



RAMSGATE TOWN COUNCIL

Minutes of an Extraordinary Town Promotion Committee Meeting

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

Date: Monday 13th June 2022 at 7pm

Present: Councillors Albon (chair), Austin, Green, Makinson, Moore & Wing
Also in attendance: Miss L Fidler, Town Clerk & RFO (Minutes)

114/22 **APOLOGIES FOR ABSENCE**

Apologies were received and accepted from:

Cllr Ara – work commitment
Cllr Crittenden – personal commitment
Cllr Hetherington – work commitment
Cllr Huxley – personal commitment
Cllr Nixey – personal commitment
Cllr L Piper – personal commitment
Cllr S Piper – personal commitment
Cllr G Rusiecki – personal commitment
Cllr B Young – personal commitment

No apologies were received from Cllr Knight.

RESOLUTION: To approve the apologies received.

115/22 **DECLARATIONS OF INTEREST**

No declarations of interest were received.

116/22 **BUDGET**

Councillors received a written report from Miss L Fidler, Town Clerk & RFO, and consider the recommendations contained therein.

RESOLUTIONS:

- (i) **As per Standing Order 10a(XV) it was resolved to suspend standing order 9b (that prevents a matter being reconsidered within six months) for the following item of business to be transacted.**
- (ii) **The Kite Surfing Championship in 2022 should be cancelled, with £5,000 of £10,000 originally committed being used instead to organise promotional videos, and it was recommendation that £5,000 be carried forward to 2023/2024 for use towards a bigger Kite Surfing Championship next year.**
- (iii) **A virement within the Active Ramsgate budget was approved of £1,600 in order to pay for the increased printing cost of 80,000 leaflets.**
- (iv) **Decision making power was delegated to the Digital Communications & Marketing Officer in respect of the Active Ramsgate budget (to authorise all expenditure within the budget and virements as necessary).**

117/22 **DATE AND TIME OF NEXT MEETING**

Wednesday 22nd June 2022 at 7pm