

**FINANCE & GENERAL PURPOSES COMMITTEE  
MINUTES**

**MONDAY 25<sup>th</sup> JANUARY 2016**

Cllrs. B. Bayford, J. Bayford, Binks, Buckley, Dexter, Hayton, Leys, Matterface, Moore, Parsons, D. Saunders (Chairman), M. Saunders, Savage, Shaw, Taylor-Smith.

Town Clerk, Sarah Pengelly.

**Minutes marked \* require a resolution from the  
Town Council**

**299 APOLOGIES FOR ABSENCE**

None, full attendance.

**300 DECLARATIONS OF INTEREST**

None.

**301 MINUTES**

RESOLVED to APPROVE and Chairman to SIGN the minutes of the Finance and General Purposes Committee meeting held on Monday 9<sup>th</sup> November 2015, subject to an amendment to minutes 219 and 223.

RECEIVED:

The minutes of the Assets and Budget Review Sub-Committee meeting held on 28<sup>th</sup> September 2015 (unconfirmed); and of

The Community Centre and Pierremont Hall / Park Buildings Sub-Committee meeting/s held on 6<sup>th</sup> and 10<sup>th</sup> November 2015 (un-confirmed); and of

The Leisure and Tourism Sub-Committee Meeting held on 14<sup>th</sup> December 2015.

RESOLVED to APPROVE all 'starred' items from those minutes insofar as those items were not considered separately.

**302 CHAIRMAN'S REPORT and UPDATE FROM MEMBERS OF ORGANISATIONS**

There was no Chairman's report.

Cllr Matterface reported on the grant-making activities of the CT10 Parochial Charity.

**303 CORRESPONDENCE and CONSULTATION RESPONSES**

Notice of consultations had been circulated: members were invited to respond as individuals.

**304 FINANCIAL MATTERS and ACCOUNTS FOR PAYMENT**

RESOLVED to AUTHORISE payment of accounts schedule no. 257.

RECEIVED the oral report of the independent person required to check the Council's bank reconciliations.

RESOLVED that members should make suggestions to the Town Clerk for using the funds received by the town on the dissolution of the Police and Communities Together (PACT) group, in order for the matter to be decided at a future meeting.

NOTED the proposals for using the additional Waterloo 200 funds received to fund a Waterloo Cup for the inter-school sports event, currently held at Upton School.

### **305 GRANTS**

Ref. Min. 269 of 2015-2016

RESOLVED to DEFER consideration of the Leisure and Tourism Sub-Committee's recommendations for grant awards until the March meeting of this Committee, when the level of Thanet District Council's contribution to grant funding would be known.

RESOLVED to REFUSE the application of the Farmer's Market CIC for a grant.

### **306 HISTORY PLAQUE FOR PIERREMONT HALL**

RESOLVED to consider at a future meeting the request to place a history plaque in the foyer of Pierremont Hall. NOTED that changes to the proposed wording would need to be considered.

**The following item/s were discussed following consideration of a resolution to exclude the press and public under Standing Order 37 & 66**

### **307 STAFFING MATTERS**

The decision/s are recorded in the Confidential Minute.

**The press and public were permitted to rejoin the meeting**

### **308 PROPOSED FORWARD AGENDA ITEMS**

Date of the next meeting: Monday 14<sup>th</sup> March 2016.

A future meeting will make the final grant awards and consider an appropriate use for the funds received on the dissolution of the PACT group.

Town Clerk  
Meeting closed at 9.10 p.m.

Meeting was recorded: ~~yes~~/no  
Members of the public were present: ~~yes~~/no  
Members of the press were present: ~~yes~~/no