

7. **Naming of decorative boat prows**
Agreed to name the two boat prows “Hattie Jacques” and “Dame Sheila Sherlock”
(ACTION: Clerks to seek agreement of respective estates)

8. **Sandgate Library Committee report**
Councillor Robert Bliss reported that the quarterly meeting had been held with the Service Manager at Kent County Council. The Library was continuing to out-perform most in the County. The Service Manager had reported that the County Council were to introduce charges for reserving books and other media. Concern was expressed that this could severely impact on users given the small size of the library which relies on reservations from larger libraries.
Agreed that the Librarian and Clerk use her discretion as to making these fees charitable donations.

9. **Land Assets Management Sub-Committee report**
The meeting had been inquorate.

10. **2017/18 Finance report**
The Deputy Clerk/Responsible Finance Officer advised that the position was similar to the previous month as no significant changes in the budgetary position had occurred.

11. **Finance Committee report**
The meeting had been inquorate.

12. **Environment Committee report**
The minutes of the meeting of the Committee had been circulated. The following issues were raised:
 - Kirby Arcade boards: noted that the Sandgate Society were examining options to have these reinstated subject to the hoardings being of sufficient standard
 - Parish Notice Boards: RFO to get quotations to have the boards repainted in black with gold lettering and for damaged perspex to be replaced **(ACTION: RFO)**.

13. **Planning Committee report**
Councillor Prater advised that minutes of meetings had been circulated and that a further meeting had been held immediately before the Council meeting.

14. **KALC report** – there was no report.

15. **Information**
 - a. Noted that the Sandgate Society had raised concerns about the Esplanade zebra crossing which had been responded to by KCC.
 - b. The draft appendix to the Sandgate Design Statement would be submitted to the next meeting of the Council.

16. **Date of next meeting – Tuesday 17 April 2018**

17. **Exclusion of the public**
RESOLVED That the public excluded from the meeting on the grounds that the publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.
Proposed by Councillor Robert Bliss
Seconded by Councillor Tim Prater

18. **Potential acquisition**
The Responsible Finance Officer submitted a draft business case for this potential acquisition. The decision is recorded in a confidential minute which will be released to the public in due course.

The meeting ended at 8.55 pm.

Signed by the Chairman.....Date.....

Overview and Scrutiny Topic 2018/19

Title of review for Scrutiny	Income and expenditure for on street and off street car parking in Sandgate and the surrounding area
Proposer of topic	Name: Sandgate Parish Council Telephone No: 01303 248563 Address: Sandgate Library Email address: clerk@sandgatepc.org.uk
Key areas of enquiry	<p>Please scrutinise the full list of costs of implementing controlled parking within the area of Sandgate Parish Council and the immediate surrounds (including Princes Parade). The costs to include contractor and officer time in planning, consulting, preparing traffic management orders and the physical processes of marking the streets and pavements and the installation of pay and display machines and signage. The review should include the last three years and the projected costs for the next two years including the capital and revenue costs for the Wilberforce Road car park. The review should also scrutinise whether any pre-emptive costs were incurred in laying cables along the Sandgate Esplanade despite the Cabinet decision not to proceed with controlled parking. Enforcement costs should be scrutinised.</p> <p>Income streams should also be scrutinised so as to ascertain whether value for money was being achieved for local residents.</p>
Are there any specific aspects of the issue you would like scrutiny to focus upon?	See above
Expected outcomes	A clear analysis as to whether controlled parking in Sandgate and the surrounding areas is cost effective.
Would you like to attend the hearing to make a statement to support your request	Yes
Please sign and date	Peter Savage Deputy Clerk and RFO 21 March 2018