

**Minutes of a Meeting of the Trustees of Sandwich Toll Bridge Fund, held on Monday 19<sup>th</sup> August 2013, in the Council Chamber, Guildhall, Sandwich.**

**Present: Councillors: The Mayor (in the Chair)**

**Mrs S Laslett  
Mrs V Lioté  
MW Moorhouse  
Mrs P Russell  
JP Scollard  
BA Scott  
JO Sneller  
MB Trussler  
JJ Watts**

**Officer Present: Miss T. Weir**

**12.8.13 APOLOGIES**

Apologies were received and accepted from Councillors Bragg, Carter, Daw, Mrs Dunay, Graeme and Leith.

**13.8.13 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**14.8.13 MINUTES**

The Minutes of the Meeting of the Trustees, held on 5<sup>th</sup> August 2013, were received, approved and signed.

**15.8.13 MATTERS ARISING FROM THE MINUTES NOT COVERED ELSEWHERE ON THE AGENDA**

There were no matters arising.

**16.8.13 PAYMENT SCHEDULE**

The Payment Schedule, totalling £361.96, was received, approved and signed.

**17.8.13 FINANCE**

The Museum Payment Schedule, totalling £74.87, was received, approved and signed.

**18.8.13 FREE MUSEUM ENTRY WITH GUILDHALL TOURS**

Members considered a memo dated 31<sup>st</sup> July 2013 from Miss L. Fidler regarding a proposal for free Museum entry to be given with Guildhall tours.

**RESOLUTION: That free Museum entry be given with Guildhall tours.**

**19.8.13 CORRESPONDENCE**

Members received and considered the following items of correspondence:

**(i) Email from Councillor Moorhouse, dated 13<sup>th</sup> August 2013, requesting use of the Guildhall Meeting Room.**

**RESOLUTION: That subject to the Meeting Room being free, Sandwich Festival Association may use the room for storage in the period between Wednesday 22<sup>nd</sup> August afternoon and Tuesday 27<sup>th</sup> August morning,**

**(ii) A written request, received on 8<sup>th</sup> August, from John Hennessy regarding display of a banner to advertise the Heritage Open Days weekend in Sandwich.**

**RESOLUTION: To grant the request.**

**20.8.13**

**ASSET MANAGEMENT**

There was no information to receive regarding Asset Management.

**21.8.13**

**DATE AND TIME OF NEXT MEETING**

Monday 2<sup>nd</sup> September 2013, following the meeting of the Town Council, in the Council Chamber.

**Signed:** \_\_\_\_\_ **Date:** \_\_\_\_\_