

Minutes of the Meeting of Policy and Finance Committee

Thursday 18<sup>th</sup> February 2021, 7pm

**Present:**

Mayor of Faversham, Cllr A Reynolds      Cllr J Saunders      Cllr K Barker

Deputy Mayor, Cllr T Martin              Cllr A Hook

**In Attendance:**

L Bareham (Town Clerk)

**207. Apologies for Absence**

Apologies were received from Cllrs Irwin and B J Martin

**208. Declarations of Interest**

Cllr Saunders declared a non-Pecuniary Interest on item 214.

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

The Minutes were proposed by Cllr Barker, seconded by Cllr T Martin and on being put to the meeting it was ***RESOLVED to accept the Minutes of the Policy and Finance Meeting dated 25<sup>th</sup> January 2021.***

**210. Month End Financial Report**

It was noted that due to the meeting being brought forward for this month, Financial Reports for January and February will be reviewed at the following meeting.

**211. WIP Report**

It was proposed by Cllr Barker and seconded by Cllr T Martin and on being put to the meeting, it was ***RESOLVED to appoint R Bains to carry out the painting to the internal windows of the Guildhall***

As both quotations were of equal value and quality, it was proposed by Cllr T Martin and seconded by Cllr Barker and on being put to the meeting, it was ***RESOLVED that the Facilities Manager secures the contract based on availability and lead time.***

All the banking options were noted, however there will be a further investigation into other options as well as Nationwide, Tides and County Council Treasury

The WIP Report provided by the Tourism and Events Development Officer was noted.

**212. Faversham & District Community Lottery**

The Faversham & District Community Lottery working group minutes were noted.

It was proposed by Mayor of Faversham, Cllr A Reynolds and seconded by Cllr Barker and on being put to the meeting, it was ***RECOMMENDED that good causes receive the additional 10% funds***

**213. Heritage Working Group**

The Heritage Working Group proposal was noted. It was agreed by members present that having the information centre would provide a lively presence in the space when an exhibition is not taking place.

It was proposed by Cllr Martin and seconded by Cllr Barker and on being put to the meeting, it was ***RECOMMENDED to form a small working group with the Faversham Society to take the proposal forward.***

It was proposed by Cllr T Martin and seconded by Cllr Barker and on put to the meeting, it was ***RESOLVED to accept the recommendation of setting up an Advisory Board to support the Magna Carta Exhibition.***

It was noted by Cllr T Martin that interest had been expressed in the Guildhall bell chiming again and investigative works had commenced.

**214. Swale Area Committee**

It was proposed by Cllr Saunders and seconded by Cllr Barker and on put to the meeting, it was ***RESOLVED to endorse the Town Council putting in a Parish to Town Connections proposal to the SBC Area Committee.***

**215. Items for Report**

It was noted that a public session would be allowed at the beginning of the meeting.

Minutes typed by B Williams