



## *Sandwich Toll Bridge Fund*

Wednesday 24<sup>th</sup> April 2019

Dear Councillor,

There will be a Meeting of the Council as Trustee of Sandwich Toll Bridge Fund in the Council Chamber at Guildhall, at the conclusion of the Ordinary Meeting of Sandwich Town Council, on **Monday 29<sup>th</sup> April 2019** at which your attendance is requested.

### **Business**

**1. APOLOGIES**

**2. DECLARATIONS OF INTEREST**

**3. MINUTES**

To approve the Minutes of the Meeting of the Trustees held on 25<sup>th</sup> March 2019 and to consider any matters arising from those minutes not covered elsewhere on this agenda.

**Attach 1**

**4. MUSEUM & ARCHIVE COMMITTEE**

To approve the Minutes of the Museum & Archive Committee Meeting, held on 15<sup>th</sup> April 2019 and consider the Recommendations contained therein.

**Attach 2**

**5. PAYMENT SCHEDULES**

**(i)** To approve the Sandwich Toll Bridge Fund Payment Schedule.

**Attach 3**

**(ii)** To approve the Museum & Archives Payment Schedule.

**Attach 4**

**6. FINANCE**

**(i)** To receive the Sandwich Toll Bridge Fund Statement of Accounts as at 31<sup>st</sup> March 2019.

**Attach 5**

**(ii)** To receive the Sandwich Guildhall Museum Statement of Accounts as at 31<sup>st</sup> March 2019.

**Attach 6**

**(iii)** To receive confirmation from the Cllr Veronica Liote, the Mayor, that the account balances given in the above statements match the corresponding Natwest bank statements.

**7. GUILDHALL PROJECT**

To receive a monthly progress report from Miss M Beardmore on the "Guildhall Project".

**Attach 7 (previously circulated with Council agenda)**

**8. CONFIDENTIAL REPORT**

**(i)** To receive and consider a HR report from Ms A Hollobon-Baxter, HR Manager. Ms A Hollobon-Baxter will be present to answer any questions.

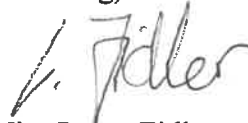
**Enclosure 1 (previously circulated with Council agenda pack)**

(ii) To receive a report from Miss L Fidler, Town Clerk, with information relating to the Causeway Tip; it is suggested that this information be considered confidentially due to the commercial business interest in the site.

**Enclosure 2**

**9. DATE AND TIME OF NEXT MEETING**

Monday 20<sup>th</sup> May 2019 at 7pm, after the Town Council Meeting in the Council Chamber, Guildhall (**Ordinary Meeting**).

A handwritten signature in black ink, appearing to read 'L. Fidler', written over a faint, illegible stamp or watermark.

Miss Laura Fidler

Town Clerk & Clerk to Sandwich Toll Bridge Fund