



Ramsgate Town Council

MINUTES

MEETING: Council.

MEETING DATE: 31st May 2017.

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

PRESENT:

Councillors: Shonk (Chairman), Brown, Campbell, Connor, Falcon, J. Fairbrass, L.Fairbrass, Larkins, Martin, L.Piper, Rev Piper and Stummer- Schmertzing.

R.Styles - Town Clerk.

E.Richford - Deputy Town Clerk.

024. APOLOGIES FOR ABSENCE

Cllr - Fenner- other business.

Cllr - Young - Illness.

025. DECLARATIONS OF INTEREST

None received.

026. QUESTIONS FROM THE PUBLIC

There were no questions from the public.

027. MINUTES OF COUNCIL MEETING

The minutes of the meeting held on the 3rd May 2017 (Minutes 01- 013) were approved as a true record.

Proposed by: Cllr Campbell.

Seconded by: Cllr L.Fairbrass.

RESOLVED

028. AUDIT RETURN 2016/17

The following resolutions were agreed:

a) **THE ANNUAL GOVERNANCE STATEMENT**

'This Council certifies that the statements made in Section 1 of the annual return are a true record of the system of governance at Ramsgate Town Council'

Proposed by Cllr Campbell.

Seconded by: Cllr L.Fairbrass.

RESOLVED

b) THE ANNUAL ACCOUNTING STATEMENTS

'This Council certifies that corrective action has been taken with regards to the 'except for' matters as detailed in the 2015-16 annual return External Auditor Report'.

'This Council certifies that the accounting statements made in section 2 of the annual return for 2016-17 are a true and fair record of the financial position of the Council'.

Proposed by Cllr Campbell.

Seconded by: Cllr L.Fairbrass.

RESOLVED

029. COUNCILLOR ALLOWANCES: 2017/18.

It was agreed that Cllr Allowances will remain at £500 for this year and that they should be added to the balances in the Councillor ward grant scheme.

Proposed by: Cllr J. Fairbrass.

Seconded by: Cllr Larkins.

RESOLVED

030. APPOINTMENTS TO OUTSIDE BODIES

It was agreed that the following persons would remain as RTC representatives on the following bodies:

a) KALC: Cllrs Shonk and Kennedy.

b) RAMSGATE TWINNING COMMITTEE: Cllr Rev Piper.

c) RAMSGATE COASTAL COMMUNITY TEAM: Cllr L. Fairbrass.

Proposed by: Cllr Campbell.

Seconded by: Cllr Shonk.

RESOLVED

d) RAMSGATE HERITAGE ACTION ZONE: Cllr Stummer-Schmertzling.

This is a new appointment. The Town Clerk will act as observer and reporter on all other technical/non Councillor HAZ sub groups.

Proposed by: Cllr L.Fairbrass.

Seconded by: Cllr Campbell.

RESOLVED

031. RAMSGATE FUND APPLICATIONS

a) RFI 2017-18: Miss Ramsgate organisation - Purchase of clothing ,crowns and tiaras + rebuild of carnival float.

AWARD: £2,300.

Proposed by: Cllr Campbell.

Seconded: Cllr Rev Piper.

RESOLVED

- b) **RF2 2017-18: Addington Street Historical fair community group** - Purchase of capital items for the fair.

AWARD: £3,200.

Proposed by: Cllr Martin.

Seconded: Cllr Rev Piper.

RESOLVED

- c) **RF3 2017-18: Royal Air force Association** - Paint and materials.

Note# Revenue items not accepted, but RAFA could apply elsewhere.

AWARD: £1,000.

Proposed by: Cllr Rev Piper.

Seconded: Cllr. Campbell.

RESOLVED

- d) **RF4 2017-18: St Laurence Church** - Leaflets and notice board.

AWARD: £579.

Proposed by: Cllr Campbell.

Seconded: Cllr Larkins.

RESOLVED

- e) **RF5 2017-18: Friends of Ramsgate Seafront** - Purchase of materials for FORS and EK College joint projects.

AWARD: £3049.44.

Proposed by: Cllr Campbell.

Seconded: Cllr Larkins.

RESOLVED

- f) **RF6 2017-18: Ramsgate Maritime Museum** - Purchase of Advertising banners (2).

AWARD: £250.

Proposed by: Cllr Larkins.

Seconded: Cllr Campbell.

RESOLVED

- g) **RF7 2017-18: Ramsgate Football Club** - Purchase of junior team strip.

AWARD: £850.

Proposed by: Cllr Campbell.

Seconded: Cllr L.Fairbrass.

RESOLVED

- h) **RF7 2017-18: Western under cliff Regeneration Group** - materials for project on and around Westcliff Lift.

AWARD: £1,200.

Proposed by: Cllr Campbell.

Seconded: Cllr L.Fairbrass.

RESOLVED

Balance remaining of Ramsgate fund: **£19,571.56.**

032. TOWN CLERK'S + CIVIC REPORT

Approval and adoption of response to the Department for Transport(DFT) consultation on the South Eastern railway franchise.

Proposed by: Cllr Campbell.

Seconded: Cllr L.Fairbrass.

RESOLVED

Approval and adoption of Draft RTC/TDC memorandum of understanding and Draft Devolution of services agenda. Copies to be sent to all Cllrs for proof reading purposes.

Proposed by: Cllr Campbell.

Seconded: Cllr L.Fairbrass.

RESOLVED

The meeting closed at 7.40pm.

MAYOR/CHAIRMAN