

Minutes of the meeting of the Sandwich Toll Bridge Fund Finance Committee, held on 20th August 2018 at the Guildhall, at 6.30pm

Present: Councillors: The Mayor, Cllr Mrs Liote (in the Chair)
HJ Bragg
PI Carter
JEM Gisbey
PG Graeme
MJ Holloway
MW Moorhouse
JO Sneller

Officer: Laura K Fidler

01.08.18 APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Moorhouse who is on holiday.

**02.08.18 DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS
AND OTHER SIGNIFICANT INTERESTS.**

None.

03.08.18 GRANT APPLICATIONS

The Committee received and considered the following grant applications. At the time of the meeting there was £9,000 remaining in the Sandwich Toll Bridge Fund grants budget for 2018/19):

(i) Sandwich Folk & Ale Festival: grant of £1,000 to support the Acorn Stage at the 2018 Festival.

RECOMMENDATION: To approve this request for £1000.

(ii) Sandwich Festival: grant of £1,500 to support the festival in 2018.

RECOMMENDATION: To approve this request for £1500.

(iii) Sandwich Infant School: grant of £2,500 to purchase one interactive classroom screen to replace a unit soon to be obsolete. Cllr Gisbey is familiar with these units and believes that the town's children will be at a disadvantage if they do not have up-to-date learning tools.

RECOMMENDATION: To approve this request for £2,500.

(iv) King Street Party: grant of £1,000 to support the 2018 event.

RECOMMENDATION: To approve this request for £1,000.

(v) The Sandwich Society: grant of £200 towards the Heritage Open Days event in 2018.

RECOMMENDATION: To approve this request for £200.

(vi) Kenward Trust: grant of £250 to run a *Think Differently* session at Sandwich Technology School in 2018/19. Cllr Carter reported that he believes Sandwich Technology School should be able to fund this session.

RECOMMENDATION: To reject this application.

04.08.18 GENERAL

Councillors consider an email from Cllr Carter regarding various matters and a response from Miss L Fidler to each issue. Cllr Carter reported that he's happy for this information to be noted.

RECOMMENDATION: To note this information.

05.08.18 HEARING SUPPORT SYSTEMS

Councillors received and considered a series of quotes from Action on Hearing Loss to repair/install hearing support systems in the Guildhall's Main Hall, Jury Room and Meeting Room. It was noted that currently there is no budget for this work, any

approved expenditure would need to come from the charity's reserves. Also, a hearing support system for the meeting room is included in the HLF application and will hopefully be addressed via a successful bid.

RECOMMENDATION: To take no further action until the outcome of the HLF bid is known.

06.08.18

DATE OF NEXT MEETING

To be confirmed.

DRAFT