

**FINANCE & GENERAL PURPOSES COMMITTEE
MINUTES**

MONDAY 25th July 2016

Members Present:

Cllrs. B. Bayford, J. Bayford, Binks, Buckley, Dexter, Hayton, Leys, D. Saunders, M. Saunders, Shaw and Taylor-Smith.

Acting Town Clerk: Miss Eileen Richford

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

108 APOLOGIES FOR ABSENCE

Apologies were received from Cllr. Matterface.

109 DECLARATIONS OF INTEREST

Cllr. Dexter declared that he is a Trustee of the CT10 Parochial Charities (Ref. Min. 112 of 2016-2017, below).

It was noted that Cllrs. J. Bayford, R. Bayford, Binks, Buckley, M. Saunders and Shaw are members of the Community Centre Trust (Ref. Min. 116 of 2016-2017, below).

It was noted that Cllrs. R. Bayford, J. Buckley, R. Dexter, W. Hayton, D. Saunders, M. Saunders and R. Taylor-Smith are members of the Thanet District Council with a non-pecuniary interest in the item Pierremont site / Retort House (Ref. Min. 117 of 2016-2017, below).

110 MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE

RESOLVED to APPROVE the minutes of the meeting held on Monday 6th June 2016.

111 MINUTES OF SUB-COMMITTEES and WORKING PARTIES

RESOLVED to RECEIVE and note the unconfirmed minutes of the following Sub-Committees;

Staff Management Sub Cttee – 13 June 2016

Staff Management Sub Cttee confidential minute – 13 June 2016

Leisure and Tourism Sub Cttee – 27 June 2016

Community Centre and Pierremont Hall Buildings Sub Cttee – 27 June 2016

NOTE; The amended minutes, from the meeting of the Finance & General Purposes Cttee held on 25 April 2016, showing Cllr Dexter in attendance, were also be signed by the Chairman.

112 CHAIRMAN'S REPORT

There was no Chairman's report.

The committee received and noted the written CT10 Charity Report from Cllr Matterface who had sent her apologies.

113 CORRESPONDENCE and CONSULTATION RESPONSES

There was nothing to report.

114 REVIEW OF COMMITTEES AND STRUCTURES

RESOLVED to APPROVE;

An increase in the Staff Management Committee to 5 Members plus the Mayor and Deputy Mayor ex officio as follows;

Ex Officio; Cllrs. Shaw and Taylor-Smith.

Members; Cllrs. R. Bayford, Binks, Moore, D. Saunders and Savage.

Reserves; Cllrs. Leys and M. Saunders.

The Assets and Budget Review Sub Committee to be 4 Members plus the Chairman and Vice-Chairman of the Finance and General Purposes Committee ex officio as follows;

Ex Officio; Cllrs. David Saunders and Binks.

Members; Cllrs. R. Bayford, Dexter, M. Saunders and Savage.

Reserve; Cllr. Buckley.

That Cllr D. Saunders to be the replacement for Cllr Matterface on the JCB.

115 FINANCIAL MATTERS and ACCOUNTS FOR PAYMENT

RESOLVED to AUTHORISE payment of accounts schedule no. 261.

NOTED that the Acting Town Clerk will check Financial Regulations and advise Members of the maximum amount the Clerk is authorised to spend via email.

116 COMMUNITY CENTRE TRUST

RECEIVED an oral update from Cllr. Binks.

117 PIERREMONT SITE, RETORT HOUSE

RESOLVED that;

As recommended by the Community Centre & Pierremont Hall/ Park Buildings Sub-Committee meeting of 27th June 2016; that Boys & Maughan are APPROVED as acting solicitors for the asset purchase and to progress conveyancing.

118 CULMER'S LAND LEASE

RECEIVED an oral update from Cllr. D. Saunders.

NOTED that Cllr. D. Saunders and the council solicitor, Mr Dillon, attended a meeting on 12th July 2016, with the CT10 charity, reiterating the need for a 2metre pathway during the proposed development on the Culmer's Amenity Land at the end of Alexandra Road. The solicitor for the developer did not make it clear that

public access would be available during the development. Accurate drawings have been asked for.

No press or public were present so a resolution to exclude the press and public under Standing Order 3d was not required.

119 STAFF MATTERS

RESOLVED to APPROVE that;

The Staff Management Committee prepares and issues an advertisement for the position of Town Clerk and form the initial interview committee. The Committee will provide a short-list of a maximum of 3 candidates to be presented to Full Council for the final selection interview.

120 FORWARD AGENDA ITEMS

The next meeting of the committee is to be held on Monday 12 September 2016 if needed.

Agenda item for the next meeting to be a review of allotments charges.

Acting Town Clerk

Meeting closed at 7.35p.m.

Meeting was recorded: ~~yes~~/no

Members of the public were present: ~~yes~~/no

Members of the press were present: ~~yes~~/no