



Ramsgate Town Council

MINUTES

MEETING: Annual Statutory Town Council.

MEETING DATE: 22nd April 2015.

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

PRESENT: Councillors: Moore (Chairman), Campbell, Collins, Connor, Falcon, J.Fairbrass, L.Fairbrass, Fenner, Larkins, Leys, Martin, Munday, Rev Piper, Shonk, Smith, Stumme- Schmertzing and Young.

R.Styles - Town Clerk.

E.Richford - Assistant Town Clerk.

D.Williams - Technical officer.

E.Brett -Mayor's Assistant.

T.Major - Town Sergeant.

001. ELECTION OF MAYOR/CHAIRMAN

The outgoing Mayor former Cllr Patricia Moore made a brief speech and thanked all those who had assisted her in her year of office. She then moved to next business and asked for nominations for the office of Mayor.

Cllr Connor proposed Cllr Shonk and was seconded by Cllr Rev Piper.

No other nominations were received, therefore Cllr Shonk was elected.

RESOLVED

002. ELECTION OF DEPUTY MAYOR/VICE CHAIRMAN

Cllr Shonk gave a brief speech and moved to next business.

Cllr Larkins was nominated by Cllr Leys.

Seconded by Cllr Falcon.

Cllr Smith nominated Cllr Connor, but the nomination received no second and therefore fell.

Cllr Larkin was therefore elected.

She gave a brief speech and the meeting moved to next business.

003. APOLOGIES FOR ABSENCE

None received.

004. DECLARATIONS OF INTEREST

Cllr Smith - Personal interest Miss Ramsgate.

Cllr Collins - Personal interest Miss Ramsgate.

005. MINUTES OF COUNCIL MEETING

The minutes of the meeting held on the 22nd April 2015 (Minutes 298-302c) were approved as a true record.

Proposed by: **Cllr Campbell.**

Seconded by: **Cllr Fenner.**

RESOLVED

006. COMMITTEE STRUCTURE AND MEMBERSHIP

The meeting received the Clerk's report and agreed to maintain the delegated structure of the Council and its Committees. It was agreed that the Amenity Committee would takeover Events funding and oversight from the Town Promotion Committee

Proposed by: Cllr Campbell.

Seconded by: Cllr Leys.

RESOLVED

COMMITTEE CHAIRMAN APPOINTMENTS**006a. FINANCE + GENERAL PURPOSES COMMITTEE**

Cllr Munday.

Proposed by: Cllr Connor.

Seconded by: Cllr Rev Piper.

RESOLVED

006b PLANNING + ENVIRONMENT COMMITTEE

Cllr Martin.

Proposed by: Cllr Collins.

Seconded by: Cllr Larkins.

RESOLVED

006c AMENITIES COMMITTEE

Cllr Leys.

Proposed by: Cllr Connor.

Seconded by: Cllr Martin.

RESOLVED

006d TOWN PROMOTION COMMITTEE

Cllr Connor.

Proposed by: Cllr Smith.

Seconded by: Cllr Martin.

RESOLVED

007. OUTSIDE APPOINTMENTS**KALC****Cllr Connor****Proposed by: Cllr Munday.****Seconded by: Cllr Larkins.****RESOLVED****008. COUNCILLORS ALLOWANCES****It was agreed to maintain the policy of using the budget allocation as a ward grant fund of £400 per Councillor.****Proposed by: Cllr Smith.****Seconded by: Cllr Campbell.****RESOLVED****009. RAMSGATE FUND****009a. RF1 2015/16 - CERVIA VOLUNTEER CREW****Deck repairs to Cervia****GRANTED : £2,500.00.****Proposed by: Cllr Campbell .****Seconded by: Cllr Fenner.****RESOLVED****009b. RF2 2015/16 - WESTCLIFF CONSERVATION + COMMUNITY.****Wooden fencing.****ATC to ask for more details and more quotations.****Proposed by: Cllr Campbell.****Seconded by: Cllr Falcon.****RESOLVED****009c. RF3 2015/16- THANET ATHLETICS CLUB****Equipment.****ATC to ask for more details and more quotations.****Proposed by: Cllr Munday.****Seconded by: Cllr Campbell.****RESOLVED****009d. RF4 2015/16- JACKY BAKERS ALLOTMENT ASSOCIATION****Equipment.****ATC to ask for more details and more quotations.****In future all applications to have 3 quotations. (Note* Application form now amended to insist on this requirement)****Proposed by: Cllr Campbell.****Seconded by: Cllr Munday.****RESOLVED**

009e. RF5 2015/16- THE HORNETS COMMUNITY BOXING CLUB

Boxing equipment.

GRANTED: £1300.

Proposed by: Cllr Campbell.

Seconded by: Cllr Munday.

RESOLVED

009f. RF6 2015/16- TOWN CARNIVAL

Collecting boxes.

GRANTED: £500.(Boxes to be REO equipment).

Proposed by: Cllr Campbell.

Seconded by: Cllr Connor.

RESOLVED

009g. RF7 2015/16- OLYMPIC TAEKWONDO

Taekwondo clothing.

GRANTED: £1500.

Proposed by: Cllr Campbell.

Seconded by: Cllr Larkins.

RESOLVED

009h. RF8 2015/16- MISS RAMSGATE ORGANISATION

Clothing for Carnival Court.

GRANTED: £2000.

Proposed by: Cllr Campbell.

Seconded by: Cllr Leys.

RESOLVED

010. TOWN CLERK'S REPORT

Nothing to report.

011. TOWN MAYOR + DEPUTY MAYOR REPORT

Noted.

Cllr Fenner called for a vote of thanks for the out going Mayor and the award of a past Mayor's badge and past Deputy Mayor's badge to the former office holders

Cllr Campbell seconded.

RESOLVED

The Mayor closed the meeting at 8.20 pm

MAYOR/CHAIRMAN