



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 Wednesday 13th September 2023 at 7.00pm 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: Wednesday 13th September 2023
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. CLIMATE CHANGE TASK GROUP

- (i) To receive and note the Minutes of the Climate Change Task Group Meeting held on 1st August 2023.
- (ii) To receive and note the Minutes of the Climate Change Task Group meeting held on the 6th September 2023.
- (iii) To approve the revised Terms of Reference for the Climate Change Task Group, as recommended at the meeting on the 6th September 2023.

4. COMMITTEE MEMBERSHIP

To receive a written report from Miss L Fidler, Town Clerk & RFO, and consider the options detailed therein regarding committee membership.

5. ACCOUNTS

To receive, consider and note:

- (i) Financial Comparison – Expenditure to 31st August.
- (ii) Financial Comparison – Income to 31st August.
- (iii) Financial Summary – Cashbook to 31st August.

6. DECARBONISATION PLANS FOR THE CUSTOM HOUSE

To receive a written report from Miss L Fidler, Town Clerk & RFO, regarding a decarbonisation plan for The Custom House.

7. TECHNICIAN'S FLEET & DEPOT

- (i) To receive a report from Miss L Fidler, Town Clerk and RFO, regarding replacement of the Ford Transit van with an EV alternative.
- (ii) To receive a report from Miss L Fidler, Town Clerk and RFO, regarding disposal of the two milk floats.
- (iii) To receive and note a report regarding the Technician's future depot.

8. RADFORD HOUSE

- (i) To receive a verbal update from Cllr Nixey on progress and activities at Radford House.
- (ii) To receive a report from PS Tax and consider the recommendations contained therein on how to ensure all VAT is reclaimable from the Radford House development work.

9. 80TH ANNIVERSARY OF D-DAY

To receive a PDF presentation from the Royal Pageantmaster, Bruno Peak, and consider if the town council wishes for Ramsgate to take part as guided. Organisation of this event would involve the PA to the Mayor and Town Centre & Tourism Manager. If the Council is to take part, planning would need to commence this year, to ensure that an appropriate budget is allocated in 2024/2025.

10. DATE & TIME OF NEXT MEETING

Wednesday 22nd November 2023 at 7pm