

Minutes of an Extraordinary Meeting of Sandwich Town Council held on 30th August 2022 in the Delf Room, Guildhall, Sandwich.

Present: Councillors: J Franklin (Chairman)

**D Marie
D Friend
A Fox
P Graeme
N Gray
K Heaven
M Lintott
M Moorhouse
HW Sampson
D Sivrikaya
C Ungerson
C Wiles**

Officer: A Hollobon-Baxter (Minutes)

10.08.22 MAYOR'S OPENING COMMENTS

The Mayor thanked all for attending this extraordinary meeting.

11.08.22 APPROVAL FOR APOLOGIES FOR ABSENCE

No apologies were received.

12.08.22 DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS AND OTHER SIGNIFICANT INTERESTS

None were declared.

13.08.22 PUBLIC REQUESTS TO SPEAK

No requests to speak.

14.08.22 CO-OPTION TO COUNCIL

Councillors received and considered a report from the Chief Executive regarding co-option to Council together with the application forms from candidates. Council was advised that one candidate had withdrawn, and one was unable to attend the meeting. A discussion ensued regarding how to vote for co-optees. Councillors agreed to use a voting paper. However, as all candidates could not be present this item was deferred to 26th September.

Within this item the CEO offered advice to Chairman.

RESOLUTION: Council resolved to defer the item to 26th September 2022 offering both candidates the opportunity to attend and answer questions from Councillors and use a voting paper to record Cllr votes. Upon resolution of co-option, Cllr Sampson offered his position on the Planning Committee to the new co-optee.

15.08.22 COMMITTEES

(i) Councillors considered the Committee Review Working Party's proposed membership of Finance and General Purposes, Heritage and Townscape and Planning Committees. Before this item was

discussed a motion had been placed before Councillors at the commencement of the meeting by Cllr Wiles regarding access to the Guildhall Future Plan, staff contracts and service contracts leading to a discussion which resulted in Cllr Wiles withdrawing his motion not on this agenda.

CEO offered advice to the Chairman regarding membership of committees and other matters discussed during this item, some of which related to the Toll Bridge Fund.

Proposed membership was agreed with little discussion.

RESOLUTION: Adopt the proposed membership of each Committee.

- (ii) To consider Chairs for Finance and General Purpose, Heritage and Townscape and Planning Committees.

Discussion ensued regarding the election of chairs to Finance & General Purposes and Heritage and Townscape Committees. Cllr P Carter was proposed for chair of Finance & General Purpose and Cllr Ungerson was proposed for chair Heritage and Townscape. Cllr Sampson, Marie and Lintott left the meeting at 20.01, before the election of chair to the Planning Committee. Cllr Wiles was proposed for Planning.

CEO offered advice to the Chairman.

RESOLUTION: Councillor P Carter to chair Finance and General Purposes Committee, Cllr Ungerson to chair Heritage and Townscape Committee and Cllr Wiles to chair Planning Committee.

- (iii) Councillors considered a report from the Chief Executive in relation to proposed dates for the first meeting of Finance and General Purpose, Heritage and Townscape and Planning Committees.

CEO offered advice to the Chairman.

RESOLUTION: Proposed dates were agreed and approved.

16.08.22

DATE OF NEXT MEETING

Monday 26th September 2022 at 7pm within the Delf Room, Guildhall.

Signed.....

Date.....