

TOWN CLERK – MS LOUISE BAREHAM
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22 October 2019

TO: ALL MEMBERS OF FAVERSHAM TOWN COUNCIL'S POLICY & FINANCE COMMITTEE

Cllr K Barker	Cllr C Belsom	Cllr A Hook
Cllr D Knights	Cllr T Martin	Cllr J Saunders
Cllr E Thomas	Cllr B J Martin	Cllr J Irwin
The Mayor, Cllr A Reynolds		

Dear Committee Member

YOU ARE HEREBY INVITED TO ATTEND a meeting of Faversham Town Council's Policy and Finance Committee to take place at 7.30pm on Tuesday 29th October in the Guildhall, Faversham when the following business will be transacted.

Yours sincerely

Louise Bareham

Louise Bareham PSLCC Town Clerk

AGENDA

1. Apologies for absence

To receive apologies for absence

2. Declarations of Interest

To receive any declarations of interest for items listed on the Agenda

3. Minutes of the Previous Meeting and Matters Arising

To receive the minutes of the previous meeting and consider any matters arising

4. Budget Proposals

To review the draft budget

5. 12 Market Place

To provide an update

6. Creek Jetty

Cllr Barker proposes the motion "Faversham Town Council suspends Financial Regulation 11.h, under the General Power of Competence, in relation to supplier selection for the immediate repair of the lower element of the Creek Jetty at Front Brents. It should do so given the urgency of the work required, the value offered to the town and the opportunity to more fully investigate the supply options for the repair of the upper segment of the jetty."

Cllr Barker proposes the motion "Faversham Town Council accepts the proposal by Brian Pain of The Faversham Creek Navigation Co CIC to repair the lower element of the Creek Jetty at Front Brents. This work, provided free of charge and valued at an estimated £4,000, would be undertaken subject to written confirmation of:

- a. Public Liability insurance cover
- b. Confirmation of the skills and experience of the team undertaking the repairs
- c. A description of the work to be undertaken"

7. Front Brents Proposal

To review the proposal for road repairs and make recommendations.

8. Planning Committee

To review options for planning advice to the Planning Committee and make recommendations to the Town Council

9. Faversham Marketing Forum

To consider the proposal from Cllrs T Martin and Knights (tabled)

10. SBC Christmas Grant

To consider opportunities to access grant funding

11. Any Other Business

Items not listed on the agenda for future consideration

Private Session. To Resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the commercially sensitive nature of the business to be transacted.

12. Printer/Copier Contract

To receive the quotations for the printer contract and make recommendations to the Town Council.