

Minutes of the extraordinary meeting of the Sandwich Toll Bridge Fund Finance Committee, held on 3rd May 2016 at the Guildhall, at 6.30pm

Present: **Councillors: The Mayor, Cllr Graeme (in the Chair)**
 HJ Bragg
 PI Carter
 MW Moorhouse
 MB Trussler

Guest: **Mrs V Liote**
 Ms S Matthews
 Mr DMA Wood

Officer: **Miss L Fidler**

01.05.16 APOLOGIES FOR ABSENCE
Apologies were received and accepted from Cllr Trim due to ill health, Cllr Mrs Dunay due to another commitment and there is one Councillor vacancy.

02.05.16 DECLARATION OF INTERESTS.
Cllr Moorhouse did remind the committee that he is a treasurer of the Sandwich Festival Committee; this is not a declarable interest.

03.05.16 GRANT APPLICATIONS: FINANCIAL YEAR 2016/17
Members considered the following grant applications:
(i) Sandwich Community Christmas Lights: request for grant of £1,000. A copy of the Sandwich Community Lights Association's accounts was included with the agenda and Ms Matthews, Chairman of Sandwich Community Lights Committee was available to answer questions about management of the committee and the finances.
RESOLUTION: That a grant of £775.00 be made to the Sandwich Community Lights Association.
(ii) Sandwich Festival: request for grant of £2,500. A copy of the Sandwich Festival accounts were provided during the meeting and Cllr Moorhouse, as Treasurer, answered questions about management of the Sandwich Festival committee and the finances.
RESOLUTION: That a grant of £2,500.00 be awarded to the Sandwich Festival.

04.05.16 DATE OF NEXT MEETING
Monday 13th June 2016, after the meeting of Sandwich Town Council's Finance Committee, in the Mayor's Parlour (Ordinary Meeting).