



BROADSTAIRS & ST. PETER'S
TOWN COUNCIL

FINANCE & GENERAL PURPOSES COMMITTEE MINUTES

MONDAY 16th SEPTEMBER 2019

Present: Cllrs, Bailey, J Bayford, R Binks (Chair), R. K Binks, Buckley, Garner, P Moore, W Moore, Parsons, Rawf, D Saunders and M Saunders
Town Clerk: Town Clerk
Deputy Town Clerk: Christine Chappell

154 APOLOGIES FOR ABSENCE

Cllrs J Bayford, B Bayford and Dexter, Cllr. Savage was not in attendance.

155 DECLARATIONS OF INTEREST

None.

156 MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE

RESOLVED to receive and approve the minutes of the meeting held on Monday 22nd July 2019. Proposed Cllr. Parsons, seconded Cllr Rawf, agreed.

157 MINUTES OF SUB-COMMITTEES and WORKING PARTIES

RESOLVED to RECEIVE the minutes of the following sub-committees and working parties:

VE Day working Party, 4th September (unconfirmed)

Staff Management Sub-Committee, 9th September (unconfirmed)

158 CHAIRMAN'S REPORT

None

159 CORRESPONDENCE and CONSULTATION RESPONSES

The Town Clerk provided the following correspondence and updates on the previous minutes for the Committee:

DISCUSSED TDC were currently undertaking a review of the polling provision in the Thanet District. The Town Clerk would respond to the consultation, objecting to the removal of Pierremont Hall as a Polling Station and setting out that the St. Andrews church hall was considered unsuitable as a Polling Station for the Beacon Road Ward, due to the distance from the St. Peter's estate, the lighting was too dark in the venue and the layout was confusing due to it being a polling station covering two wards.

DISCUSSED Notification of the intention to hold a Spring Fair had been received by the Broadstairs Food Festival. This would be discussed at the L&T sub-committee or F&GP in November.

UPDATE on ref min: 100 the Crampton blue plaque would be placed on Retort House. Ref min: 115 the Northwood Park TPO application had been rejected and would be reported in full to the next Planning Committee. Ref 111: The bandstand kiosk lease was continuing to be looked at.

160 FINANCIAL MATTERS AND ACCOUNTS FOR PAYMENT

-RESOLVED to receive the periodic financial report for the period 20th July-20th September 2019 and the budget comparison for the period the 1st April-20th September 2019.

The following item to be discussed following consideration of a resolution to exclude the press and public under Standing Order 3d.

161 STAFF MATTERS

Ref Min:151

RESOLVED to APPROVE the recommendation from the staff management sub-committee, 9th September 2019.

Proposed Cllr D. Saunders, Seconded Cllr P. Moore, agreed.

The press and public were re-admitted to the meeting

162 STAFFING PIERREMONT HALL AND RETORT HOUSE

Ref Min:152

RESOLVED to APPROVE the recommendation from the staff management sub-committee, 9th September 2019.

Proposed Cllr D. Saunders, Seconded Cllr P. Moore, agreed.

163 FINANCIAL REGULATIONS UPDATE FROM NALC

DISCUSSED that NALC had published new updated model Financial Regulations

RESOLVED that Cllr R.Binks and the Town Clerk to review the current adopted Financial Regulations and report back to a future meeting of the F&GP.

Proposed Cllr D. Saunders, Seconded Cllr M.Saunders, agreed.

164 BT DISPOSAL OF PHONEBOX

RESOLVED that the Town Council would not object to the removal of the Phonebox in Percey Avenue.

DISCUSSED that the Town Council would starting looking into adopting the Reading Street phone box, with the potential of it being a defibrillator location.

Proposed Cllr D. Saunders, Seconded Cllr M.Saunders, agreed.

165 BSPTC ASSET DISPOSAL

RESOLVED that the Sir Edward Heath bronze bust should be retained and put on display in the newly refurbished Pierremont Hall. Site visit to be undertaken to Deal Town Council to see their display cabinets.
Proposed Cllr D.Saunders, seconded Cllr M. Saunders

RESOLVED that the Stagecoach should be retained. But, active consultation regarding its relocation to be undertaken. Contact had been made with Quex Park, any updates would be reported back to the committee.
Proposed Cllr R.Binks, seconded Cllr M.Saunders

166 THANET COMMUNITY LAND TRUST STEERING GROUP

DEFERRED The decision on which Cllr should join the steering group was deferred as additional information had not been received following a request from the Town Clerk.

167 PROPOSED FORWARD AGENDA ITEMS

The date of the next meeting is Monday 11th November 2019, 7pm. Venue tbc.

Town Clerk
Meeting closed at 7:40p.m.

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