Minutes of a meeting of the Sandwich Toll Bridge Fund Finance Committee, 21st September 2015, in the Meeting Room, 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** **C Miller** **CL Trim**
Officer:		**Mrs K Palmer**

01.09.15 APOLOGIES FOR ABSENCE

Cllr Mrs Dunay was unable to attend the meeting due to being on holiday. Cllr Moorhouse was unable to attend due to a personal commitment, and Councillor Trussler was unable to attend due to ill health.

02.09.15 DECLARATION OF INTERESTS

No declarations were declared.

03.09.15 MINUTES

Members received and noted the Minutes of the meeting of the Finance Committee held on 15th June 2015.

04.09.15 GRANT APPLICATIONS: FINANCIAL YEAR 2015/16

Members considered the following grant applications:

(i) Sandwich Lawn Tennis Club – New Clubhouse Build: request for £10,000 towards the cost of the Clubhouse, primarily the roof.

RECOMMENDATION: That an interest free loan for £10,000 repayable over 10 years, should be granted to the Tennis Club for this purpose.

04.09.15 GUILDHALL CAR PARK

Members received an email update from Dr Ben Drew from the Market Place Surgery, who are interested in leasing an area of the Guildhall car park adjacent to the south side of the Surgery. Dr Drew was not present.

RECOMMENDATION: That Sandwich Toll Bridge Fund are not able to grant a lease to the Market Place Surgery at this stage, however we suggest that they approach Dover District Council, who own the other half of the car park, who may take a different view.

05.09.15 DATE OF NEXT MEETING

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

DRAFT