Minutes of a meeting of the Sandwich Town Council Finance Committee, 15th February 2016, in the Mayor's Parlour, Guildhall, Sandwich at 6:00pm.

Present: **Councillors:** **The Mayor, Cllr Graeme (in the Chair)**
HJ Bragg
C Miller
MW Moorhouse
CL Trim
MB Trussler

Officer: **Miss L Fidler**

01.02.16 **APOLOGIES FOR ABSENCE**

No apologies were received from Cllr Carter in advance of the meeting, however he subsequently informed the Town Clerk that he had been unavoidably delayed due to a work commitment. Cllr Bragg was not present at the start of the meeting but arrived later.

02.02.16 **DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS AND OTHER SIGNIFICANT INTERESTS**

Cllr Miller and Cllr Moorhouse declared an interest in agenda item 4 (i), *Grant Applications: Financial Year 2016/17 – the Sandwich Society: request for grant of £200* (minuted as 04.01.16 below), as members of the Sandwich Society.

03.02.16 **MINUTES**

Members received and noted the Minutes of the meeting of the Finance Committee held on 16th November 2015. There were no matters arising therefrom not covered elsewhere on the agenda.

04.02.16 **GRANT APPLICATIONS: FINANCIAL YEAR 2016/17**

Members considered the following grant applications:

(i) The Sandwich Society: request for grant of £200.

RECOMMENDATION: That a grant of £200 be made to the Sandwich Society.

(ii) The Becker Ensemble: request for grant of £1000.

RECOMMENDATION: That a grant of £250 be made to the Becker Ensemble.

Cllr Bragg arrived at this point in the meeting.

(iii) Stephen Kirkaldie: request for grant of £250.

RECOMMENDATION: That consideration of this application be deferred, pending further information.

05.02.16 **DATE OF NEXT MEETING**

Monday 11th April 2016, at 6pm, in the Mayor's Parlour.