

Minutes of an Extraordinary Meeting of Sandwich Town Council held Monday 9th April 2018, in the Council Chamber, Guildhall, Sandwich at 4:00pm.

Present: Councillors: The Mayor, Cllr Graeme (in the chair)
HJ Bragg
PI Carter
RA Daw
Ms C Felton
D Friend
JE Franklin
J Gisbey
Ms O'Donoghue
MJ Holloway
Ms V Liote
JO Sneller
JJ Watts
DMA Wood

Officer: A Hollobon-Baxter

01.04.18 MAYORS OPENING COMMENTS

The Mayor thanked Councillors for attending.

02.04.18 APOLOGIES

Apologies were received and accepted from Cllrs Dunay, Moorhouse and Wood.

03.04.18 DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS AND OTHER SIGNIFICANT INTERESTS

None were declared.

04.04.18 SANDWICH IN BLOOM

To consider the request from Sandwich in Bloom to hang hanging baskets on the bus shelter.

RESOLUTION: Agreement was proposed by Cllr Liote, seconded by Cllr Friend and carried.

05.04.18 SOCIAL MEDIA POLICY

To consider and approve the Social Media Policy written by Cllr's Friend and Carter.

RESOLUTION: Approve and adopt policy was proposed by Cllr Sneller, seconded by Cllr O'Donoghue and carried.

06.04.18 CONFIDENTIAL ITEM

(i) It is recommended that under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.

RESOLUTION: Proposed acceptance by Cllr Friend, seconded by Cllr Watts and carried.

(ii) DRILL HALL

To receive minutes of the Advisory Committee and to consider the recommendations therein.

Lengthy discussions ensued following which a resolution was reached.

RESOLUTION: Cllr Bragg proposed that Council adopt the recommendations from Advisory with two further conditions; The Drill Hall name remains as name of business and bins only placed outside for collection by refuse company, seconded by Cllr Carter and carried (9 for, 3 against and 1 abstention)

To receive minutes of the Finance Committee and to consider the recommendations therein.

RESOLUTION: noted and agreed

(iii) DAKOTA BLUE

To receive minutes of the Advisory Committee and to consider the recommendations therein.

RESOLUTION: noted

To receive minutes of the Finance Committee and to consider the recommendations therein.

RESOLUTION: Minutes to be amended to state "Following resolutions made by Advisory Committee a review was undertaken and deferred until 30th April 2018"

To adopt Dakota Blue's organogram with amendment detailed within Advisory Committee recommendations.

To appoint a Project/HR Manager.

Councillor skills audit to be urgently undertaken by The Mayor and nominated Councillor by the end of April

Following lengthy discussions, it was felt that Council should support these recommendations and support the staff but should also be presented with cost implications.

It was further agreed by Council to amend the organogram to show The Mayor, HR Councillor together and Councillors at the top

RESOLUTION: Cllr Carter proposed deferral until costings can be considered, seconded by Cllr Bragg and agreed.

07.04.18

DATE OF NEXT MEETING

Monday 30th April 2018, at 7pm, in the Council Chamber, Guildhall (Ordinary Meeting).