

Date of Publication: 13 December 2019

AGENDA

Meeting: **Finance and General Purposes Committee**
Date: **Thursday 19 December 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 17 October 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 meeting of the Personnel Sub Committee held on 12 September 2019.

4. SCHEDULE OF PAYMENTS

The attached schedule details payments made between 1 October 2019 and 30 November 2019.

5. BUDGET MONITORING STATEMENT 2019/20

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

6. BUDGET 2020/21

Report F/19/260 sets out the draft proposals for the Town Council's budget for 2020/21, considering proposed growth items submitted by spending committees. Members are requested to make final recommendations for the budget/precept for presentation to the full Council on 16 January 2020.

7. CCTV – THE STADE

At its meeting of 5 September 2019 (Minute 1299), the Committee's views were sought regarding a request from residents of the Stade and local PSCOs for a CCTV camera to be placed opposite the toilets to help deal with the issue of drug dealing and anti-social behaviour. A quote of £2,670 to install a camera had been received.

Following further investigation, it has now been established that three cameras will be required to cover the area, as KCC have declined permission to use the ornate columns. The price, as per the attached quotation, is therefore £7,478 plus electrical cabling, which is likely to be around £500.

Folkestone & Hythe District Council have indicated that they may consider contributing to the overall CCTV service next financial year, subject to a structured plan being agreed with FTC. However, no contribution will be received for this specific installation.

Should members wish to proceed with this work, funding for the installation would be taken from the CCTV Reserve.

8. WARD GRANTS

For information, the attached shows ward grants approved by the Town Clerk from 1 October to 30 November 2019.

9. WARD GRANT BALANCES 2019/20

For information, the attached shows ward grant balances available to each Councillor as at 30 November 2019.

10. DATE OF NEXT MEETING
Thursday, 20 February 2020

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.

11. STAFFING

The Chair of the Personnel Sub-Committee will update the Committee on staffing issues.