



Ramsgate Town Council

MINUTES

MEETING: Council.

MEETING DATE: 11th November 2015.

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

PRESENT:

Councillors: Shonk (Chairman), Campbell, Connor, Falcon,
J. Fairbrass, L. Fairbrass, Fenner, Larkins, Leys, Martin, Rev Piper and
Stummer- Schmertzing.

R. Styles – Town Clerk.

E. Richford – Assistant Town Clerk.

137. APOLOGIES FOR ABSENCE

Cllr Collins – Illness.

Cllr Smith – family commitments.

138. DECLARATIONS OF INTEREST

None received

139. MINUTES OF COUNCIL MEETING

The minutes of the meeting held on the 29th July 2015 (Minutes 064-073) were approved as a true record (with amendments).

Proposed by: Cllr Campbell.

Seconded by: Cllr Rev Piper.

RESOLVED

140. PUBLIC QUESTIONS

The meeting was suspended by the Chairman

The Chairman then called for any questions from the public to be tabled.

None were received.

The Chairman reopened the meeting and moved to next business.

141. CHANGE TO STANDING ORDERS

Standing order 1.1 – Remain unchanged.

Proposed by: Cllr Campbell

Seconded by: Cllr Fenner.

RESOLVED

Standing order 23.41 – Committees will have a minimum of 7 members to be quorate. Sub Committees will require only 5 members to be quorate.

Proposed by: Cllr Campbell

Seconded by: Cllr Larkin.

RESOLVED

Standing order 23.7 – Membership of RTC Planning Committee and the TDC Planning Committee no longer prohibited. Current law on predetermination incorporated.

Proposed by: Cllr Campbell

Seconded by: Cllr J. Fairbrass.

RESOLVED

Standing order 35.3 – Tendering for contract mandatory limit raised from £10,000 to £60,000 in line with RTC/NALC Financial regulations.

Proposed by: Cllr Campbell

Seconded by: Cllr Rev Piper.

RESOLVED

142. RAMSGATE FUND

RF11 2015/16 – ACADEMY FM.

Project: Radio services.

Grant amount: Not granted as revenue item

Proposed by: Cllr. Campbell.

Seconded by: Cllr Larkins.

RESOLVED

RF12 2015/16 – RAMSGATE AND BROADSTAIRS SEA CADETS.

Project: Repair Mini bus.

Grant amount: £2,500 (for motor parts only).

Proposed by: Cllr Campbell.

Seconded by: Cllr Fenner..

RESOLVED

RF13 2015/16 – ROYAL TEMPLE YACHT CLUB.

Project: Christmas decorative lights for yachts.

Grant amount: £350.00.

Proposed by: Cllr Stumme -Schmertzling.

Seconded by: Cllr Larkins.

RESOLVED

143. MEETING WITH THANET DISTRICT COUNCIL

Report received and it was resolved to include 2 from all Cttee Chairman and the Mayor to accompany Town Clerk to the meeting 4th December.

Proposed by: Cllr Campbell.

Seconded by: Cllr L.Fairbrass.

RESOLVED

144. RAMSGATE TOWN CENTRE – REGENERATION

Report received and it was proposed that the Clerk, the Town Promoter and the Town Team deliver a new report on proposals to regenerate Ramsgate Town Centre.

Proposed by: Cllr Campbell.

Seconded by: Cllr Fenner.

RESOLVED

145. RECEPTION OF MINUTES FROM COMMITTEES

The Council received a series of minutes from the F=GP Cttee, Town Promotion Cttee, Amenities Cttee and Planninf +Environment Cttee.

The meeting suggested as from now on reception by Council was unnecessary and will not be done in future.

Proposed by: Cllr Campbell.

Seconded by: Cllr Fenner.

RESOLVED

146. TOWN MAYOR + DEPUTY MAYOR REPORT

Noted and received

147. NEIGHBOURHOOD PLAN

The meeting was prepared in principle to help raise the funds for the collection of facts for the plan, provided that the Council was not expected to contribute and that the Neighbourhood Plan was based on 'bottom up' community ideas.

Proposed by: Cllr Campbell.

Seconded by: Cllr Connor.

RESOLVED

148. This next item was considered without press or public as it contains a matter of a confidential financial nature.

Proposed by: Cllr Shonk.

Seconded by: Cllr Campbell.

RESOLVED

149. ITEM OF A CONFIDENTIAL FINANCIAL NATURE

The meeting noted the Clerk's report and authorised him to take certain actions, regarding the Council's real estate holdings..

Proposed by: Cllr Campbell.

Seconded by: Cllr Larkins.

RESOLVED

150. AMENDMENT TO COUNCIL CALENDAR

The Asst Town Clerk notified the meeting of some changes to the Council calendar. The Wednesday meeting day time has been cleared by TDC and therefore there is no need to make any further alterations.

The changes were received and noted.

The Mayor closed the meeting at 8.35 pm.

MAYOR/CHAIRMAN