

MEETING OF THE POLICY AND FINANCE COMMITTEE held at The Guildhall, Faversham, on Wednesday 27th November 2019

Present:

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

Absent:

Cllr A Hook

In Attendance:

L Bareham

Cllr B J Martin, Chairman, reminded Members and the public that it was currently purdah and he would stop the meeting if there were anything prejudicial. He also asked everyone to treat officers with respect.

69. Apologies for Absence

Apologies were accepted from Cllr Thomas

70. Declarations of Interest

None

71. Minutes of the Previous Meeting and Matters Arising

The Minutes were amended to include the item on the Town Jetty and changes to the Marketing Forum. Cllr B J Martin proposed, seconded by Cllr T Martin and on being put to the meeting it was ***RESOLVED to approve the minutes of the Policy & Finance Meeting dated 29th October 2019, subject to the amendments***

72. Town Marketing Group

It was proposed by Cllr Knights, seconded by Cllr T Martin and on being put to the meeting it was ***RESOLVED to co-opt Cllr Williams on the Faversham Town Marketing Working Group***

73. Budget

It was proposed by Cllr T Martin, seconded by Cllr Irwin and on being put to the meeting it was ***RESOLVED to discuss the EDO's wish list at the Budget Workshop***

It was proposed by Cllr Barker, seconded by Cllr Irwin and on being put to the meeting it was ***RESOLVED to add the additional items to the draft budget for discussion at the workshop.***

74. **12 Market Place**

It was proposed by Cllr Barker, seconded by the Mayor Cllr Reynolds and on being put to the meeting it was ***RECOMMENDED Faversham Town Council accepts the endorsements of the 12 Market Place Working Group to take forward Options 2 and 4 which were a Heritage Hub and Magna Carta Exhibition and Community Exhibition Space***

FOR: 7 AGAINST: 1

75. **Electricity**

It was proposed by Cllr Irwin, seconded by Cllr T Martin and on being put to the meeting it was ***RECOMMENDED that our electricity supplier is changed to BULB***

76. **Any Other Business**

None