



Dear Councillor,

I hereby invite you to attend an Ordinary Meeting of the Town Council to be held in the Council Chamber, The Custom House, on Wednesday 26th April 2023 at 7pm for the purpose of transacting the following business.

Yours sincerely,

Laura Fidler

Town Clerk & Responsible Finance Officer

RAMSGATE TOWN COUNCIL **AGENDA**

Meeting: Full Council
Venue: The Council Chamber, The Custom House, Harbour Parade, Ramsgate, CT11 8LP
Membership: All Councillors
Date: Wednesday 26th April 2023 at 7pm

1. **APOLOGIES**
To receive and approve apologies for absence from Members of the Council.
2. **DECLARATIONS OF INTEREST**
To receive declarations of interest in respect of items on the agenda. Councillors are reminded to declare any dispensations granted.
3. **PUBLIC REQUESTS TO SPEAK**
To be in writing prior to the meeting. Three questions in total permitted and a maximum of 15 minutes overall to be spent on this item.
4. **PREVIOUS MINUTES FOR APPROVAL OR NOTING**
In order for the current Council to approve as a true and accurate record the Minutes of meetings that took place during their term of office, Members are now asked to consider some minutes that would usually have been referred to Committees for approval. This will ensure that the new Council (after the May 4th election) are not asked to approve Minutes of Meetings of which they have no knowledge.
 - (i) To approve the Minutes of the meeting of the Council held on 29th March 2023 (Minute no; 044/23-052/23). Only questions of record may be considered.

- (ii) To approve the Minutes of the meeting of the Town Promotion Committee Meeting held on the 4th January 2023 (Minute no; 001/23 – 009/23). Only questions of record may be considered.
- (iii) To approve the Minutes of the meeting of the Planning & Infrastructure Committee Meeting held on the 5th April 2023 (Minute no; 053/23 – 058/23). Only questions of record may be considered.
- (iv) To approve the Minutes of the extraordinary Finance & General Purposes Committee Meeting held on the 5th April 2023 (Minute no; 059/23 – 067/23). Only questions of record may be considered.
- (v) To note the Minutes of the Active Ramsgate Working Group Meeting held on the 20th January 2023. Only questions of record may be considered.
- (vi) To note the Minutes of the Active Ramsgate Working Group Meeting held on the 17 March 2023. Only questions of record may be considered.
- (vii) To note the Minutes of the Open Spaces Strategy Group held on the 27th January 2023. Only questions of record may be considered.

5. FINANCES (INCL. GRANTS)

- (i) To receive a report of payments between 25th and 31st March 2023; Council is asked to note the payments authorised by the Town Clerk & RFO (total £448.60) and approve the payments above the threshold delegated to the Town Clerk & RFO (total £8,181.04).
- (ii) To consider the recommendation from the Extraordinary Meeting of the Finance & General Purposes Committee held on 5th April 2023 in relation to an application to The Events Fund 2023-2024 from: Ramsgate Small Businesses Group.
- (iii) To receive a written report from the Town Clerk & RFO and consider the proposal contained therein regarding the town palms that are not currently on display due to their size.

6. POLICY & PROCEDURES

To approve the updated CCTV Policy, which now includes the CCTV at the Chilton Lane East & West allotment sites.

7. ANNUAL TOWN COUNCIL MEETING

To receive a written report from the Town Clerk & RFO and consider the proposal contained therein for the arrangement of Council meetings immediately after the election.

8. CONFIDENTIAL MATTERS

(i) EXCLUSION OF THE PUBLIC & PRESS

It is recommended that under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.

(ii) RADFORD HOUSE: URGENT WORKS

To receive and note progress report regarding the urgent works to be undertaken at Radford House. It is recommended that this matter be considered confidentially so that the competing contractors are not aware of the budget.

9. DATE & TIME OF NEXT MEETING

To be confirmed, following the resolution at item 7