

Minutes of a meeting of the Sandwich Toll Bridge Advisory Committee held on 9<sup>th</sup> October 2018, in the Council Chamber, Guildhall, Sandwich, at 7pm.

**Present:** The Mayor, Cllr Veronica Liote (in the chair)  
HJ Bragg  
JEM Gisbey  
PG Graeme  
MJ Holloway  
Ms O'Donoghue  
JO Sneller  
JJ Watts

**Officer:** Miss L. Fidler

Cllrs Carter and Friend and officers Miss Beardmore and Ms Hollobon-Baxter were also in attendance.

- 01.10.18 APOLOGIES FOR ABSENCE**  
No apologies were received from Cllr Franklin.
- 02.10.18 DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS AND OTHER SIGNIFICANT INTERESTS**  
No declarations of disclosable pecuniary interests or other significant interests were made.
- 03.10.18 SANDWICH SPRUCER**  
Councillors considered how to take forward the proposal for a Sandwich Sprucer. Cllr Friend, as originator of this proposal, was invited to join the meeting for this agenda item. Cllr Friend & Holloway provided further information about costings and sponsorship ideas.  
**RECOMMENDATIONS: Cllr Friend and Miss L Fidler will draft a paper for the October council meeting expanding on the proposal with the intention of having the Sprucer in place for February 2019.**
- 04.10.18 TERMINATION OF THE SANDWICH AGREEMENT AND TRANSFER OF THE GUILDHALL**  
Councillors received a report from Miss L Fidler, regarding the freehold transfer of the Guildhall and termination of the *Sandwich Agreement*. This matter was deferred from September's meeting of the Council. Miss Fidler noted that it may be necessary for recommendations to be checked by the Council's solicitor.  
**RECOMMENDATION: A working party consisting of the Mayor, Cllr Bragg and Cllr Graeme (to chair) with support from officers Miss M Beardmore, Miss L Fidler and Ms A Hollobon-Baxter will put a proposal to the Trustee on how to proceed.**
- 05.10.18 STANDING ORDERS**  
Councillors considered adaption of the latest National Association of Local Council's Model Standing Orders 2018 for use by the Charity. Councillors were also asked to consider a resolution from June's Council meeting that "*all meetings within the Guildhall should be minuted and circulated to all Cllrs*" and this be included within the Standing Orders.  
**RECOMMENDATIONS:**  
**(i) That the NALC Model Standing Orders be adapted for use by the Charity.**  
**(ii) That the proposed amendment (re. minuting all meetings) be deferred until Cllr Wood, the original proposer, provides further information about which meetings he's thinking of.**
- 06.10.18 COMMERCIALY CONFIDENTIAL ITEM**

To consider a report from Cllr Graeme; a letter from a prospective tenant and advice from the Council's solicitors in relation to the Fishergate. Cllr Watts also ~~has~~ further <sup>h2d.</sup> information to report.

**RECOMMENDATION: The Council's solicitor will be asked to respond to a possible breach of the tenancy agreement.**

**07.10.18**

**DATE AND TIME OF NEXT MEETING**

To be arranged as required.

DRAFT