



# **SANDGATE PARISH COUNCIL**

## **FINANCE COMMITTEE MEETING**

**To be held on Thursday 6<sup>th</sup> June 2013 at 11am**

**Sandgate Council Library & Offices, James Morris Court  
Sandgate High Street. Sandgate**

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## **A G E N D A**

- 1. Apologies for absence**
- 2. Declarations of interest**

Councillors present should disclose personal interests in any item on this agenda. A councillor with a personal interest must describe and give details of the interest. Unless the personal interest amounts to a prejudicial interest, he/she may participate fully in the meeting. A prejudicial interest is one, which a member of the public with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice a councillor's judgement of the public interest. Anyone with a prejudicial interest must, unless an exception applies of a dispensation granted withdraw from the meeting room.
- 3. Minutes of last meeting** - To consider and approve as a correct record the minutes of the meeting held on 25<sup>th</sup> February 2013
- 4. Election of LAM sub-committee chairman and members**
- 5. Terms of Reference** – to review and approve
- 6. Land Assets Management (LAM):**
  - 6.1 LAM budgets** – to approve budget allocations
  - 6.2 MUGA update and approval of first payment to contractor**
  - 6.3 MUGA opening event** – to receive draft event plan and budget and to consider a carry forward of £200 from last year's Events budget
  - 6.4 Grounds maintenance update**
  - 6.5 Toilet block update**
- 7. Twinning / Petanque event** - update on expenditure
- 8. High Street Innovation Fund (HSIF)**
  - 8.1 Grant awarded to SPC** – to approve expenditure
  - 8.2 Round Two of the HSIF**
- 9. Seaside Award** – proposal for expenditure to support the award (erection of flags, banners etc)
- 10. Christmas lights**
- 11. Sandgate Library** – update on proposals for SPC to manage the service
- 12. Staff costs**
- 13. 2013/14 budget** – to approve bank reconciliation and cheques for payment schedule
- 14. Information** - to bring any other matters to the attention of the committee
- 15. Date of next meeting**