

FINANCE & GENERAL PURPOSES COMMITTEE MINUTES

MONDAY 27th JANUARY 2020

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

- 339 APOLOGIES FOR ABSENCE None
- 340 DECLARATIONS OF INTEREST None
- **341 MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE** RESOLVED to RECEIVE and APPROVE the minutes of the meeting held on Monday 11th November 2020. Proposed Cllr D Saunders, seconded Cllr Rawf, agreed.

342 MINUTES OF SUB-COMMITTEES and WORKING PARTIES

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

Leisure and Tourism sub-committee 25th November 2019 (unconfirmed) Asset and Budget Review Sub-Committee held on the 10th December 2019 (confirmed); 13th January (unconfirmed)

Staff-management sub-committee 20th December 2019 (unconfirmed)

- 343 CHAIRMAN'S REPORT None
- 344 CORRESPONDENCE and CONSULTATION RESPONSES None

345 FINANCIAL MATTERS AND ACCOUNTS FOR PAYMENT

RESOLVED to RECEIVE the periodic financial report for the period 12th November 2019-24th January 2020 and the budget comparison for the period the 1st April-12th November 2019.

346 GRANTS

Ref Min: 279

RESOLVED to APPROVE the recommendation from the Leisure and Tourism sub-committee regarding the proposed grant recipients for the 2020-2021 Civic Year. Proposed Cllr P Moore, seconded Cllr M Saunders, agreed

347 FINANCIAL REGULATIONS UPDATE

RESOLVED to APPROVE and ADOPT the financial regulations attached to these minutes. Proposed Cllr Buckley, Cllr B Bayford, agreed.

348 CT10 CHARITIES REPRESENTATIVE

RESOLVED to APPOINT Cllr Roger Binks as one of the Town Council representatives to the CT10 Charities, for the term ending September 2022. Cllr Roger Binks will replace Cllr Dexter. Proposed Cllr M Saunders, seconded Cllr Jill Bayford, agreed.

349 BUDGET AND PRECEPT*

RESOLVED that an additional budget heading be including for £28,000 to cover town-wide improvements.

RESOLVED to make a recommendation to Council that the precept be increased by £8.91 for a Band D Council payer for the fiscal year 2020-2021, which is an increase of 15% on the 2019-20 year and to INSTRUCT Thanet District Council to collect a precept of £661,452 (£68.40 per year for a household paying Council Tax Band D). Proposed Cllr B. Bayford, seconded Cllr Dexter, agreed. Cllr Savage and Cllr Moore abstained from the vote

350 STAFF RESIGNATION

See confidential minute 350

351 PIERREMONT HALL PARKING ARRANGEMENTS

RESOLVED to RECEIVE the parking layout and parking bay allocation for tenants and Broadstairs & St. Peter's Town Council staff.

NOTED Town Councillor parking allowed in Broadstairs & St. Peter's Town Council staff spaces after 2pm Monday to Friday, and all day in the visitor bays and at weekends.

352 VE DAY TREE PLANTING

RESOLVED that the discussion relating to the potential provision of 75 trees to commemorate the 75th anniversary of VE day be delegated to the VE Day working party. The Working Party to note the 2020/21 budget allowance for tree planting and report back any decision to the F&GP.

DISCUSSED that should Councillors know of any potential locations for trees these should be circulated with Cllr Bailey and the working party.

353 PROPOSED FORWARD AGENDA ITEMS

To set up a working party that would discuss a business plan and set goals for the Town Council moving forward.

The date of the next meeting is Monday 30th March 2020, 7pm. Council Chamber.

Town Clerk Meeting closed at 19:55p.m.

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