

5. **Chairman's Correspondence** As above
6. **Planning Committee** It was noted that the minutes had been circulated and that numerous applications were now being received
7. **Environment Committee** It was noted that the minutes had been circulated. It was noted that the Sea Festival had been discussed and that this was being successfully organised and that the Incredible Edible Initiative had located an area of land in the Golden Valley which it was hoped could be utilised, all the local residents were being consulted for their views.
8. **Resources Committee report** It was noted that the minutes of Resources Committee had been circulated.

8.1 The RFO referred to the AGAR document that had been circulated prior to the meeting. It was noted that the internal auditor had made no findings. The RFO advised that he was restating the prior year's Accounting Statements. This was being done because it had been identified that £22,000 for play equipment for Sandgate Park had not been added to the asset register in 2019 and that the approach for dealing with staff expenses had been changed and how they were reporting in AGAR required amendment to last year's return.

Cllr Prater and Watts both thanked the RFO for his hard work

1/ Section 1 – Annual Governance Statement 2020/21

2/ Section 2 Accounting Statements for 2020/21

The Committee considered the Annual Governance Statement 2020/21.

Proposal to adopt the Annual Governance Statement 2020/21

Proposed by: Councillor Guy Valentine-Neale

Seconded by: Councillor Vanessa Reay

Approved by all

The Chairman and RFO signed the Annual Governance Statement immediately the proposal had been adopted.

The Committee considered the Accounting Statements 2020/21.

Proposal to adopt the Accounting Statements for 2020/21

Proposed by: Councillor Michael Fitch

Seconded by: Councillor Nabin Siwa

Approved by all

The Chairman signed the Accounting Statements for 2020/21 immediately the proposal had been adopted

9. Library Committee report

It was noted that permission for the S106 monies from the Shorncliffe Development to be drawn down had been given; these monies were allocated for the improvement of the library. It was noted that an additional application to the HSIF fund had also been made for the same purpose. It had been agreed to await receipt of the result of the HSIF application before tenders were submitted for works. It was noted that the clerk had viewed two possible art installations which could be permanently loaned to the library. Regretfully it was agreed that there was only sufficient space for one, and the artist would be informed of this decision and thanked for his kind offer.

It was noted that a pilot scheme for Baby Rhyme Time activities had started in four of the district's libraries. It was felt that it would have been helpful if Sandgate Library had been given the opportunity to take part in the scheme.

10. Committee Membership It was agreed that Cllr Vicki Parsons would attend all the committees prior to making a decision on the one(s) which she would wish to join.

11. Replacement of benches at Sandgate Park and addition of new benches at Fremantle Park

It was noted that benches had been purchased at auction for £520 + costs and recoverable VAT, but the auctioneer was facing some uncertainty regarding ownership, which should be addressed at the law court on 17th June.

It was proposed that the four benches be placed in Sandgate Park & two in Fremantle Park and that Harmer & Sons be instructed

- To collect them from "The Grand" and transport to Harmers yard, find the 6 best, rub down and coat - £500.00 total.
- To remove the 4 from Sandgate park, dispose of the same, install 4 of these, anchored down- £200.00 total.
- To make 2 concrete bases at Freemantle, then secure benches to them £260.00 each

It was noted that funding for the collection, repairs and siting to come from the Environmental Improvement Fund and Reserve.

Proposed by Cllr Tim Prater

Seconded by Cllr Adrian Watts

Agreed by all

It was agreed that prior to the placement of four benches in Sandgate Park that the parish clerk and councillors Prater and Watts would visit Sandgate Park to confirm that all four benches needed immediate replacement & also visit Fremantle Park to agree the exact placement of the new benches there.

Cllr Watts would also approach the Boules Club regarding possible siting of benches near the pitch in Sandgate Park and ascertain if any funding would be available from the club or the Sandgate Society for the concrete bases.

12. KALC – All information received from KALC circulated as normal

13. Twinning- None at this time

14. Information- None at this time

15. Date of next meeting- 20th July 2021

The meeting ended at 7.20 pm.

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