



SANDGATE PARISH COUNCIL

**Minutes of a meeting of the Resources Committee held on
Tuesday 7th June 2022 at 6.30 pm**

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**Present: Chairman**

**Councillor Adrian Watts**

**Councillors**

**Lewis Whitnall, Michael Fitch, Tim Prater.**

**Clerk/RFO**

**Julie Tugwood**  
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1. Election of Chairman of Resources Committee:

Proposed: Cllr Tim Prater nominated Cllr Adrian Watts **Seconded by:** Michael Fitch

Agreed: by all attended

2. Apologies for absence: Councillor Tracy Stephens, Guy Valentine-Neale & Vikki Parsons

3. Declarations of Interest: None

4. 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 Michael Fitch

Approved by **all present.**

5. AGAR

It was confirmed that the internal audit had been carried out and approved. The AGAR will be put forward to the full council meeting on 21st June.

6. Review of payments / receipts & reconciliation to April 2022: The committee was advised that the April reconciliation has now been completed and all balanced. It was noted that each month all the finance information is now updated to the website as soon as is possible.

7. Grant Application:

A grant application from the Sandgate Boules Club has been received for their competition with the French club from Sangatte. It was proposed that an allowance of £10 per French member be given so equals £250.00, this will be taken from the Twinning budget. It was noted that any over spend of the Twinning budget by November would be charged to the Chairmans allowance. Payment for the delivery and collection of a Gazebo to the event of £80 will also be paid. Proposed by Cllr Tim Prater
Seconded by Lewis Whitnall Agreed: by all.

8. Correspondence:

None

9. Information:

It was noted that the council has received quotations for the planting and watering of flowers in the hanging baskets for this year.

10. Exclusion of the public – To consider the exclusion 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 Cllr Lewis Whitnall Agreed by all

11. Staff Salary Review:

A proposal was put forward to the committee Proposed by Councillor Tim Prater
Seconded by Cllr Michael Fitch and Agreed by all.

12. Cross charge of invoices paid

This was discussed and resolution was agreed by all.

13. Date of next meeting: TBC

Signed _____ Dated _____

Signed by Chairman of Resources Committee Dated