



For the Golden Valley Fun Day thanks in particular to Shona and Richard of the Golden Arrow, and also Leonie Wootton and Rita Barnett amongst others for their volunteer support.

For the Granville Parade Beach Party, special thanks to the Sandgate Society, Folkestone Rowing Club and all businesses that took part, and all those that turned up and enjoyed the day, and the rain for Staying Away, which did not seem likely a few days before. Special mention to David at the Boat House for ensuring the toilets were even more maintained than usual that day, and to Saga for finding us first aid support.

And for the 200th Anniversary events, thanks to all at St Paul's, especially Carrie Thomas and others for helping put together the programme and promoting it. I was inspired by Terry Waite on his visit on the Thursday, and pleased to welcome the Bishop of Dover, Rose Hudson-Wilkins, the Deputy Lord Lieutenant of Kent Geoff Miles, and Lord Boateng to the 200th anniversary service on Sunday. Thanks to our clerk Julie Tugwood for guarding the chain & me in that order!!!

We're really lucky here in Sandgate to be part of a team: I was delighted to be involved in all those events, and help each in a small way, but without all involved NONE of them would have happened.'

#### **5. Chairman's Correspondance**

It was noted that a letter of thanks had been received from Sandgate Boules Club for the council's support following their successful Boules Tournament with Sandgate on Sunday.

It was noted that a letter of thanks had been received from Hythe Flower Club for the council's grant towards flowers to decorate St Paul's Church for the 200 Year Anniversary celebrations.

**6. Planning Committee** It was noted that the minutes had been circulated. A meeting would be taking place immediately after the Full Council Committee meeting when the protocol of objecting to planning applications would be discussed.

**7. Environment Committee** There has been no meeting since the last Full Council Committee

**8. Resources Committee report** It was noted that the minutes of Resources Committee had been circulated.

#### **8.1 Internal Auditor's Report**

Councillors received the Internal Auditor's Report.

#### **Statement Of Internal Control**

Councillors considered the Statement of Internal Control in support of the Annual Governance Statement.

## **8.2 Annual Governance Statement 2021/22**

Councillors considered the Annual Governance Statement.

### **Statement Of Accounts And Annual Return 2021/22**

Councillors approved the Statement of Accounts for 2021/22, the Annual Return for 2021/22 (Section 2 of the Annual Return for the year ending 31 March 2022) and the supporting Bank Reconciliation. The Chairman of the meeting proceeded to sign the document.

### **Period Of Exercise Of Public Rights**

The dates proposed for the period of exercise of public rights are 24 June 2022 to 11 August 2022, during which time members of the public may inspect accounting records by prior arrangement.

**RESOLVED:** To agree the recommendation of the Resources Committee to receive and note the Internal Auditor's report, and further note that there were no issues or weaknesses in control identified.

**RESOLVED:** To approve the Statement of Internal Control for the year ending 31st March 22 and for the Chairman and Parish Clerk to sign.

**RESOLVED:** To agree the recommendation of the Resources Committee to adopt the Annual Governance Statement 2021/22 with boxes 1 to 8 ticked "yes" and box 9 ticked "NA" and for the Chairman and Parish Clerk to sign.

**RESOLVED:** To agree the recommendation of the Resources Committee to adopt the Statement of Accounts and Annual Return 2021/22 and for the Chairman to sign.

**RESOLVED:** The dates set for the period of exercise of public rights will be 24 June 2022 to 11 August 2022.

**Proposed: Tim Prater**

**Seconded: Gary Fuller**

**Voting: F:5, Ag:0, Ab:0**

## **8.3 Staff Salary Review**

Councillors noted that the Resources Committee had, following staff and clerk appraisals, offered, and had accepted a pay award for 2022-23 for Clerks and Librarians, backdated to April 2022.

9. **Library Committee report** There has been no meeting since the last Full Council Committee

10. **Library tendering**

The redacted tender documents and recommendation of the clerk were considered. Tim Prater recused himself from voting on the basis that he had been present at the opening of tenders and knew the identities of the contractors.

**RESOLVED:** To offer the tender to contractor A, and to proceed with works as soon as possible.

**Proposed: Gary Valentine-Neale**

**Seconded: Gary Fuller**

**Voting: F:4, Ag:0, Ab:1**

**11. Zip wire repairs**

Councillors noted that the Sandgate Park zip wire required £1065.00 of repairs to the mechanism, despite repairs under a year ago. Their decision was requested on whether to approve another expenditure on repairs, or to remove due to the cost of maintenance. The following costs of the zip wire to date were noted:

Installed April 19	£10,000
Repairs May 2021	£289.40
Repairs Aug 2021	£80.00
Repairs Sept 2021	£791.00

**RESOLVED:** To repair the zip wire again on this occasion, to erect additional signage explaining that the wire should not be used by adults or multiples of children.

**Proposed: Tim Prater**

**Seconded: Michael Fitch**

**Voting: F: 5, Ag:0, Ab:0**

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

**13. Twinning-** As noted in Chairman’s remarks, a very successful Boule competition had taken place between Sandgate and Sangate

**14. Information-** None at this time

**15. Date of next meeting- 19<sup>th</sup> July 2022**

The meeting ended at 7.10pm.

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