



RAMSGATE TOWN COUNCIL

Minutes of the Finance and General Purposes Committee

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

Date: Wednesday 24th April 2019

Present: Councillors; Campbell(Chairman),Connor, Falcon, Hartley, Kennedy, Larkins, Rev Piper, L.Piper, Shonk, and Young.

Also, in attendance: R Styles–Town Clerk

210 APOLOGIES

Apologies were received from: Cllrs Brown and Stummer-Schmertzling.

211 DECLARATIONS OF INTEREST

None declared.

212 MINUTES

Proposed by Cllr Hartley and seconded by Cllr Connor that;
'The minutes of the meeting held on 23rd January 2019 (minutes 150 to 158) are agreed as a true record'.

RESOLVED

213 ACCOUNTS 2018-19 - END OF YEAR

The committee received and noted the report from the Deputy Town Clerk (RFO).

All income and expenditure were noted as on track with any overspends accounted for.

Proposed by Cllr Campbell.

Seconded by Cllr Rev Piper.

RESOLVED

214 RISK MANAGEMENT CONTROL

The Committee received the report and resolved the following resolution:

'The Finance and General Purposes Committee within its remit of reviewing the inner workings of Ramsgate Town Council, is satisfied that it has set up a robust internal control mechanism to review and amend Council policy so that all risks are quantified, and robust controls put into place to minimise any adverse effects. The Committee therefore adopts this report and agrees to recommend to the incoming Council in May to carry out the findings of this report as set down.'

Proposed by Cllr Campbell.

Seconded by Cllr Rev Piper.

RESOLVED

215 RTC PROPERTY UPDATE

Effingham Street Fire Station -Item 6A.

The contents of the report were received, and the following was noted:

- ❖ The site was acquired from the Kent Fire and Rescue service for £350,000.
- ❖ To avoid any additional payment for overage no development on the site should take place other than for RTC's own purposes and Community use for the next 20 years.

Security

From the various quotations submitted the following suppliers have been authorised to complete the following work:

Standfast – CCTV, Burglar Alarm System and fitting of a complete range of locks.

Westgate Security – Security lighting.

Climagate – Fencing and access gate to the yard behind the building.

The contractors were selected on a competitive price basis.

Proposed by Cllr Campbell.

Seconded by Cllr Rev Piper.

RESOLVED

Charlotte Court – Item 6B

The contents of the report were noted, and the following was agreed:
Standfast were selected as the contractor for CCTV on site but are to install a 3-camera system for a cost not exceeding £3,200.
Standfast were selected to supply all locks for the site.

As no one had submitted a price for an additional gate for the site; Climagate will be invited to quote and fit the gate, based on their competitive price for Effingham Street.

Proposed by Cllr Campbell.

Seconded by Cllr Larkins.

RESOLVED

Custom House – Item 6C

The contents of the report were noted.

The following item was agreed:

1. Chris Roe commercial kitchen fitters are to be engaged on the basis of their proposal (the components of which have been market tested for value for money) to fit out the kitchen as outlined in their plan.
2. The lease with Mr and Mrs Yener to be terminated as of 1st May 2019.
3. Mr + Mrs Yener to be served with an order for outstanding rent till the 1st May, for utilities, dilapidations to the Café area and all RTC's legal fees. Payment to be agreed thereafter.
4. That the Council should negotiate with Mr+ Mrs Georgiou to arrange a suitable lease for Room 7 on a 3 year or more basis, with rent, rates and utilities being paid for separately by the sub leaseholder.

Proposed by Cllr Campbell.

Seconded by Cllr Shonk.

RESOLVED

The Committee also noted and authorised the following:

1. Any building faults are to be reported to the freeholder for immediate rectification.
2. The Central heating equipment is becoming life expired after 10 years' service and will need replacing. RTC will enter into negotiation with the freeholder to agree that the CH boiler, pipework and controls should be relocated to facilitate maintenance at the freeholders cost, but that the components should be paid for by RTC.
3. That the quotation received should be used to specify competitive quotes from other suppliers.
4. That subject to points 1 to 3 being agreed, that the work should be done in the autumn in time for winter.

Proposed by Cllr Campbell.

Seconded by Cllr Larkins

RESOLVED

216 TOWN CLERK'S REPORT

The Clerk reported that there was no item of business.

The Chairman closed the meeting at 8.00 pm.