

Minutes of an Ordinary Meeting of Sandwich Town Council at Trustee of Sandwich Toll Bridge Fund held Monday 29th July 2019, in the Council Chamber, Guildhall, Sandwich at the conclusion of the Town Council Meeting.

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

**HJ Bragg
Ms AC Felton
Ms AE Fox
DR Friend
PG Graeme
AK Heaven
MJ Holloway
MJ Lintott
HW Sampson
Ms DLR Sivrikaya
WP Staple**

**Officer: Miss L Fidler (Minutes)
Ms A Hollobon-Baxter**

- 05.07.19 APOLOGIES FOR ABSENCE**
Apologies were received and accepted from Cllrs Broun, D Carter, P Carter and Wood.
- 06.07.19 DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS AND OTHER SIGNIFICANT INTERESTS**
There were no declarations of interest.
- 07.07.19 MINUTES**
(i) The Minutes of the Ordinary Meeting of Sandwich Town Council as Trustee of Sandwich Toll Bridge Fund held on 24th June 2019 were received and considered.
RESOLUTION: The Minutes were approved as accurate and signed.
(ii) The Minutes of the Extra Ordinary Meeting of Sandwich Town Council as Trustee of Sandwich Toll Bridge Fund held on 15th July 2019 were received and considered.
RESOLUTION: The Minutes were approved as accurate and signed.
- 08.07.19 PAYMENT SCHEDULES**
(i) The Sandwich Toll Bridge Fund Schedule of Payments, totalling £967.81 was received for authorisation.
RESOLUTION: All payments were approved, and the Payment Schedule was signed.
(ii) The Museum & Archive Schedule of Payments, totalling £869.26 was received for authorisation.
RESOLUTION: All payments were approved, and the Payment Schedule was signed.
- 09.07.19 FINANCE**
(i) Councillors received the Sandwich Toll Bridge Fund Statement of Accounts as at 30th June 2019.
RESOLUTION: This information was noted.
(ii) Councillors received the Sandwich Guildhall Museum Statement of Accounts as at 30th June 2019.
RESOLUTION: This information was noted.
- 10.07.19 MUSEUM & ARCHIVES**

Councillors received and noted an update report from Miss M Beardmore, Museum & Heritage Manager, on the activities at the Museum and Archives. Usually this report is written quarterly for the Museum & Archive Committee, and in lieu of this committee being able to meet Miss Beardmore has chosen to update the Trustee directly.

RESOLUTION: This information was noted.

11.07.19

DATE OF NEXT MEETING

Monday 30th September 2019 after the Ordinary Meeting of Sandwich Town Council at 7pm in the Council Chamber Guildhall.

Signed.....

Date.....