

WESTGATE on SEA TOWN COUNCIL

Minutes of the Finance & General Purposes Committee held on 18th December 2018 at 19.00 hours in the Council Offices, 11A, Ethelbert Square, Westgate on Sea CT8 8SR

Present: Councillors King (Chairman), Cornford, Micallef (Substitute for Rolfe), O'Connor, Page & Pennington

Also Present: Councillor M Scott & R Wade (Locum Clerk to the Town Council)

1578 **Apology for Absence:** Councillor Rolfe

MINUTES

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RESOLVED: That the minutes of the Meeting held on 20th November 2018 be re-submitted to the next meeting for approval.

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DECLARATIONS OF INTEREST

No declarations of interest were made.

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PUBLIC PARTICIPATION SESSION

Committee was advised that no requests had been made to address Committee.

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FINANCE & BUDGET PERFORMANCE REPORTS

Councillor O'Connor reported on the following reports:

- (i) Bank Reconciliation November 2018
- (ii) Finance Report Budget v Expenditure 30th November 2018; and
- (iii) The Forecast Report 2018.

Members considered the reports and it was Moved by Councillor Pennington and seconded by Councillor Cornford that the reports be received.

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GRANT FUNDING APPLICATION

Committee considered a request of a grant of £800 from the 1st Westgate on Sea Scout Group to enable to purchase canvas tents. Cllr O'Connor advised Committee that there were underspends in the current budget and that it may be prudent to approve this expenditure before 31 March 2019. Members also noted the comments of Cllr Cornford that the Town Clerk had previously recommended that application for grant assistance be considered in April.

T.K.

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It was moved by Cllr Page and seconded by Cllr Cornford that the detailed application for grant and quotes should be provided for this application for clarity purposes to be considered at the next meeting.


1584 **UPDATE ON INCIDENT AT ALLOTMENT GARDENS SITE ON LYMINGTON ROAD**

The Clerk to the meeting reported that temporary repairs had been undertaken to allow access to the site and quotations were being sought from 3 companies to allow for the re-instatement and repair of the gates. The report was noted, and a further report will be made to the next meeting.

1585 **CHAIRMAN'S REPORTS**

The Chairman had no further matters to report upon.

Time concluded: 19.15


22.01.19