



SANDGATE PARISH COUNCIL

RESOURCES COMMITTEE MEETING

To be held on Tuesday 10th November at 6.00 pm
Venue: Online

The meeting will be open via Facebook to all the public and press
Sandgate Parish Clerk

Sandgate Parish Council will broadcast this meeting as a video on Facebook live at the time of the meeting itself on our Facebook page at <https://www.facebook.com/pg/sandgatepc/> Comments made on the Facebook video during the meeting will not be monitored and are not a way of feeding back to the Council.

A G E N D A

1. Apologies for absence:
2. Declarations of Interest:
Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Council's Code of Conduct and by the Localism Act 2011.
3. Minutes of the meeting of the Committee:
4. Sandgate Park: *RFO to give an update and request expenditure approval*
 - 4.1 Multi Use Games Area
 - 4.2 Play equipment
 - 4.3 Fitness equipment
 - 4.4 Caretaker's report
 - 4.5 Furniture and signage
 - 4.6 Dog run
 - 4.7 Boules pitch
 - 4.8 Car park
 - 4.9 Toilets
5. Fremantle Road Park: *RFO to give an update*
6. CCTV: *RFO to give an update*
7. 2020-21 Budget: *RFO to provide budget monitoring information.*
8. 2021-22 Budget Forecast: *RFO to give an update*
9. AGAR 2019-20: *RFO to give an update*
10. Banking/Investment: *RFO to give an update*
11. The Boat House: *RFO to recommend way forward with Energy Contract renewal*
12. Sir John Moore Memorial: *Possible uses for the area*
13. Correspondence:

14. **Information:** to bring any other matters to the attention of the committee
15. **Date of the next meeting:** Tuesday 8th December 2020 at 6pm