



Ramsgate Town Council

MINUTES

MEETING: Extraordinary Town Council.

MEETING DATE: 22nd April 2015.

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

PRESENT: Councillors: Moore (Chairman), Campbell, Dark, Dwyer-King, Everitt, Fenner, D.Green, E.Green, Huxley, Nicholson, Poole and Shonk.

R.Styles - Town Clerk.

E.Richford - Assistant Town Clerk.

298. APOLOGIES FOR ABSENCE

None received.

299. DECLARATIONS OF INTEREST

Cllr D.Green - Personal interest Item 6 Ramsgate Fund RF 24 -2014/15.

300. MINUTES OF COUNCIL MEETING

The minutes of the meeting held on the 4th February 2015 (Minutes 233-242) were approved as a true record.

Proposed by: Cllr Dwyer King.

Seconded by: Cllr D.Green.

RESOLVED

301. AUDIT OF ACCOUNTS 2014-15

The meeting received the Clerk's and Internal auditor's reports .It considered the recommendations received from the F+GP Committee and resolved the following:

- 301a.** This Council resolves that Mr Kevin Funnell is appointed internal auditor for financial year 2015/16. Mr Funnell or any succeeding internal auditor should examine any items that he sees fit in terms of the Council's finances, governance and procurement including insurance matters and deliver a report to Council on the status of the Council in these matters to ensure proper compliance and best practice.

Proposed by: **Cllr Campbell.**

Seconded by: **Cllr Dwyer- King.**

RESOLVED

- 301b** 'This Council having reviewed its financial, operating and insurance risks on the 24th July 2014 (minute 084/2014) confirms that as regards the NALC Model financial regulations term 6 (*Instructions for the making of payments*) as inferior in resilience compared to the RTC scheme which requires a minimum of 2 signatures for cheques and electronic payments.RTC however instructs the Clerk to draw up a report comparing the NALC Financial regulations in detail to those adopted by RTC at its next meeting of the F+GP Cttee or its successor.

Proposed by: **Cllr Campbell.**

Seconded by: **Cllr Dwyer-Moore.**

RESOLVED

- 301c.** This Council resolves to approve the internal audit of the Council's accounts in 2014/15 and requires that the audit return be signed and delivered to the external auditor for examination and comment'.

Proposed by: **Cllr Campbell.**

Seconded by: **Cllr Dwyer - Moore.**

RESOLVED

302. RAMSGATE FUND**302a. RF22 2014/15 - REO -RAMSGATE ROCKS BOOKLET**

£1,300.00 to be paid on receipt of the 10,000 copies of Ramsgate Rocks with the caveat that any monies returned by the original printer to be returned to the Ramsgate Town Council Ramsgate Fund.

Proposed by: **Cllr Campbell .**

Seconded by: **Cllr E. Green.**

RESOLVED

302b. RF23 2014/15 - RAMSGATE TOWN TEAM.

CCTV camera system to protect Eastcliff Promenade shelters.

£1268 granted.

Proposed by: **Cllr Campbell.**

Seconded by: **Cllr E.Green.**

RESOLVED

302c. RF24 2014/15- OPERATION DYNAMO EDUCATION CENTRE

Fund an audio visual facility for visitors to the Ramsgate tunnels.

£2,968 granted.

Proposed by: **Cllr Campbell.**

Seconded by: **Cllr E.Green.**

RESOLVED

Balance of Ramsgate Fund £2070.00 to be transferred to the reserves.

The Mayor closed the meeting at 8.40 pm

MAYOR/CHAIRMAN