhall Forecourt. RESOLVED that Mr Phillips' request to use the Guildhall Forecourt for the sale of cherries and strawberries be granted.