

Minutes of a Meeting of Sandwich Town Council as Trustee of Sandwich Toll Bridge Fund held remotely on Monday 27th July 2020, at the conclusion of the Town Council Meeting at 6pm.

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

**HJ Bragg
AC Broun
J Franklin
Ms AC Felton
Ms AE Fox
DR Friend
AK Heaven
MJ Holloway
MJ Lintott
HW Sampson
Ms D Sivrikaya
WP Staple
DMA Wood**

**Officers: Miss L Fidler
Mrs A Hollobon-Baxter**

07.07.20 APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Mrs D Carter and P Carter.

08.07.20 DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS AND OTHER SIGNIFICANT INTERESTS

There were no declarations of interest.

09.07.20 MINUTES

Councillors received and considered the Minutes of the Meeting of Sandwich Town Council as Trustee of Sandwich Toll Bridge Fund held on 29th June 2020.

RESOLUTION: The Minutes were approved as accurate and signed.

10.07.20 FINANCE COMMITTEE

The Minutes of the Finance Committee Meeting, held on the 20th July 2020 were received and considered.

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

- (i) **A meeting is to be arranged (to take place in the Main Hall, where social distancing can be achieved) to discuss Sandwich Town Council finances, with the aim of progressing ideas to maximize income, in order to make the Guildhall more self-sustaining. Invitees to be confirmed (or volunteers to be arranged on the 27th July meeting of Sandwich Town Council).**

11.07.20 PAYMENT SCHEDULES

- (i) **Members received the mid-month and end of month Sandwich Toll Bridge Fund Payment Schedule of payments totalling £7,435.24.**

RESOLUTION: All payments were approved.

- (ii) Members received the Museum & Archives Payment Schedule totalling £113.80.
RESOLUTION: All payments were approved.

12.07.20 FINANCES & INVESTMENTS

- (i) Members received the Sandwich Toll Bridge Fund Statement of Accounts as at 31st May 2020.
RESOLUTION: This information was noted.
- (ii) Members received the Sandwich Guildhall Museum Statement of Accounts as at 31st May 2020.
RESOLUTION: This information was noted.

13.07.20 DATE AND TIME OF NEXT MEETING

24th August at the conclusion of the Sandwich Town Council meeting at 6pm (only if there is urgent business to transact).

Signed.....

Date.....