

Minutes of a Meeting of Sandwich Town Council as Trustee of Sandwich Toll Bridge Fund, held on Monday 27th March 2017 in the Council Chamber, Guildhall, Sandwich

Present: Councillors: The Mayor, Cllr Graeme (in the chair)

**HJ Bragg
PI Carter
RA Daw
Mrs JL Dunay
JE Franklin
D Friend
MJ Holloway
Mrs VA Lioté
MW Moorhouse
JO Sneller
JJ Watts**

Officer: Miss L Fidler

01.03.17 APOLOGIES

Apologies were received and accepted from Cllr Gisbey (family commitment), Cllr Ms O'Donoghue (holiday), Cllr Trim (unwell) and Cllr Wood (work commitment).

02.03.17 DECLARATIONS OF INTEREST

There were no declarations of interest.

03.03.17 MINUTES

The Minutes of the Meeting of the Trustee held on 27th February 2017 were received, approved as accurate and signed. There were no matters resulting therefrom not covered elsewhere on the agenda.

04.03.17 PAYMENT SCHEDULES

(i) The Sandwich Toll Bridge Fund Payment Schedule, totalling £24,729.98, was received, approved and signed.

(ii) The Museum & Archives Payment Schedule, totalling £1,012.48 was received, approved and signed.

05.03.17 FINANCE

(i) Members received the Sandwich Toll Bridge Fund statement of accounts as at 28th February 2017.

RESOLUTION: This information was noted.

(ii) Members received the Museum accounts as at 28th February 2017.

RESOLUTION: This information was noted.

06.03.17 ASSET MANAGEMENT

Members received and considered the following information from Quilter Cheviot Asset Management:

(i) Monthly investment report for the month ending 28th February 2017.

RESOLUTION: This information was noted.

07.03.17 DATE AND TIME OF NEXT MEETING

Monday 24th April 2017, following the Ordinary meeting of the Town Council, in the Council Chamber.