



SANDGATE PARISH COUNCIL
Minutes of a meeting of the Resources Committee held on
Tuesday 3 December 2019 at 4.30 pm

Present: Chairman
Councillors

Clerks

Councillor Robert Bliss
Nina Bliss, Tim Prater, Guy Valentine-Neale and Adrian
Watts
S Horton and P Savage

The meeting commenced at 4.30 pm

There were no members of the public present.

1. **Apologies for absence** – Councillors Michael Fitch and Tracy Stephens.
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 provided an update on the following
 - 4.1 **Multi Use Games Area** – nothing new to report
 - 4.2 **Play equipment** – nothing new to report.
 - 4.3 **Fitness equipment** – nothing new to report
 - 4.4 **Caretaker's report** – nothing new to report.
 - 4.5 **Furniture and signage** – RFO to confirm signage with Harmers.
 - 4.6 **Dog run** – nothing new to report.
 - 4.7 **Boules pitch**– nothing new to report.
 - 4.8 **Car park** – RFO to seek report on existing enforcement process.
 - 4.9 **Toilets** - Nothing new to report. Units are being stored by Harmers and will be repaired as required for use next season.
5. **2020-21 draft budget**
The RFO had circulated a draft budget which was agreed provisionally with minor drafting amendments. It would be finalised in the light of the Band D Council Tax base notification in January 2020 and reported to the Committee with a recommendation to full Council on 21 January 2020.
6. **Granville Road toilets and kiosk (including lease review)** The RFO reported on the negotiations between the Parish Council and the current tenants. The tenants had agreed to the terms proposed by the Committee. Agreed that the matter be formally reported to full Council on 21 January 2020 and that the Council's solicitors be asked to start drawing up the revised lease.
7. **Sir John Moore Library** nothing new to report
8. **2019-20 budget** – the RFO presented the usual reports on payments made, bank reconciliation statement and budget monitor.
9. **Two year investment options**
The RFO updated the Committee and undertook to continue to pursue Metrobank and the Charity Bank of Tonbridge.

- 10. **Correspondence** – there was none.
- 11. **Information** – there was none
- 12. **Date of next meeting** – Tuesday 14 January 2020 at 6pm

The meeting ended at 5.40 pm.

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Signed by the Chairman, Resources Committee

Date.....