

Minutes of a Meeting of Sandwich Town Council as Trustee of Sandwich Toll Bridge Fund held Wednesday 8th January 2020, in the Council Chamber, Guildhall, Sandwich at the conclusion of the Town Council Meeting at 7.00pm.

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

**HJ Bragg
AC Broun
Ms D Carter
PI Carter
Ms AC Felton
Ms AE Fox
DR Friend
PG Graeme
MJ Holloway
MJ Lintott
HW Sampson
DLR Sivrikaya
DMA Wood**

Officer: Miss L Fidler (Minutes)

01.01.20 APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllrs Heaven and Staple, who had personal commitments.

02.01.20 DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS AND OTHER SIGNIFICANT INTERESTS

There were no declarations of interest.

03.01.20 FINANCE COMMITTEE

The Minutes of the Finance Committee Meeting, held on 17th December 2019 were received and the Recommendations contained therein were considered.

RESOLUTION: The minutes were approved as accurate and signed, and the following Recommendations were approved by resolution:

- (i) That the budget be approved with a reduced contribution (the Service Level Agreement) for upkeep of the Guildhall. This item was considered in more detail at Minute 04.01.20.**
- (ii) That the decision to award a grant to Phoenix Youth Centre be deferred to a future meeting, pending a visit to the Phoenix Youth Centre and a meeting with Mr P Scott.**

04.01.20 CONFIDENTIAL ITEM : BUDGET 2020/2021

Members considered the Draft Sandwich Toll Bridge Fund 2020/2021 Budget as prepared by the Finance Committee. A report from Mrs K Palmer detailing significant changes (from the 2019/20 Budget) was included. It was recommended that this item be considered confidentially due to the inclusion of information about staff salaries and management.

RESOLUTION: The draft 2020/2021 budget was approved.

Cllr PI Carter asked for his vote against this resolution to be recorded.

05.01.20 DATE AND TIME OF NEXT MEETING

Monday 27th January 2019 after the Quarterly Meeting of Sandwich Town Council at 6pm in the Council Chamber Guildhall.