

**Minutes of a Meeting of Sandwich Town Council as Trustee of Sandwich Toll Bridge Fund, held on Monday 24<sup>th</sup> April 2017 in the Council Chamber, Guildhall, Sandwich**

**Present:**           **Councillors:**   **The Mayor, Cllr Graeme (in the chair)**  
**JE Franklin**  
**D Friend**  
**JEM Gisbey**  
**MJ Holloway**  
**Mrs VA Lioté**  
**MW Moorhouse**  
**Ms L O'Donoghue**  
**JO Sneller**  
**JJ Watts**  
**DMA Wood**

**Officer:**           **Miss L Fidler**

**12.04.17           APOLOGIES**

Apologies were received and accepted from Cllr Bragg (family commitment), Cllr Carter (commuting delays), Cllr Daw (holiday), Cllr Mrs Dunay (holiday) and Cllr Trim (unwell).

**13.04.17           DECLARATIONS OF INTEREST**

There were no declarations of interest.

**14.04.17           MINUTES**

The Minutes of the Meeting of the Trustee held on 27<sup>th</sup> March 2017 were received, approved as accurate and signed. There were no matters resulting therefrom not covered elsewhere on the agenda.

**15.04.17           MUSEUM / ARCHIVE COMMITTEE**

The Minutes of the Museum / Archive Committee meeting, held on 3<sup>rd</sup> April 2017, were received, approved as accurate and signed.

**RESOLUTION: That the following Recommendations be approved:**

- (i) The Mayor, Linda Elliot and Laura Fidler will meet to discuss how the opening events of 5<sup>th</sup> and 6<sup>th</sup> May should run and what publicity should be sought to promote the events as soon as possible.**
- (ii) John Scollard to research volunteers travel arrangements and costs for consideration at the next committee meeting.**
- (iii) That the Town Clerk will expedite getting one obstructive bench removed from the Forecourt (to give improved access to the Museum) and investigate the installation of cycle racks/ flower bed units.**

**16.04.17           FINANCE COMMITTEE**

The Minutes of the Finance Committee meeting, held on 5<sup>th</sup> April 2017, were received, approved as accurate and signed.

**RESOLUTION: That the following Recommendation be approved:**

- (i) A grant of £600 will be awarded to the Becker Ensemble to 'maintain a professional orchestra based in Sandwich to perform concerts at affordable prices within easy reach of local residents'.**

**17.04.17           PAYMENT SCHEDULES**

**(i) The Sandwich Toll Bridge Fund Payment Schedule, totalling £20,208.35, was received, approved and signed.**

(ii) The Museum & Archives Payment Schedule, totalling £1,296.68 was received, approved and signed.

**18.04.17 MUSEUM PATRON**

Members considered an email chain between Ms Linda Elliot and Miss L Fidler from 2016 regarding a Patron for the newly refurbished Guildhall Museum.

**RESOLUTION: That Professor Nicholas Vincent be invited to be the Guildhall Museum's Patron.**

**19.04.17 ASSET MANAGEMENT**

Members received and considered the following information from Quilter Cheviot Asset Management:

(i) Contract Note for the sale of holdings in *Pets At Home Group*.

(ii) Contract Note for the sale of holdings in Kingfisher

(iii) Monthly Investment Report for the month ending 31<sup>st</sup> March 2017.

**RESOLUTION: This information was noted.**

**20.04.17 DATE AND TIME OF NEXT MEETING**

Monday 22<sup>nd</sup> May 2017, following the Ordinary meeting of the Town Council, in the Council Chamber.