



SANDGATE PARISH COUNCIL
Minutes of a meeting of the Resources Committee held on
Tuesday 9 July 2019 at 6 pm

Present: Chairman
Councillors

Clerk

Councillor Robert Bliss
Michael Fitch, Tim Prater, Tracy Stephens and Adrian
Watts
P Savage

The meeting commenced at 6 pm

There were no members of the public present.

1. **Apologies for absence** – Councillors Nina Bliss and Guy Valentine-Neale.
2. **Declarations of Interest**– There were none.
3. **Minutes** – The Minutes of the previous meeting of the Committee were approved as a correct record and signed by the Chairman.
4. **Sandgate Park**
The RFO had circulated a written report. In addition the Committee made the following observations.
 - 4.1 **Furniture and signage:** agreed the proposals from the site visit subject to the following comments:
 - 4.1.1 Blue parking sign to include times
 - 4.1.2 Additional signs to be commissioned for the fence side of the car park stating “no parking this side”
 - 4.1.3 No need to replace “Say no to strangers” sign
 - 4.1.4 Clerk to review wording on “rules” sign
 - 4.1.5 Options for CCTV to be kept under review
 - 4.2 **Portable toilets:** RFO to ensure toilets are in place for next boules event on 20 July 2019..
5. **Granville Road toilets and kiosk**
The RFO gave a brief update on the position. Councillors expressed concern at the cost of replacing three washing units and agreed that further options be explored and that a phased approach be adopted – ie only a single unit to be replaced at this time
7. **Sir John Moore Library**
Noted that the decision of Taylor Wimpey was expected imminently.
8. **Additional planting – Battery Point:** nothing further to report at this time.
9. **10.2019-20 budget**
The RFO presented the budget monitoring information which the Committee scrutinised in detail.
10. **Two year investment options**
Agreed unanimously (1) to establish clear separate, detailed monitoring arrangements for presentation to future meetings of the Committee

(2) to recommend to Council the investment of monies with the following FSCS protected accounts (and others to be sought by the RFO)

- Metrobank
- Nationwide Building Society
- Hampshire Trust Bank

Proposed by Councillor Adrian Watts

Seconded by Councillor Robert Bliss

11. Review of polling places etc

Agreed not to make any recommendations to the full Council on this matter

12. Correspondence – there was none

13. Information – noted the request to promote the farmers’ market which remained difficult.

14. Date of next meeting – Tuesday 10 September 2019 at 6p

The meeting ended at 7.25 pm.

Signed by the Chairman, Resources Committee

.....

Date.....