

Minutes of a Meeting of Sandwich Town Council as Trustee of Sandwich Toll Bridge Fund held on Monday 27th June 2022 at the conclusion of the Town Council Meeting at 7pm.

Present: Councillors: J Franklin (in the chair)

**D Carter
P Carter
A Fox
D Friend
P Graeme
N Gray
K Heaven
D Marie
H Sampson
D Sivrikaya
C Ungerson
C Wiles**

Officer: A Hollobon-Baxter (Minutes)

01.06.22 APPROVAL FOR APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Lintott (unwell).

02.06.22 DECLARATIONS OF INTEREST

None.

03.06.22 MINUTES

Councillors received and considered the Minutes of the Ordinary Meeting of Sandwich Town Council as Trustee of Sandwich Toll Bridge Fund held on 30th May 2022.

RESOLUTION: Minutes were approved as accurate and signed.

04.06.22 PAYMENT SCHEDULES

(i) Members received the Sandwich Toll Bridge Fund Schedule of Payments for June.

RESOLUTION: All payments were approved.

(ii) Members received the Sandwich Toll Bridge Fund Guildhall Schedule of Payments for June.

RESOLUTION: All payments were approved.

(iii) Members received the Museum & Archives Payment Schedule for June.

RESOLUTION: All payments were approved.

05.06.22 FINANCES & INVESTMENTS

(i) To receive and note the Sandwich Toll Bridge Fund Statement of Accounts as at 30th April 2022.

RESOLUTION: Received and approved

(ii) To receive and note the Sandwich Toll Bridge Fund Statement of Accounts as at 31st May 2022.

RESOLUTION: Received and approved

(iii) To receive and note the Sandwich Toll Bridge Fund Guildhall Statement of Accounts and petty cash as at 30th April 2022.

RESOLUTION: Received and approved

- (iv) To receive and note the Sandwich Toll Bridge Fund Guildhall Statement of Accounts and petty cash as at 31st May 2022.
RESOLUTION: Received and approved
- (v) To receive and note the Sandwich Guildhall Museum Statement of Accounts as at 30th April 2022.
RESOLUTION: Received and approved
- (vi) To receive and note the Sandwich Guildhall Museum Statement of Accounts as at 31st May 2022.
RESOLUTION: Received and approved
- (vii) To receive and note the Quilter Cheviot Investment Management monthly report at 30th April 2022.
RESOLUTION: Received and noted
- (viii) To receive and note the Quilter Cheviot Investment Management monthly report at 31st May 2022.
RESOLUTION: Received and noted
- (ix) To review and approved the Financial Risk Assessment.
RESOLUTION: The Financial Risk Assessment was approved, pending the requested amendment.

06.06.22 GRANT APPLICATIONS 2022/23

To receive and consider the following grant applications.

- (i) Sandwich 50's Festival: An application for £2500.00 has been received to contribute to this new Sandwich event.
RESOLUTION: A grant of £2,500 was approved.
- (ii) Gazen Salts Nature Reserve: An application for drawdown of £7,020.00 has been received from Gazen Salts Nature Reserve Committee. Please see attached report from the Responsible Finance Officer.
RESOLUTION: A grant of £7,020 was approved.

07.06.22 ST PETERS DAY HALL

Trustee received and considered a report from the Chief Executive in relation to the recent conditions inspection report.

RESOLUTION: Create a working group consisting of CEO, Cllr's Gray and Graeme to negotiate with the tenant a way forward regarding repairs and a new lease.

08.06.22 CHANGING PLACES GRANT

Trustee received and considered a report from the Chief Executive in relation to the Changing Places grant.

RESOLUTION: Council / Trustee reluctantly rejected this grant award due to the unrealistic 5th July timeframe.

09.06.22 LIVE STREAMING OF COUNCIL MEETINGS

Trustee received and considered a report from Chief Executive regarding the appropriateness of the name of the account used to live stream Trustee meetings.

RESOLUTION: Council had previously agreed to move on so this item was not discussed.

10.06.22

CONFIDENTIAL - SOLICITORS CORRESPONDENCE

To receive and consider a report from Chief Executive regarding legal advice in relation to an acquisition.

RESOLUTION: To enact the advice given by Council's Solicitors.

11.06.22

DATE AND TIME OF NEXT MEETING

Monday 25th July 2022 at the conclusion of Sandwich Town Council meeting.

Signed.....

Date.....