



Ramsgate Town Council

AGENDA

Meeting: The Finance and General Purposes Committee.

Venue: The Council chamber, The Custom House, Harbour Parade, Ramsgate.

Membership: All Committee members.

Date: Wednesday 23rd July 2014.

Time: 7pm.

1. APOLOGIES FOR ABSENCE.

To receive any apologies from Members of the Committee.

2. DECLARATIONS OF INTEREST.

To receive any declarations of interest from Members of the Committee.

3. MINUTES.

To approve the minutes of the meeting held on 23rd April 2014 (Minutes 296 to 304) as a true record. Only questions of record can be considered.

Agenda items

Some agenda items or parts thereof may be taken as confidential as deemed advisable by the Chairman during the meeting under the terms of the Public bodies (Admission to meetings) Act 1960

4. ACCOUNTS - YEAR END 2014/15 - 1st Quarter

(a) Expenditure.

(b) Income.

(c) Restricted grants.

5. CUSTOM HOUSE - REPAIRS 2014/15

Report on current repair list for 2014/15 and Council chamber refurbishment.

6. FINANCIAL RISK ASSESSMENT AND CONTROLS - ANNUAL REVIEW

Report and documents for annual review.

7. LAND ACQUISITION

To receive reports on various matters concerning a possible acquisition of a small parcel of land (This may taken as confidential at the Chairman's discretion).

8. ALLOTMENTS TENANCY FEES 2014/15.

Report from Asst Town Clerk.

9. KCC PENSIONS - POLICY DECISION.

Policy decision under regulation 60 of the LGPS regulations 2013 scheme.

10. STAFF MATTERS

To receive reports on various matters concerning RTC Staff (These may taken as confidential at the Chairman's discretion).

**Richard Styles.
Town Clerk.**