



BROADSTAIRS & ST. PETER'S
TOWN COUNCIL

FINANCE AND GENERAL PURPOSES COMMITTEE MEETING MINUTES

Monday 4th JUNE 2018

Present: Cllrs. R. Bayford, J. Bayford, Binks, Buckley, Dexter, Matterface, Moore, Parsons, D. Saunders, M. Saunders, Savage, Shaw and Taylor-Smith.

Minutes marked * require a resolution from the Town Council

31 TO ELECT A CHAIR AND VICE CHAIR

RESOLVED to elect Cllr Binks as Chair of F&GP, proposed Cllr M. Saunders, seconded Cllr Savage

RESOLVED to elect Cllr D. Saunders as Vice Chair of F&GP, proposed Cllr Binks, seconded Cllr Leys

32 APOLOGIES FOR ABSENCE

Cllr Hayton

33 DECLARATIONS OF INTEREST

Cllr Binks declared an interest in Minute 42, distant relative had applied for gardening tender.

34 MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE

RESOLVED to APPROVE and Chairman to SIGN the minutes of the Finance and General Purposes Committee meeting of Monday 26th March 2018.

Proposed: Cllr. D. Saunders; Seconded: Cllr. Shaw.

35 MINUTES OF SUB-COMMITTEES AND WORKING PARTIES

RESOLVED to receive the minutes of the following sub-committees:

Internal Audit Effectiveness Review Sub-Committee, 30th April (unconfirmed)

Community Buildings & Assets Sub-Committee, 10th May (unconfirmed)

Leisure & Tourism Sub-Committee, 21st May (unconfirmed)

36 CHAIRMANS'S REPORT

No report

37 CORRESPONDENCE AND CONSULTATION REPONSES

DISCUSSED Town Clerk provided the following news items to the committee:

-The Listed Building consent for the removal of the Community Hall had now been submitted to Thanet District Council.

-The Town Council were now selling Thanet District Council resident parking tickets, which allowed Thanet residents to park at a reduced rate in the main car parks.

-The Asset of Community Value application for the Harbour Boat House had been accepted by TDC and a decision was expected mid-July.

38 FINANCIAL MATTERS AND ACCOUNTS FOR PAYMENT

RESOLVED that the bank reconciliation number 273 should be brought back to the 23rd July Council meeting as there were identified errors in the report and due to the lack of time required to check the document.

39 APPOINTMENTS TO COMMITTEES, SUB-COMMITTEES AND EXTERNAL GROUPS

RESOLVED that that the appointments to committees sub-committees be as the attached list.

RESOLVED that from the list of internal appointments the Internal Audit Effective Review sub-committee be dissolved, as it can now be reported directly to Council.

RESOLVED that the following external groups be removed from the list, as the groups no longer meet or the group cancelled:

Broadstairs Conservation Area Group Advisory Group

Broadstairs & St. Peter's Community Centre Trust

Broadstairs Youth & Leisure Association

Coastal Communities Team

Destination Management Plan

RESOLVED that at the next meetings of the JCB and Town Forum it is discussed with the membership the future of the group, its purpose, its uses and the potential of disbanding the group.

RESOLVED that Cllr D. Saunders be re-elected for an additional 5 year term on the Alan Squirrel Trust, to follow directly on from his current term which is due to end in September 2018.

RESOLVED that the external groups be contacted to inform them which Cllrs had been elected onto their committees.

40 GENERAL DATA PROTECTION REGULATIONS PHASE 3

DISCUSSED that following the new GDPR Town Councillors will no longer be able to use personal email addresses. There were two options for Cllrs these would be to have a new 'broadstairs.gov.uk' web-based email address or if they were a Thanet District Councillor to use their TDC email address. The choice of what email address to use would be left to individual Cllrs to email the Town Clerk with their preference.

DISCUSSED Having Cllr address details on the website and whether this was acceptable in light of the GDPR.

RESOLVED that the Town Clerk would send a form to Cllrs requesting their permission to show personal address data on the website and whether they just want their email address shown.

41 PIERREMONT HALL GROUND HIRE, CONDITIONS AND PRICING

DISCUSSED the potential for conflicts between events and any new tenants was an area for concern. Also due to the minimal amount of money raised from events compared to parking, it was seen as not a good use of resource.

RESOLVED that the Town Council would not hire out the part of Pierremont Park in its ownership. RESOLVED that the Chamber of Commerce could still use the ground for the Christmas light switch-on event, this would be by invitation of the Town Council. No fee would be charged although they would need to adhere to the conditions agreed at the Leisure and Tourism sub-committee (min 25 2018-2019)

Proposed Cllr Matterface, seconded Cllr Shaw.

42 GARDENING TENDERS

Confidential Minute

43 PIERREMONT HALL & RETORT HOUSE

Confidential Minute

44 PROPOSED FORWARD AGENDA ITEMS

New Standing orders

Due diligence protocol for potential tenants

New 'buildings' committee

56 Bus service

Town Clerk
Meeting closed at 8.44p.m.

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