

Minutes of a Meeting of Sandwich Town Council as Trustee of Sandwich Toll Bridge Fund held on Monday 28th February 2022, at the conclusion of the Town Council Meeting at 6pm.

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

**HJ Bragg
D Carter
P Carter
M Clements
A Fox
J Franklin
D Friend
N Gray
K Heaven
M Lintott
D Marie
HW Sampson
C Ungerson
C Wiles**

Officers: A Hollobon-Baxter (Minutes)

01.02.22 APOLOGIES FOR ABSENCE

Apologies were received and accepted for Cllr Sivrikaya.

02.02.22 DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS AND OTHER SIGNIFICANT INTERESTS

Cllr Bragg declared an interest in item 6 (i) as Cllr Bragg is Vice President.

03.02.22 MINUTES

Councillors received and considered the Minutes of the Ordinary Meeting of Sandwich Town Council as Trustee of Sandwich Toll Bridge Fund held on 24th January 2022.

RESOLUTION: Minutes were approved as accurate and signed.

04.02.22 PAYMENT SCHEDULES

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

RESOLUTION: All payments were approved.

Cllrs Clements, Gray, Heaven and Ungerson abstained from voting.

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

RESOLUTION: All payments were approved.

Cllrs Clements, Gray, Heaven and Ungerson abstained from voting.

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

RESOLUTION: All payments were approved.

Cllrs Clements, Gray, Heaven and Ungerson abstained from voting.

05.02.22 FINANCES & INVESTMENTS

- (i) Cllrs received and noted the Sandwich Toll Bridge Fund Statement of Accounts as at 31st January 2022.
RESOLUTION: This information was received and noted.
Cllrs Clements, Gray, Heaven and Ungerson abstained from voting.
- (ii) To receive and note the Sandwich Toll Bridge Fund Guildhall Statement of Accounts and petty cash as at 31st January 2022.
RESOLUTION: This information was received and noted.
Cllrs Clements, Gray, Heaven and Ungerson abstained from voting.
- (iii) To receive and note the Sandwich Guildhall Museum Statement of Accounts as at 31st January 2022.
RESOLUTION: This information was received and noted.
Cllrs Clements, Gray, Heaven and Ungerson abstained from voting.
- (iv) To receive and note the Quilter Cheviot Assets Management monthly report as at 31st January 2022.
RESOLUTION: This information was received and noted.
Cllrs Clements, Gray, Heaven and Ungerson abstained from voting.
- (v) To receive and note the quarterly report to 31st December 20221 from Quilter Cheviot Assets and an update regarding terms and conditions.
RESOLUTION: This information was received and noted.
Cllrs Clements, Gray, Heaven and Ungerson abstained from voting.

06.02.22 GRANT APPLICATION 2022/23

Cllrs considered the following grant application from the 2022/23 STBF grants budget. Noting that the 2022/23 grant budget is £15,000 and £2,000 has been awarded to Folk and Ale Committee.

- (i) Sandwich Town Cricket Club: An application for £2,000 funding has been received to help refurbishment two lane nets and create two new non-turf cricket pitches.

Cricket pitches are important for the town and should be supported.

RESOLUTION: Approve grant application and award £2,000.

07.02.22 LAYOUT OF MEETINGS

Cllrs received and considered a motion from Cllr's Wiles and Gray regarding the layout of meetings.

Concerns were raised regarding affecting hire income, audio within the Delf Room and tradition being abolished.

RESOLUTION: Approve for a trial period of six months with Committee meetings in the Council Chamber and Councillors during this period to face the public.

Cllrs Bragg, Friend, Graeme, Lintott and Marie against.

08.02.22 TIMINGS OF MEETINGS

Cllrs received and considered a request from Cllr's Ungerson and Wiles regarding the timings of meetings.

Lengthy discussions ensued. Staff toil issues. DDC meetings held at 6pm. Other towns held at 7pm.

RESOLUTION: Approve Council meetings to held at 7pm and Committee meetings to be held at 6.30pm.

Cllr Bragg abstained. Cllrs Graeme, Fox, Friend, Lintott, Marie and Sampson against.

09.02.22 WEBSITE

Cllrs received and considered a request from Cllr's Clements and Wiles in relation to the website.

Council was advised that a new website is being developed FOC.

RESOLUTION: New website to be operational by 15th March 2022. Cllr P Carter abstained. Cllrs D Carter, Fox, Lintott, Marie and Sampson voted against. Cllr Friend did not vote.

10.02.22 DATE AND TIME OF NEXT MEETING

28th March 2022 at the conclusion of the Sandwich Town Council meeting.

Signed.....

Date.....