

MEETING OF THE POLICY AND FINANCE COMMITTEE held at The Guildhall, Faversham, on Wednesday 31st July 2019

Present:

Cllr K Barker
Cllr D Knights

Cllr C Belsom
Cllr J Saunders

Cllr T Martin

In Attendance:

L Bareham

22. **Apologies for Absence**

Cllrs Thomas, B J Martin

23. **Declarations of Interest**

Cllr Belsom	NDPI	26 – Faversham CLT
Cllr Saunders	NDPI	26 – Faversham Footpaths Group

24. **Minutes of the Previous Meeting and Matters Arising**

It was noted that it was Sport England and not Sports Council. Cllr T Martin proposed, seconded by Cllr Saunders and on being put to the meeting it was ***RESOLVED to approve the minutes***

25. **FTC Van Insurance**

It was proposed by Cllr Belsom, seconded by Cllr Knights and on being put to the meeting it was ***RESOLVED to accept the quotation from Zurich Insurance for a 3 year agreement***

26. **Earmarked Reserves**

The EMRs were considered. £5k is earmarked for the ZF5 footpath, Cllr T Martin questioned whether this was recognised as a valuable use of money. Cllr Saunders pointed out that the Council had been a long term supporter of the footpath. It was agreed to write to the Public Rights of Way Officer for an update on progress. It was proposed by Cllr T Martin, seconded by Cllr Knights and on being put to the meeting it was ***RECOMMENDED that the EMR of £5k against ZF5 Footpath be reviewed at the September Town Council meeting to consider whether the Council should reallocate to other priority areas***

VOTES: FOR 4, AGAINST 1

27. **Expenditure Against Budget**

No issues were reported on the budget for the first quarter.

28. **Town Jetty**

The Creek Navigation CIC are due to present to the Town Council on Monday 12th August.

29. **12 Market Place**

It was agreed not to make any further comment on this until Members had their forward planning workshop.

30. **Any Other Business**

None