



RAMSGATE TOWN COUNCIL

MINUTES

Meeting: Extraordinary Finance + General Purposes Committee.

Venue: Virtual – By virtue of the Covid- 19 pandemic emergency

Date: Wednesday 25th November 2020.

Present: Cllr Campbell(Chair),Cllr Albon,Cllr Green,Cllr Hetherington,Cllr Huxley, Cllr Knight, Cllr Makinson,Cllr Moore,Cllr L.Piper and Cllr Ruseicki.

In attendance: R.Styles - Clerk. Host for the meeting: D.Williams -Marketing and IT Officer.

Some agenda items or parts thereof were taken as confidential as deemed advisable by the Chairman during the meeting under the terms of the Public bodies (Admission to meetings) Act 1960.

77. Apologies

Cllr Rev.Piper - TDC meeting.

Cllr Wing - Other business.

Cllr Crittenden - Unable to join on line.

78. Declarations of interest

None received.

Agenda items considered during the meeting

79. Thanet Citizens Advice Bureau grant for 2020/21

Following consultation with the Chairs of all the Cttees it was agreed to give a grant of £20,000 to Thanet CAB, under certain conditions. Thanet CAB has agreed and compiled. Formal approval is now required and applied.

Proposed by: Cllr Campbell.

Seconded by: Cllr Hetherington.

RESOLVED

80. Virement of part of the Civic budget into a charitable donation.

The Mayor has requested that some of the Civic budget be vired so that the Mayor's charitable causes can receive some income which has been lost because of the pandemic. The Mayor provided a list and reasons for the grants/donations.

The following grants were approved:

£1000 - Winter Shelter.

£500 - Sea cadets.

£500 - RNLI.

£500 - East Kent Mencap.

£500 - Foreland School.

Total £3,000.

Proposed by: Cllr Ruseicki.

Seconded by: Cllr Moore.

RESOLVED

81. Presentation by Ellis -Whittam.(Confidential)

David Bostock gave a presentation on a service proposal from Ellis -Whittam partners on HR + Health + Safety management.

The meeting agreed to refer the matter to Council for a full decision and to ask the Clerk to draw up a report with a table of charges for the meeting.

Proposed by Cllr Campbell.

Seconded by Cllr Albon.

RESOLVED

82. Proposal for acquisition of land.(Confidential)

The Council has received a proposal for the acquisition of 14.2 acres at a site at Thorne Hill, which is located between Ramsgate and Minster. It is some 3 miles from Ramsgate and could be acquired for the purposes of creating a model allotment site.

The meeting agreed to pursue the matter in principle with a full report and decision to be made at full council.

Proposed by: Cllr Campbell.

Seconded by : Cllr Hetherington.

RESOLVED

All were in agreement apart from Cllrs Albon + Moore who did not agree.

The meeting ended at: 2.47pm

CHAIRMAN