#### **Folkestone Town Meeting**

## MINUTES of the Full Council Meeting held at the Town Hall, Folkestone on Thursday, 16<sup>th</sup> March 2023 at 7.00 p.m.

**TOWN COUNCILLORS PRESENT:** Councillors Abena Akuffo-Kelly, Ann Berry, Peter Gane, Dylan Jeffrey, Nicola Keen, Mary Lawes, Connor McConville, Jackie Meade, Tim Prater, Richard Wallace and Roger West.

#### ABSENT: Councillors Jonathan Graham and David Horton.

**IN ATTENDANCE:** Phil Cross – Finance Officer Georgina Wilson – Executive Assistant

#### **1918. APOLOGIES**

Apologies were received from Councillor Paul Bingham (away), Belinda Walker (away) and Ray Field (work).

# RESOLVED: To approve apologies from Councillor Paul Bingham, Belinda Walker and Ray Field.

Proposed: Councillor Jackie Meade Seconded: Councillor Peter Gane Voted: F:10, Ag:0, Ab:0

#### **1919. DECLARATIONS OF INTEREST**

There were no declarations of interest.

## 1920. MINUTES

The Council was asked to receive and authorise the Minutes of the Annual Council Meeting held on 11<sup>th</sup> January 2023 and to ask the Town Mayor to sign them as a correct record.

## **RESOLVED:** That the Minutes of the Full Council Meeting held on 11<sup>th</sup> January 2023 be received and signed as a correct record.

Proposed: Councillor Mary Lawes Seconded: Councillor Ann Berry Voting: F:10, Ag:0, Ab:0

#### **1921. TOWN GRANT APPLICATIONS**

Councillors invited applicants to the dais to answer questions and give further information on their grant applications. Applicants were then thanked for attending and informed that a decision would be made later in the meeting in private.

#### **1922. PUBLIC QUESTIONS**

No public questions were received.

### **1923. MAYORS ANNOUCEMENTS AND COMMUNICATIONS**

The Mayor reported on a busy few months since the last meeting and thanked the organisers of these events as well as the Deputy Mayor, Cllr Walker, for her support in attending events on her behalf.

#### **1924. TOWN MAYOR'S AWARDS**

The Town Mayor reported on the recipients of the recent Town Mayor's Awards 2023. The following recipients had been invited to the Town Hall for an afternoon tea and presentation of their certificates:

- Ann-Charlotte Jonsson for her tireless work and dedication to the 'Bayle in Bloom' campaign each year.
- Chris McNeilly for his charitable efforts raising funds for ABF the Soldiers' Charity by providing musical support to local events and commemorations.
- Francene Thompson for the voluntary work undertaken in supporting the Community Fridge.
- The volunteers at Folkestone Methodist Church for the support provided for the civic events and many other community groups within Folkestone."

## **1925. MINUTES OF THE PLANNING COMMITTEE**

RESOLVED: That the Minutes of the Planning Committee's meeting of 26<sup>th</sup> January 2023 be received and signed as a correct record. Proposed: Councillor Richard Wallace Seconded: Councillor Jackie Meade Voting: F:10, Ag:0, Ab:0

## 1926. MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE

**RESOLVED:** That the Minutes of the Finance and General Purposes Committee meeting of 15<sup>th</sup> December 2022 be received and signed as a correct record.

Proposed: Councillor Connor McConville Seconded: Councillor Mary Lawes Voting: F:10, Ag:0, Ab:0

## **1927. MINUTES OF THE COMMUNITY SERVICES COMMITTEE**

**RESOLVED:** That the Minutes of the Community Services Committee meeting of 6<sup>th</sup> October 2022 be received and signed as a correct record.

Proposed: Councillor Roger West Seconded: Councillor Ann Berry Voting: F:10, Ag:0, Ab:0

#### **1928. MINUTES OF THE CLIMATE AND ENVIRONMENT COMMITTEE**

**RESOLVED:** That the Minutes of the Climate and Environment Committee meeting of 9<sup>th</sup> June 2022 be received and signed as a correct record.

Proposed: Councillor Abena Akuffo-Kelly Seconded: Councillor Richard Wallace Voting: F:10, Ag:0, Ab:0

## 1929. GOVERNANCE AND ACCOUNTABILITY RISK ASSESSMENT AND INSURANCE REVIEW

The Committee considered the Governance and Accountability Risk Assessment and Insurance Review. It was suggested that Item 7 should specifically mention the new play park equipment.

**RESOLVED:** To receive and note report C/23/333, to approve and adopt the Governance and Accountability Risk Assessment 2023/24 with the addition of the new play park equipment and to approve the Insurance Review.

Proposed: Councillor Peter Gane Seconded: Councillor Connor McConville Voting: F:10, Ag:0, Ab:0

#### **1930. TREASURY MANAGEMENT REPORT**

# **RESOLVED:** To receive and note report C/23/334 and to adopt the Investment Policy for 2023/24.

Proposed: Councillor Tim Prater Seconded: Councillor Connor McConville Voting: F:10, Ag:0, Ab:0

Councillors thanked the Finance Officer for all his work, especially in the last year in the absence of the Town Clerk. The Town Council has been fortunate to have such a dedicated Finance Officer and sent best wishes for the future.

#### EXCLUSION OF PRESS AND PUBLIC

The press and public are to be excluded for the remainder of this meeting under Section 1, sub-section 2, of the Public Bodies (Admission to Meetings) Act 1960 as publicity would be prejudicial to the public interest by reason of the confidential nature of the business.

Proposed: Councillor Peter Gane Seconded: Councillor Ann Berry Voting: F:10, Ag:0, Ab:0

## **1931. TOWN GRANT SCORES**

**RESOLVED: To approve all awards as set out in the exempt list.** Proposed: Councillor Peter Gane Seconded: Councillor Jackie Meade Voting: F:10, Ag:0, Ab:0

## **1932. DATE OF THE NEXT MEETING**

Annual Statutory Meeting – Tuesday, 16<sup>th</sup> May 2023 Annual Town Assembly – Tuesday, 23<sup>rd</sup> May 2023

The meeting concluded at 7.50pm.

......Town Mayor