



Dear Councillor,

I hereby invite you to attend a Finance & General Purposes Committee Meeting to be held in the Council Chamber, The Custom House, on Monday 13th June 2022 at 7.15pm (after the extraordinary Town Promotion Committee Meeting at 7pm) for the purpose of transacting the following business.

Yours sincerely,

Laura Fidler

Town Clerk & Responsible Finance Officer

RAMSGATE TOWN COUNCIL **AGENDA**

Meeting: Finance and General Purposes Committee

Venue: The Council Chamber, The Custom House, Harbour Parade

Membership: Committee Members (all sixteen councillors)

Date: Monday 13th June 2022

Time: 7pm

1. APOLOGIES

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

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. MINUTES

Approve the minutes of the Ordinary meeting of the Finance & General Purposes Committee held on 4th April 2022 (minutes 066/22 to 074/22) as a true record. Only questions of record may be considered.

4. ALLOTMENTS

To receive a written report from Miss L Fidler, Town Clerk & RFO, and consider the quote contained therein for CCTV installation at the Chilton Lane East & West Allotments.

5. BUDGET UPDATE

To receive a written report from Miss L Fidler, Town Clerk & RFO, regarding the staffing budget, utilities, and the 2023/2024 budget.

6. CLIMATE CHANGE WORKING GROUP

To consider the proposed changes (purple text) to the Terms of Reference for the Climate Change Working Group, and a suggested amendment from Cllr Green (red text).

7. THE CUSTOM HOUSE : CONDITION INSPECTION

To receive and note the quinquennial Condition Inspection of The Custom House and a supplementary report from Miss L Fidler, Town Clerk & RFO.

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) JUBILEE FOREST / ALLOTMENT LAND

To receive a written report from Miss L Fidler, Town Clerk & RFO and make a recommendation to the Council as to how to proceed. It is recommended that this matter be considered confidentially, due to the negotiations to be discussed.

(iii) RATES & RENT

a) To receive a written report from Miss L Fidler, Town Clerk & RFO regarding business rates at Radford House & The Custom House and consider how to proceed. It is recommended that this matter be considered confidentially, due to the negotiations to be discussed.

b) To receive a written report from Miss L Fidler, Town Clerk & RFO, regarding rent payable on The Custom House and consider how to proceed. It is recommended that this matter be considered confidential due to the rent negotiation to be discussed.

(iv) MONTEFIORE WOODLAND

To receive a written report from Miss L Fidler, Town Clerk & RFO, concerning the Montefiore Woodland and note the information contained therein. It is recommended that this matter be considered confidentially due to the quote contained therein.

9. DATE & TIME OF NEXT MEETING

Wednesday 14th September 2022 at 7pm