

Minutes of a Meeting of Sandwich Town Council as Trustee of Sandwich Toll Bridge Fund held on Monday 26th September 2022 at the conclusion of the Town Council Meeting at 7pm.

Present: Councillors: J Franklin (Chairman)
D Carter
P Carter
D Friend
A Fox
M Moorhouse
HW Sampson
D Sivrikaya
C Wiles

Officer: Chief Executive (Minutes)

01.09.22 APPROVAL FOR APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr's Graeme, Heaven and Ungerson (family commitment), Cllr Gray (ill health) and Cllr Marie (work commitment).

02.09.22 DECLARATIONS OF INTEREST

None.

03.09.22 MINUTES

Councillors received and considered the Minutes of the Ordinary Meeting of Sandwich Town Council as Trustee of Sandwich Toll Bridge Fund held on 25th July 2022.

RESOLUTION: Minutes were approved as accurate and signed.

04.09.22 PAYMENT SCHEDULES

- (i)** Members received the Sandwich Toll Bridge Fund Schedule of Payments for August.
- (ii)** Members received the Sandwich Toll Bridge Fund Schedule of Payments for September.
- (iii)** Members received the Sandwich Toll Bridge Fund Guildhall Schedule of Payments for August.
- (iv)** Members received the Sandwich Toll Bridge Fund Guildhall Schedule of Payments for September.
- (v)** Members received the Museum & Archives Payment Schedule for August.
- (vi)** Members received the Museum & Archives Payment Schedule for September.

RESOLUTION: Taken on block. All payments were approved.

05.09.22 FINANCES & INVESTMENTS

- (i)** Members received the Sandwich Toll Bridge Fund Statement of Accounts as at 31st July 2022.
- (ii)** Members received the Sandwich Toll Bridge Fund Statement of Accounts as at 31st August 2022.

- (iii) Members received the Sandwich Toll Bridge Fund Guildhall Statement of Accounts and petty cash as at 31st July 2022.
- (iv) Members received the Sandwich Toll Bridge Fund Guildhall Statement of Accounts and petty cash as at 31st August 2022.
- (v) Members received the Sandwich Guildhall Museum Statement of Accounts as at 31st July 2022.
- (vi) Members received the Sandwich Guildhall Museum Statement of Accounts as at 31st August 2022.
- (vii) Members received the Quilter Cheviot Investment Management monthly report at 31st August 2022.

RESOLUTION: Taken on block. Received and approved.

06.09.22 GRANT APPLICATIONS 2022/23

Members received and considered the following grant applications.

- (i) An application from Sandwich Community Christmas Lights for £2,500 to repair and upgrade the towns Christmas lights.

RESOLUTION: A grant of £2,5000 was approved.

- (ii) An application from Sir Roger Manwood's School for £14,024 to assist with an LED switchover project.

RESOLUTION: The grant of £14,024 was approved in principle subject to legality of grant and SRMS obtaining two additional quotes.

Cllr P Carter, Sivrikaya and Mrs D Carter voted against.

07.09.22 WORKING GROUP TERMS OF REFERENCE

Members received and considered terms of reference for all working groups excluding the Review of Committees working group produced by Cllr Ungerson.

RESOLUTION: Adopt these terms of reference for working groups.

08.09.22 DATE OF NEXT MEETING

Monday 31st October 2022 at the conclusion of Sandwich Town Council meeting.

Signed.....

Date.....