



## **RAMSGATE TOWN COUNCIL** **AGENDA**

**Meeting:** Full Council

**Venue:** The Council Chamber, The Custom House, Harbour Parade, Ramsgate, CT11 8LP

**Membership:** All Councillors

**Date:** Wednesday 27 October 2021 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 PARTICIPATION**

**(i) 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.

**(ii) REPORT FROM DISTRICT COUNCILLORS ON MATTERS DIRECTLY RELATED TO RAMSGATE**

**(iii) REPORT FROM COUNTY COUNCILLORS ON MATTERS DIRECTLY RELATED TO RAMSGATE**

NB. Updates received at the meeting can only be noted.

**4. MINUTES OF COUNCIL MEETINGS**

**(i)** To approve the Minutes of the extra-ordinary meeting of the Council held on 23<sup>rd</sup> June 2021 (Minutes 035 - 037).

**(ii)** To approve the Minutes of the extra-ordinary meeting of the Council held on 30<sup>th</sup> June 2021 (Minutes 048 - 058).

**(iii)** To approve the Minutes of the extra-ordinary meeting of the Council held on 7<sup>th</sup> July 2021 (Minutes 059 - 061).

**(iv)** To approve the Minutes of the extra-ordinary meeting of the Council held on 22<sup>nd</sup> July 2021 (Minutes 073 - 075).

**(v)** To approve the Minutes of the extra-ordinary meeting of the Council held on 4<sup>th</sup> August 2021 (Minutes 076 - 078).

**5. EXTERNAL AUDITOR REPORT ON ANNUAL RETURN 2020-2021**

To receive and consider the External Audit Certificate 2020-21.

**6. FUNDING & GRANTS**

- (i) Consider the recommendation by the Finance & General Purposes Committee on the Ramsgate Fund's Criteria and consider application/s received for community funding via the Ramsgate Fund.
- (ii) Consider application/s received for community funding via the Events Fund.
- (iii) To received and consider a report from Miss L Fidler, Town Clerk, regarding funding for the Citizen's Advice Bureau.

**7. MANSTON AIRPORT: CALL FOR COMMENTS 21/10/21**

To consider the Town Council's response to the Secretary of State's letter inviting comments on the recently published independent aviation assessor's draft report, the suite of responses to his first consultation and other representations deemed relevant for the purposes of the re-determination of the application. Please see <http://infrastructure.planninginspectorate.gov.uk/document/TR020002-005841> for details.

**8. POLICY & PROCEDURES**

**(i) STANDING ORDERS**

a) Council is asked to vote to rescind Standing Order 18.1 (a decision of the council shall not be reversed within six months) in order to reconsider the Council's Standing Orders; these were last reviewed in July 2021.

b) Council is asked to consider and adopt the NALC Model Standing Orders 2018, consideration should be given to the suggested areas highlighted by the Town Clerk.

**(ii) FINANCIAL REGULATIONS**

Council is asked to consider and adopt the updated Financial Regulations that are based upon the "*Model Financial Regulations 2019 for England*"

**(iii) PROTOCOL – COUNCILLOR/OFFICER**

Council is asked to consider and adopt the draft Councillor Officer Protocol as a matter of internal good practice.

**(iv) DATA PROTECTION & RETENTION POLICY**

Council is asked to consider and adopt the draft Data Protection & Retention Policy that encompasses a number of legal requirements.

**9. AIMS & OBJECTIVES 2021-2023**

To consider and approve the draft Aims & Objectives, considering if any previous key resolutions have been left of. This should be a rolling document that can be amended as work progresses.

**10. WELCOME BACK FUND**

To receive and consider a written report from Miss L Fidler, Town Clerk, and consider how to formulate the town council's request for usage of this fund.

**11. CLIFFTOP SHELTERS**

To receive a report from Miss L Fidler, Town Clerk, including a proposal from the Ramsgate Society about the fourteen clifftop shelters and consider if/how to proceed.

**12. NEW YEARS EVE FIREWORKS 2021**

To receive and consider a written report from Miss L Fidler, Town Clerk, with information from Mrs R Smith, Town Promoter regarding the New Year's Eve Firework's display and consider the questions contained therein.

**13. VOLUNTEER RECRUITMENT DAY**

To receive and consider a written report from Miss L Fidler, Town Clerk, and consider the proposal for a Volunteer Recruitment Day contained therein.

**14. HIGH STREET RECOVERY FUND**

To consider the Town Council's response to the TDC "Future High Street Fund: Highway & Pedestrian Movement Scheme" consultation. Details of which can be found at [www.thanet.gov.uk/campaigns/ramsgate-future/?tab=6](http://www.thanet.gov.uk/campaigns/ramsgate-future/?tab=6). The deadline for submission is 5pm on Friday 26 November.

**15. SEAGULL INFORMATION BOARDS**

To consider a motion from Cllr Crittenden for four 'Do not feed the seagulls' information boards.

**16. 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) STAFFING MATTERS**

To receive and consider a confidential report from the Town Clerk regarding three staffing management matters. It is recommended that this matter be considered confidentially due to the staffing information contained therein.

**17. DATE & TIME OF NEXT MEETING**

Wednesday 2<sup>nd</sup> February 2022