

**Minutes of a Meeting of Sandwich Town Council as Trustee of Sandwich Toll Bridge Fund held on Monday 25<sup>th</sup> July 2022 at the conclusion of the Town Council Meeting at 7pm.**

**Present: Councillors: J Franklin (in the chair)**

**D Carter  
P Carter  
A Fox  
P Graeme  
K Heaven  
M Lintott  
M Moorhouse  
H Sampson  
C Ungerson**

**Officer: A Hollobon-Baxter (Minutes)**

**01.07.22 APPROVAL FOR APOLOGIES FOR ABSENCE**

Apologies were received and accepted from Cllr's Friend (work commitment), Gray (unwell), Marie (work commitment), Sivrikaya (unwell) and Wiles (family committee).

Apologies were also received from Cllr Chandler (unwell).

**02.07.22 DECLARATIONS OF INTEREST**

None.

**03.07.22 MINUTES**

Councillors received and considered the Minutes of the Ordinary Meeting of Sandwich Town Council as Trustee of Sandwich Toll Bridge Fund held on 27<sup>th</sup> June 2022.

**RESOLUTION: Minutes were approved as accurate and signed.**

Cllr Moorhouse abstained (elected 7<sup>th</sup> July 2022)

**04.07.22 PAYMENT SCHEDULES**

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

**RESOLUTION: All payments were approved.**

Cllr's Carter, Carter and Moorhouse abstained from voting.

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

**RESOLUTION: All payments were approved.**

Cllr's P Carter, Heaven and Moorhouse abstained from voting.

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

**RESOLUTION: All payments were approved.**

Cllr Heaven abstained from voting.

**05.07.22 FINANCES & INVESTMENTS**

(i) To receive and note the Sandwich Toll Bridge Fund Statement of Accounts as at 30<sup>th</sup> June 2022.

**RESOLUTION: Received and approved**

Cllr Heaven abstained from voting.

(ii) To receive and note the Sandwich Toll Bridge Fund Guildhall Statement of Accounts and petty cash as at 30<sup>th</sup> June 2022.

**RESOLUTION: Received and approved**

Cllr Heaven abstained from voting.

- (iii) To receive and note the Sandwich Guildhall Museum Statement of Accounts as at 30<sup>th</sup> June 2022.

**RESOLUTION: Received and approved**

Cllr Heaven abstained from voting.

- (iv) To receive and note the Quilter Cheviot Investment Management monthly report at 30<sup>th</sup> June 2022.

**RESOLUTION: Received and noted**

Cllr Heaven abstained from voting.

- (v) To receive and note the Quilter Cheviot Tax Summary for 06.04.21 to 05.04.22.

**RESOLUTION: Received and noted**

Cllr Heaven abstained from voting.

- (vi) To receive and note the update from Quilter Cheviot.

**RESOLUTION: Received and noted**

Cllr Heaven abstained from voting.

**06.07.22**

**GRANT APPLICATIONS 2022/23**

To receive and consider a report from the Responsible Finance Officer regarding the grant to Sandwich 50's Festival.

**RESOLUTION: The grant to be paid to SCEA for funds to be used for the 50's festival for the good of the people of Sandwich in free of charge area. SCEA and 50's Festival to supply STBF audited accounts within 28 days of the festival concluding.**

Cllr's Carter and Carter voted against. Cllr's Graeme and Ungerson abstained from voting.

**07.07.22**

**DATE AND TIME OF NEXT MEETING**

Monday 26<sup>th</sup> September 2022 at the conclusion of Sandwich Town Council meeting.

Signed.....

Date.....