



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 31st January 2024 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 31st January 2024 at 7pm

1. APOLOGIES

To receive and approve apologies for absence from Members of the Council.

2. DECLARATIONS OF INTEREST

(i) To receive declarations of interest in respect of items on the agenda. Councillors are reminded to declare any dispensations granted.

(ii) To receive a written report from Miss L Fidler, Town Clerk & RFO, and consider whether to permit Cllr Dark to be absent from Council Meetings (due to ill health) for an extended period of absence.

3. PUBLIC REQUESTS TO SPEAK

To be received in writing prior to the meeting. Three questions in total permitted and a maximum of 15 minutes overall to be spent on this item.

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

4. MINUTES OF COUNCIL MEETINGS

To approve the following Minutes:

- (i) 29th November 2023 – Ordinary Meeting (Minute numbers: 214/23 – 221/23).

Only questions of record may be considered.

5. FINANCES (INCL. 2024/2025 BUDGET & PRECEPT)

- (i) To receive a report of payments; the Council is asked to note the payments between 25th November 2023 to 31st January 2024 authorised by the Town Clerk & RFO (total: £22,094.10) and approve the payments above the threshold delegated to the Town Clerk & RFO (total: £184,987.45). These sums are higher than usual due to there being no Council meeting in December.
- (ii) To receive a report from Miss L Fidler, Town Clerk & RFO, regarding the precept and budget for 2024/2025. The Council is asked to approve the precept and budget at this meeting.

6. REGENERATION PARTNERSHIP BOARD

To consider an invitation from Thanet District Council to appoint a representative to the newly formed “Regeneration Partnership Board”, the Terms of Reference for the Board are also attached. Members are asked to consider a motion from the Chair, Cllr Albon, that Cllr Green be the Council’s representative.

7. ASSETS : WARRE REC SKATEPARK

To receive a written report from Miss L Fidler, Town Clerk & RFO, regarding the Warre Rec Skatepark, and note the information contained therein.

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) To receive a report from Miss L Fidler, Town Clerk & RFO, and consider how to proceed with the request from a tenant at The Custom House to assign the Lease.
- (iii) To receive a verbal update from Cllr Green regarding Kent County Council’s support for youth services.

9. DATE & TIME OF NEXT MEETING

Wednesday 28th February 2024 at 7pm.