



BROADSTAIRS & ST. PETER'S  
TOWN COUNCIL

## **FINANCE & GENERAL PURPOSES COMMITTEE MINUTES**

**MONDAY 25<sup>th</sup> MARCH 2019**

Present: Cllrs, J Bayford, B, Binks (Chair), Dexter, Hayton, Leys, Moore, Parsons, D. Saunders, M Saunders and Savage

Deputy Town Clerk: Christine Chappell

### **428 APOLOGIES FOR ABSENCE**

Cllrs. B. Bayford, Matterface and Todd (Cllrs. Buckley and Shaw did not attend)

### **429 DECLARATIONS OF INTEREST**

None.

### **430 MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE**

RESOLVED to RECEIVE and APPROVE and Chair to sign the minutes of the meeting held 12<sup>th</sup> November 2018. Proposed Cllr D. Saunders, seconded Cllr Moore, agreed.

### **431 MINUTES OF SUB-COMMITTEES AND WORKING PARTIES**

None to receive.

### **432 CHAIRMAN'S REPORT**

None.

### **433 CORRESPONDENCE AND CONSULTATION RESPONSES**

Flagpole: The removal of the old pole and the installation of the new pole has been provisionally booked in for the 29th April. A site survey was carried out by the crane company today.

Memory Bench: Designs are still being worked on by Thanet District Council.

Retort House: The roof waterproofing will be undertaken on the 1st April and take approximately 2 weeks.

DISCUSSED the location of the Princess Victoria Plaque on Pierremont Hall

AGREED that a site visit with a full-size replica be undertaken by Councillors.

### **434 FINANCIAL MATTERS AND ACCOUNTS FOR PAYMENT**

RESOLVED to receive the periodic financial report dated 26<sup>th</sup> January – 22<sup>nd</sup> March 2019.

Town Clerk to clarify details of transaction nos. 7476 and 7410 and 7411.

RESOLVED to receive the 12-month budget comparison.

**435 TRANSPARENCY POLICY\***

RESOLVED to recommend APPROVAL of the attached Transparency Policy.  
Proposed Cllr. Savage, seconded Cllr. M. Saunders, agreed

**436 ASSET REGISTER\***

AGREED that the storage conditions for the Stage Coach at Crampton Tower require reviewing.

RESOLVED unanimously to recommend to Council the Annual Asset Inventory for the financial period ending 31<sup>st</sup> March 2019.

**437 RECIPIENTS OF ANNUAL CUPS AND TROPHIES\***

DISCUSSED the criteria and nominations received from the Town Clerk and Mr Paul Verrall.

RESOLVED to recommend to the Annual Council Meeting that Peter Lorenzo, Laura Scotney and Sue Wall receive the Millennium Cup for their commitment as community members of the Neighbourhood Plan Sub-Committee

And

RESOLVED to recommend to the Annual Council Meeting that the Railway Bank Gardening Group, led by Mike Clark, receive the Mayoress Cup for their efforts in undertaking the Broadstairs Library Bank Project, turning an eyesore into something that the town can have some civic pride in.

**438 DRAFT CALENDAR OF MEETINGS 2019-20\***

DISCUSSED the draft calendar of meetings for the next Civic Year.

AGREED the submission of the calendar to the Annual Council Meeting with the removal of the date for the meeting of Internal Audit Effectiveness Review Sub-Committee.

**439 PROPOSED FORWARD AGENDA ITEMS**

Next Proposed Meeting Date: 3<sup>rd</sup> June 2019, 7pm.

Deputy Town Clerk  
Meeting closed at 7:27p.m.

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

