

**Minutes of a Meeting of Sandwich Town Council as Trustee of Sandwich Toll Bridge Fund, held on Monday 9<sup>th</sup> April 2018 in the Council Chamber, Guildhall, Sandwich**

**Present: Councillors:** The Mayor, Cllr Graeme (in the chair)  
 HJ Bragg  
 PI Carter  
 RA Daw  
 Ms C Felton  
 D Friend  
 JE Franklin  
 J Gisbey  
 Ms O'Donoghue  
 MJ Holloway  
 Ms V Liote  
 JO Sneller  
 JJ Watts  
 DMA Wood

**Officer:** A Hollobon-Baxter

**01.04.18 APOLOGIES**  
 Apologies were received and accepted from Cllrs Dunay, Moorhouse and Wood.

**02.04.18 DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS AND OTHER SIGNIFICANT INTERESTS**  
 None were declared.

**03.04.18 CONFIDENTIAL ITEM**  
 (i) It is recommended that under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.  
**RESOLUTION: Proposed acceptance by Cllr Liote, seconded by Cllr Friend and carried.**

**(ii) DAKOTA BLUE**  
 To receive minutes of the Advisory Committee and to consider the recommendations therein.  
**RESOLUTION: noted**  
 To receive minutes of the Finance Committee and to consider the recommendations therein.  
**RESOLUTION: Minutes (40.03.18) to be amended to state "Museum and Heritage Manager has spending authority for up to £500.00 per transaction. Over £500 will require authority from Acting Town Clerk."**  
 To adopt Dakota Blue's organogram with amendment detailed within Advisory Committee recommendations.  
 To appoint a Project/HR Manager.  
 Councillor skills audit to be urgently undertaken by The Mayor and nominated Councillor by the end of April  
 Following lengthy discussions during Council it was felt that Council should defer until 30<sup>th</sup> April 2018.  
**RESOLUTION: Agreed to defer decisions until 30<sup>th</sup> April 2018.**

**04.04.18**

**DATE OF NEXT MEETING**

Monday 30<sup>th</sup> April 2018, at 7pm, in the Council Chamber, Guildhall (Ordinary Meeting).

DRAFT