



SANDGATE PARISH COUNCIL
Minutes of a meeting of the Resources Committee held on
Tuesday 22nd June at 6.30 pm

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| <b>Present: Chairman</b> | <b>Councillor Adrian Watts</b>                                      |
| <b>Councillors</b>       | <b>Michael Fitch, Tim Prater, Tracy Stephens and Lewis Whitnall</b> |
| <b>Guest Councillor</b>  | <b>Vicki Parsons</b>                                                |
| <b>Clerk/RFO</b>         | <b>Simon Horton</b>                                                 |

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1. **Apologies for absence: Councillors Vanessa Reay & Guy Valentine-Neale**
2. **Declarations of Interest: None**
3. **Minutes:** The Minutes of the previous meeting of the Committee were approved as a correct record and signed by the Chairman.
Proposed by: Councillor Tim Prater Seconded by: Councillor Lewis Whitnall
Approved by all present.
4. **Sandgate Park:**
 - 4.1 **Multi Use Games Area:** There was nothing new to report.
 - 4.2 **Play equipment:** The May inspection report had been circulated prior to the meeting and there was nothing to add.
 - 4.3 **Fitness equipment:** There was nothing new to report.
 - 4.4 **Caretaker's report:** The most recent Caretakers report was circulated prior to the meeting and there was nothing to add.
 - 4.5 **Furniture and signage:** There was nothing new to report.
 - 4.6 **Dog run:** There was nothing new to report.
 - 4.7 **Boules pitch:** There was nothing new to report.
 - 4.8 **Car park:** There was nothing new to report.
 - 4.9 **Toilets:** There was nothing new to report.
5. **Fremantle Park:** The RFO advised that he continued to chase FHDC to install the additional waste bin in the Park.
6. **2020-21 Budget:** The RFO had previously circulated the usual very detailed monthly information pack. There was a discussion regarding a miss-posted item in the Fremantle Reserve which had now been adjusted.
7. **Banking PWLB Quarterly Update.** The quarterly update had been circulated prior to the meeting The RFO advised that the 12 month fixed term investment with Metro Bank matures on 14th July. Following a discussion it was agreed that the funds would be re-invested for a further 12 month period – interest rate 0.25%.
Proposed by: Councillor Tim Prater Seconded by: Councillor Adrian Watts
Approved by all present

8. **Correspondence:** The RFO advised there was no correspondence that hadn't already been covered in earlier agenda items.
9. **Information:** The RFO advised that the Beach Award Flag Pole near the Sir John Moore Memorial had broken and a replacement was being arranged. The RFO advised that he anticipated that at the next meeting proposals for the external decoration of the Boat House and Energy Contracts would be ready for consideration.
10. **Exclusion of the Public:**
To consider the exclusion of the public on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.
Proposed by: Councillor Tim Prater Seconded by: Councillor Adrian Watts
Approved by all present.
11. **Staff Salary Review:** There was a discussion of a paper previously circulated by **Councillor Tim Prater** and the recommendations made were accepted.
Proposed by: Councillor Tim Prater Seconded by: Councillor Tracy Stephens
Approved by all present.
14. **Date of the next meeting:** Tuesday 27th July at 6:30pm

The meeting ended at 6.55 pm.

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Signed by the Chairman, Resources Committee

Date.....