



RAMSGATE TOWN COUNCIL

MINUTES

Meeting: Finance and General Purposes Committee

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

Date: Wednesday 22nd April 2015

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

Also in attendance: R.Styles - Town Clerk and E.Richford - Asst Town Clerk.

291. **APOLOGIES**

Apologies were received from none.

292. **DECLARATIONS OF INTEREST**

None.

293. **MINUTES**

The minutes of the meeting held on 22nd January 2015 (minutes 225 to 155) were agreed as a true record in principle and will be signed off by the Chairman in due course as the document submitted at the meeting was done so in error.

Proposed by: Cllr Dwyer-King. Seconded by: Cllr Moore .

RESOLVED

294. **ACCOUNTS YEAR END 2014-15 - FINAL OUTTURN**

The report on the last quarter's outturn was noted and received.

Proposed by: Cllr Campbell. Seconded by: Cllr D.Green.

RESOLVED

295. AUDIT OF ACCOUNTS 2014 -15

The Clerk described the audit return, the internal auditors report and the governance requirement. The following resolutions were proposed:

- 295a.** This committee resolves to recommend to Council 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 D.Green.

RESOLVED

- 295b.** This committee resolves to recommend to Council that it 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 D.Green.

RESOLVED

296. DEEP CLEAN OF RAMSGATE

The Clerk described the proposal by which the Town Team would fund the capital or first cost of a deep cleaning machine. RTC would accept the revenue costs and Thanet District Council have agreed to fund an annual deep clean of Ramsgate Town Centre.

The committee proposed to accept the revenue costs of the scheme (to be met in its first year from the contingency) and also to acquire a Honda 4wd drive vehicle for £200.

Proposed by: Cllr Campbell. Seconded by: Cllr D.Green.

RESOLVED

297. TOWN CLERK'S REPORT.

Nothing submitted.

The Chairman closed the meeting at 7.39 pm.