**Minutes of a Meeting of the Trustees of Sandwich Toll Bridge Fund, held on Monday 15 July 2013, in the Council Chamber, Guildhall, Sandwich.**

**Present:** **Councillors:** **The Mayor (in the Chair)**
**H J Bragg**
**P I Carter**
**R Daw**
**P Graeme**
**Mrs S Laslett**
**S G Leith**
**B A Scott**
**J P Scollard**
**J O Sneller**
**M B Trussler**

**Officer :** **Miss L Fidler**

**18.7.13 APOLOGIES**
Apologies were received from Councillors Mrs Dunay, Mrs Liote, Moorhouse, Mrs Russell and Watts.

**19.7.13 DECLARATIONS OF INTEREST**
No private interests were declared.

**20.7.13 MINUTES**
The Minutes of the Meeting of Trustees, held on 1 July, were approved and signed.

**21.7.13 MATTERS ARISING FROM THE MINUTES NOT COVERED ELSEWHERE ON THE AGENDA**
There were no matters arising.

**22.7.13 PAYMENT SCHEDULE**
The schedule of payments, totalling £1,955.65 was received, approved and signed.

**23.7.13 HEALTH & SAFETY**
Trustees received the Minutes of the Sandwich Town Council / Sandwich Toll Bridge Fund Health & Safety Working Group meeting, held on 28 June 2013.
**RESOLVED: That the information be noted.**

**24.7.13 GOVERNING DOCUMENT**
Trustees received a memorandum, from Miss L Fidler, providing an update on the charity's governing document.
**RESOLVED: That the information be noted.**

**25.7.13 ASSET MANAGEMENT**
Trustees received notification from Cheviot Asset Management that shares had been purchased in Doric Nimrod Air Three Ord Pref NPV.
**RESOLVED: That the information be noted.**

**26.7.13 DATE AND TIME OF NEXT MEETING**
Monday 5 August 2013, after council meeting, in the Council Chamber.

Signed:_____ Date:_____

DRAFT