Minutes of a meeting of the Sandwich Toll Bridge Fund Finance Committee, 15th June 2015, in the Mayor's Parlour, Guildhall, Sandwich, following the meeting of the Sandwich Town Council Finance Committee.

Present:	**Councillors:**	**The Mayor, Cllr Graeme (in the Chair)**
		HJ Bragg
		PI Carter
		JL Dunay
		C Miller
		MW Moorhouse
		CL Trim
		MB Trussler
Officer:		**Miss L Fidler**

14.06.15 APOLOGIES FOR ABSENCE

No apologies were required, all committee members were present.

15.06.15 DECLARATION OF INTERESTS

No declarations were declared.

16.06.15 MINUTES

Members received and noted the Minutes of the meeting of the Finance Committee held on 2nd March 2015. It was confirmed that although the Committee had recommended that a grant to the King Street Traders of £750 towards a Christmas Eve Party be refused, the Trustee had agreed to award these funds following subsequent information from the applicant becoming available.

17.06.15 GRANT APPLICATIONS: FINANCIAL YEAR 2015/16

Members considered the following grant applications:

(i) St Clements Church Sandwich – Twentieth Anniversary Organ Recitals 2015: request for £100 (£50 per event) towards two concerts.

RECOMMENDATION: That £100 be awarded from the Trustees reserves.

(ii) Sandwich Sports & Leisure Centre Trust: Contribution towards the new boiler. A letter dated 20th February 2015 provides an initial summary of the problem, a letter dated 18th March 2015 provides an update.

RECOMMENDATION: That no grant be awarded to Sandwich Sports & Leisure Centre Trust.

18.06.15 GUILDHALL CAR PARK

Members reconsidered an interest by the Market Place Surgery in an area of parking space adjacent to the south side of the Surgery. The recommendations from the last meeting of the Finance Committee were rejected by the Trustee because it had become apparent that information presented to the Committee had been incorrect – Dover District Council have not agreed the sale of the WI Building.

RECOMMENDATION: The Market Place Surgery will be asked to clarify exactly what their long term objectives for the site are – parking and/or development. And whether the Market Place Surgery would consider a lease with the Trust for the land.

19.06.15 DATE OF NEXT MEETING

Monday 21st September 2015, after the meeting of Sandwich Town Council's Finance Committee, in the Mayor's Parlour.

DRAFT