

Minutes of the Meeting of the Finance and General Purposes Committee of

Westgate-On-Sea Town Council on Tuesday 19th February 2019 Held at

Town Council Offices, 11 Ethelbert Square, Westgate-On-Sea, Kent CT8 8SR

Present	Cllrs O'Connor (Vice-Chairman), Cornford, Page, Pennington, Rolfe	
Also, in attendance	Mrs Gill Gray (Town Clerk) Cllr M Scott	
1658	To receive apologies for absence Cllr King	
1659	Declarations of Interest None	
1660	Minutes It was moved by Cllr Cornford and seconded by Cllr Page and RESOLVED: that the minutes of the meeting of 22 nd January 2019 be approved as a true record of the meeting.	
1661	Public Participation Session There were no requests received by the Town Clerk for public participation at this meeting.	
1662	Finance and Budget Performance Reports RESOLVED: That the copies of the bank reconciliation for January 2019 be received RESOLVED: That the Finance Report Budget versus Expenditure 31st January 2019 be received. RESOLVED: that the Forecast Report 31st January 2019 be received. RESOLVED: That the Payments Report January 2019 be received.	
1663	Small Grants Scheme Funding Application – 1 st Westgate on Sea Scout Group Following discussions and consideration of the quotations received, it was RESOLVED: That the Small Grant application from 1 st Westgate on Sea Scout Group should be granted £500.00 and the Town Clerk to advise the applicant of the scheme availability for the next financial year.	
1664	Payroll Service for 2019 a) RESOLVED: That the new charges for the payroll service from 1 st April 2019 be received.	
1665	Post Office Paying In Facility RESOLVED: That the Town Clerk apply for a Post Office paying in card to enable cash to be deposited at the local Post Office to the Town Council current	

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	account.	
1666	Commemorative Tree on Sea Road for the Scouts It was RESOLVED: To remove the dead tree from Sea Road and replant a tree at Lymington Road recreation ground from the donated ones secured for March 2019 on behalf of the Scouts.	
1667	Chairman's Report The Vice-Chairman advised that there was nothing to report from the Chairman. The Vice-Chairman reported an update on the finance software and advised that progress with updating data was going well and that the new system would be fully functional from 1st April 2019.	
1668	Volunteer Policy It was RESOLVED: that the Volunteer Policy be received and recommended to Council for adoption	
16 69	Revenue Task Force The Town Clerk reported that a Revenue Task Force has been formed by the Chairman of the Council to identify and examine potential income streams; comments were discussed and received.	
1670	Next Meeting The next meeting is 19 th March 2019	
1671	Meeting Closed at 19.30pm	

SignedDated	1/3/2019
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