



To all members of the Finance and General Purposes Committee
of Westgate on Sea Town Council

You are summonsed to attend a VIRTUAL meeting of the
Finance and General Purposes Committee
on Tuesday 19th January 2021 commencing at 6.30pm

Members of the public can join the meeting via Zoom, please contact the Town Clerk by email townclerk@westgateonsea.gov.uk for any queries and please ensure that your full name is shown when you enter the virtual meeting room.

The link for this meeting is: <https://us02web.zoom.us/j/89026938610>

Meeting ID: 890 2693 8610

Signed: *Gill Gray*

Town Clerk & RFO

Committee Members: Cllr O'Connor (Chairperson); Cllr Donaldson (Vice-chairperson); Cllr Green; Cllr Nightingale; Cllr M Scott; Cllr D Wallin

1. To receive and accept apologies for absence and substitutes
2. To receive declarations of pecuniary and non-pecuniary interests
3. Minutes – to receive and approve the minutes of the previous meeting held on 17th November 2020 (Copy attached – Appendix A)
4. Public Participation Session

The meeting will adjourn to allow 15 minutes for the purposes of public participation. Subject to standing order 3(f) a member of the public shall not speak for more than 3 minutes and in accordance with standing order 3(e) a question shall not require a response at the meeting nor start a debate on the question.

Written notice of the desire to exercise the right to speak on a particular subject and of the topic to be addressed must be given to the Town Clerk prior to 4pm on the Friday before the meeting but questions can be asked at this point in the meeting.

5. RFO Report
RFO to report on items since the last meeting.
6. Finance Reports
 - a) Annual Budget by Code be received.
 - b) Budget Forecast to end of December 2020.

7. Earmarked Reserves Report and Publication

Members invited to debate the position with the earmarked reserves for next year and advise of any projects identified for capital expenditure; additionally, explore engagement opportunities for consulting with and publicising details to the community: **Decision required**

8. Grants/Donations Budget Position Update

Town Clerk to share details of the budget position for the Grants/Donation 8060 expenditure now that the third quarter is completed; Members invited to debate opportunities to donate to COVID-19 support charities in Thanet: **Decision required**

9. War Memorial Recreation Ground Community Asset Transfer Update

Town Clerk to share details of proposed new fencing for the War Memorial Recreation Ground to form a compound around the pavilion; Members invited to recommend to Full Council: **Decision required**

10. Defibrillator Update

Town Clerk to share details of recent fund raising by Community Spirit Craft Group for the purchase of two outside heated cabinets and one new defibrillator; one new defibrillator has already been donated by the Thanet Community First Responders.

11. Container for Town Council Storage Update

Town Clerk to share a report with an update on the proposed siting of the container and quotation; Members invited to recommend to Full Council: **Decision required**

Next Meeting – 16th March 2021