



RAMSGATE TOWN COUNCIL

MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE

Date: 23rd April 2014.

Venue: The Council Chamber, the Custom House, Harbour Parade, Ramsgate.

Present: Councillors: Nicholson (Chairman), Alexandrou, Campbell, Doyle, Huxley, Moore and Shonk.
R. Styles - Town Clerk.

296. APOLOGIES:

Cllr D.Green - family matter.

Cllr E.Green - family matter.

Cllr Dark - Illness.

Cllr Dwyer - Work.

Cllr Everitt - Meeting.

297. DECLARATIONS OF INTEREST:

None declared at this time.

298. MINUTES:

The minutes of the meeting of the 22nd January 2014 (Minutes 191 -212) were approved as a true record.

Proposed by: Cllr: Nicholson.

Seconded by: Cllr: Campbell.

RESOLVED

299. ACCOUNTS - 2013/14 Outturn.

- a) **Income:** The Clerk explained where the council derived its income stream. Council chamber hiring fees were below expectation and the Committee asked the Clerk to deliver a report for the next meeting to improve this income stream, including a cost/benefit analysis on up rating the furniture and fittings in the chamber.

ACCOUNTS - 2013/14 Outturn Contd

- b) Expenditure: The Clerk described the outturn on expenditure. The Committee agreed to consider creating a sinking fund for office equipment and to review the property repair budget allocation during the 2015/16 budget formation process.
- c) The Committee agreed to receive the accounts report.

Proposed by: Cllr: Alexandrou.

Seconded by: Cllr: Nicholson.

RESOLVED

300. CUSTOM HOUSE REPAIRS 2014/15.

The Clerk outlined the proposed programme of repairs for 2014/15. Most of these repairs are mostly small scale refurbishments. Some items however will require negotiation with the landlord.

The report was received.

301. TOWN PROMOTION COMMITTEE - REQUEST.

The Committee agreed to allow the Town Promotion Committee to vire or carry forward from its 2013/14 budget allowance, the remaining balance of £1513 left over from its Town Promoter budget.

Proposed by: Cllr Campbell.

Seconded by: Cllr Huxley.

RESOLVED

302. ELECTRONIC DOCUMENT EXPERIMENT

The Committee received the two reports.

- The Committee agreed that hard copies of the Committee papers should continue to be produced.
- Those users of iPads should receive PDF documents by email.
- Those Councillors that have no access to an iPad can use the RTC Tablet computers if they wish.

Proposed by: Cllr Nicholson.

Seconded by: Cllr Campbell.

RESOLVED

303. TOWN CLERK'S/ CHAIRMAN'S REPORT.
Nothing to report.

304. STAFF MATTERS.
The Committee received the report.

The Chairman closed the meeting at 8.15 pm.

CHAIRMAN