

8 April 2013

At a meeting of the Trustees of Sandwich Toll Bridge Fund this day present: -

Councillor Watts (in the Chair)

- “ Bragg
- “ Butcher
- “ Carter
- “ Graeme
- “ Leith
- “ Mrs Liote
- “ Moorhouse
- “ Mrs Russell
- “ Scollard
- “ Sneller
- “ Trussler

1. Apologies were received from Councillors Daw, Mrs Dunay, Mrs Laslett and Scott.
2. There were no declarations of interest.
3. The minutes of the meeting of the Trustees, held on 18th March 2013 were confirmed and signed.
4. Payments of £29,013.96 were approved.
5. The Minutes of the Sandwich Town Council/Sandwich Toll Bridge Fund Health and Safety Working Group were received.
RESOLVED: That the information be noted.
6. A request to pin drapes to the Guildhall Main Hall ceiling for a wedding was considered. It was noted that this was not permitted under the hire agreement.
RESOLVED: That the request to pin drapes to the Guildhall Main Hall be declined.
7. The purchase of the Minute Book of the Petty Sessions at the Guildhall, Sandwich, 1905-1926, for the Guildhall Museum and Archives, at a cost of £320, was considered. An additional request had also been received to purchase an historical atlas for £15.95.
RESOLVED:
 - i. **That the Minute Book of Petty Sessions at the Guildhall be purchased at a cost of £320 and the historical atlas be purchased at a cost of £15.95, for inclusion in the Guildhall Museum and Archives.**
 - ii. **That the cost of the items be funded from the Imhof Account.**

8. The following correspondence was received: -

(a) Cheviot Asset Management, regarding:

- Sandwich Toll Bridge Fund portfolio valuation

RESOLVED: That the information be noted.

- Sandwich Toll Bridge Fund Income Account Statement.

RESOLVED: That the information be noted.

(b) Sandwich Community Events Association, regarding use of Guildhall Forecourt.

RESOLVED: That the Sandwich Community Events Association be permitted to use the Guildhall Forecourt for the Israeli TV show.

DRAFT