

Date of Publication: 19 April 2019

AGENDA

Meeting: **Finance and General Purposes Committee**
Date: **Thursday 25 April 2019**
Time: **7.00 p.m.**
Place: **Town Council Offices, The Town Hall, 1-2 Guildhall Street, Folkestone**

To: **The Finance and General Purposes Committee**

YOU ARE HEREBY SUMMONED to attend a meeting of the Finance and General Purposes Committee on the date and at the time and place shown above to transact the business shown on the agenda below. The meeting will be open to the press and public.

Any member who wishes to have information on any matter arising on the Agenda which is not fully covered in these papers is requested to give notice prior to the meeting to the Town Mayor, the Committee Chairman or the Town Clerk.

A handwritten signature in dark ink, appearing to read 'J L Childs', is written on a light-colored rectangular background.

J L Childs
Town Clerk

- 1. APOLOGIES FOR ABSENCE**
To receive and approve any apologies for absence.
- 2. DECLARATIONS OF INTERESTS**
To receive any declarations of either personal or prejudicial interests that Members may wish to make.

3. MINUTES

- 1) To receive the Minutes of the meeting of the Finance and General Purposes Committee held on 21 February 2019 and to authorise the Chairman of the Committee to sign them as a correct record.
- 2) To receive and note the Minutes of the meetings of the Personnel Sub Committee held on 27 September 2018, 21 February 2019 and 8 March 2019.

4. SCHEDULE OF PAYMENTS

The attached schedule details payments made between 1 February 2019 and 31 March 2019.

5. BUDGET MONITORING STATEMENT 2018/19

The attached statement sets out details of the Town Council's provisional expenditure/income up to the end of March 2019.

6. SECURITY

The Town Clerk will speak regarding recent security issues in the Town Hall.

7. MEMORIAL, SOUTH STREET

The Committee is asked to consider a request from the public to restore the memorial at South Street. A quotation has been obtained and is attached.

8. AIR DISPLAY

The Town Clerk is seeking the Committee's approval to sign the attached grant agreement for the provision of the 2019 Air Display.

9. MATTERS AND RESOLUTIONS FROM OTHER COMMITTEES

Community Services Committee 2 April 2019

CCTV – Cheriton High Street

Report CS/19/246 (attached) was presented to the Community Services Committee on 2 April. It was resolved that 'the committee recommends to the Finance & General Purposes Committee that sufficient budget is released from Council's CCTV Reserve to extend the Public Realm CCTV into Cheriton High Street'.

10. WARD GRANTS

For the Committee's information, attached is a list of ward grants approved by the Town Clerk from 1 February 2019 to 31 March 2019.

11. DATE OF NEXT MEETING

Thursday, 14 June 2018