

**FINANCE & GENERAL PURPOSES COMMITTEE
MINUTES**

MONDAY 12th September 2016

Members Present:

Cllrs. B. Bayford, J. Bayford, R. Binks, J. Buckley, W. Hayton, J. Matterface, D. Saunders, M. Saunders, P. Shaw, R. Taylor-Smith.

Acting Town Clerk: Miss Eileen Richford

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

149 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs. Dexter and Parsons.

Note; Cllr. Savage sent apologies via email the following day due to circumstances beyond his control.

150 DECLARATIONS OF INTEREST

Cllrs. R. Bayford, J. Buckley, W. Hayton, J. Matterface, D. Saunders, M. Saunders and R. Taylor-Smith are members of the Thanet District Council with a non-pecuniary interest in item 11 Pierremont site / Retort House (Ref. Min. 159 of 2016-2017, below).

Cllr. J. Matterface declared a non-pecuniary interest in item 12 Culmers Land Lease (Ref. Min. 160 of 2016-2017, below).

151 MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE

RESOLVED to APPROVE the minutes of the meeting held on Monday 25th July 2016 once amended to include Cllr. W. Hayton in attendance at minute no; 108 and with a DOI at minute no; 109 in relation to Pierremont site / Retort House.

152 MINUTES OF SUB-COMMITTEES and WORKING PARTIES

There were no minutes to receive.

153 MARC ONE SECURITY PRESENTATION

The Committee received a presentation from the security firm outlining proposals in relation to anti-social behaviour in the town in the evenings, particularly on Fridays and at the weekend.

RESOLVED to form a Working Party (Cllrs. R. Bayford, R. Binks, and J. Buckley with Cllr. D. Saunders as reserve) and to have tentative talks with Ramsgate Town Council to gain their views on a possible joint venture.

154 CHAIRMAN’S REPORT

There was no Chairman’s report.

155 CORRESPONDENCE and CONSULTATION RESPONSES

There was nothing to report.

156 BROADSTAIRS TOWN TRAIL AND BUSY BROADSTAIRS

It was noted that the current producers of the Town Trail and Busy Broadstairs (re named Discover Broadstairs) had advised the Town Clerk via email that they were no longer able to continue with this work.

RESOLVED that the committee raise no objection to the Chamber of Commerce taking over responsibility for publishing the Broadstairs Town Trail from Broadbiz, on the strict understanding that there would be no financial obligation on the part of the Council.

It was also RESOLVED that Discover Broadstairs will no longer be produced.

157 FINANCIAL MATTERS and ACCOUNTS FOR PAYMENT

RESOLVED to AUTHORISE payment of accounts schedule no. 262.

NOTED that the Acting Town Clerk will look at the Bandstand Lease and advise Members and the responsibility for maintenance.

158 COMMUNITY CENTRE TRUST

It was NOTED that the first meeting of the new Board will be held on 26th September 2016.

159 PIERREMONT SITE, RETORT HOUSE

It was NOTED that following an email enquiry by the Acting Town Clerk that Boys & Maughan Solicitors were still waiting for paperwork from the Legal Team at Thanet District Council.

160 CULMER’S LAND LEASE

It was NOTED that there had been no further response since Cllr. D. Saunders and the council solicitor, Mr Dillon, had attended a meeting on 12th July 2016.

161 FORWARD AGENDA ITEMS

The next meeting of the committee is to be held on Monday 14 November 2016.

Agenda item for the next meeting to be in relation to lighting.

Acting Town Clerk
Meeting closed at 8.15p.m.
Meeting was recorded: ~~yes~~/no
Members of the public were present: ~~yes~~/no
Members of the press were present: ~~yes~~/no