

## Broadstairs & St Peter's Town Council

7 July 2023

Kivsty Holoyd

To: Cllrs: J Bright, K Bright, R Farooki, M Garner, J Hobson, C Kemp, C Leys, E Orhan, S Roberts

You are summoned to a meeting of the **Finance & General Purposes Committee** to be held on **Monday 11 September 2023 at 7pm in the Council Chamber at Pierremont Hall.** 

Kirsty Holroyd Town Clerk

#### **AGENDA**

#### 1. APOLOGIES FOR ABSENCE

#### 2. DECLARATIONS OF INTEREST

To receive from members of the Council and the Town Clerk declarations of interest in accordance with the Code of Conduct adopted by the Town Council on 16<sup>th</sup> July 2012.

- 3. MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE

  To approve the minutes of the meeting held on 10 July 2023. Attach 1
- 4. MATTERS ARISING FROM THE MINUTES NOT COVERED ELSEWHERE
- 5. GRANTS
  - i) To receive a summary of grant funding over the last 10 years as requested at the last meeting.

    Attach 2
  - ii) To discuss whether a sponsorship programme is more appropriate for some applicants and whether the current scheme needs updating.
  - ii) The receive the standard timetable for applications and discuss the application procedure for 2024 funding. **Attach 3**
- 6. BUDGET 2024-25

To consider how best to draft the budget for the next civic year

7. VAT

To receive an update

ENC 1

**8. DATE OF THE NEXT MEETING -** Monday 9 October 2023 at 7pm in the Council Chamber, Pierremont Hall



#### **Broadstairs & St Peter's Town Council**

#### FINANCE & GENERAL PURPOSES COMMITTEE MINUTES

#### Monday 10 July 2023 at 7pm in The Council Chamber, Pierremont Hall

Present: M Garner (Chairman), J Hobson, C Kemp, C Leys & S Roberts

Town Clerk: Kirsty Holroyd

#### 101. APOLOGIES FOR ABSENCE

Apologies with reason from Cllrs J Bright, K Bright, E Orhan & R Farooki were received and accepted.

Cllr Pressland had given notice of his intention to withdraw from this committee with immediate effect.

#### 102. DECLARATIONS OF INTEREST

None received

#### 103. MINUTES OF THE PREVIOUS MEETING

Members considered the minutes of the meeting held on Monday 12 June 2023. It was noted that Cllr Hobson had left the meeting after minute 96. **RESOLVED: that with this amendment the minutes be approved as a true record of the meeting and signed by the chairman.** 

## 104. MATTERS ARISING FROM THE MINUTES NOT COVERED ELSEWHERE None

#### 105. GRANTS

- i) Members received and considered a late application form the Tennis Club RESOLVED: That a grant of £2000 be awarded to the Tennis Club.
- ii) Members received the timetable for awarding grants last year and reviewed the application procedure for 2024-25.

#### **RESOLVED:**

- i) That the Town Clerk provide a summary of what each group has previously received in grant aid and bring to the next meeting.
- ii) That there is no need for applications to be assessed by Leisure and Tourism and F&GP now that L&T is a committee.
- iii) That a full review into grants and sponsorship will take place at the next meeting.

#### 106. BUDGETS AND ACCOUNTS

 Members received and discussed a summary of the Council's income and expenditure for Qu1 2023-24

RESOLVED: Members agreed to note.

- ii) Members received a report on the Council's PWLB repayments **RESOLVED: Members agreed to note**
- iii) Members received a report on income forecast as requested at the last meeting

**RESOLVED: Members agreed to note** 

iv) Members received the Transparency Report for Qu1 2023-24 **RESOLVED: Members agreed to note** 

#### 107. PREFERRED CONTRACTOR POLICY

i) Members received a draft policy designed to maximise efficiencies within the Town Council. Members discussed how someone accepted on to the list could then be removed if their work proved to be unsatisfactory. The Clerk explained all the proposed preferred contractors had already produced work of a high standard for the Council. Their PLI, RAMS and any other safety documentation was kept on file. However the list would regularly be reviewed and anyone falling short of expected standards would be recommended for removal.

#### **RESOLVED: Members agreed to note.**

ii) Members considered adopting the policy and making the necessary amendments to the financial regulations.

RESOLVED: To recommend to Council that the policy and the list be adopted.

#### 108. INTERNAL AUDITOR'S REPORT

Members received the report and considered accepting and implementing the two suggestions made.

#### **RECOMMENDATION:**

- i) That the Council open a deposit account with Unity Trust in order to benefit from a higher interest rate. Deposit amount to be agreed by Council.
- ii) That all councillors be asked to informally monitor the Council's website, test link and check content.

#### 109. RISK MANAGEMENT

Members received and discussed the updated document.

#### RECOMMENDATION:

- i) That the document be approved by Council.
- ii) That CIIr Leys be appointed council auditor to periodically check regular payments.
- **110. DATE OF NEXT MEETING:** Monday 11 September 2023 at 7pm in the Council Chamber, Pierremont Hall

Meeting closed at 7.39 pm

Signed	Date

GRANT APPLICATION SUMMARY 2023 - 2024	ARY 2023 -	2024								
	Grant	Grant	Grant	Grant	Grant	Grant	Grant	Grant	Grant	Grant
Organisation	awarded 2014-15	awarded								
Bowls Club	950	950	950		1_	050	009			6000
Bradstowe School					2		2			
Cricket club	650					1395				200
Food Festival - October	1500	7500	2000	2000	3500		3500	2000		4000
Food Festival - Spring	1000		2000		1500		2000		2000	2000
Broadstairs Literature Festival					1500	1500	1500			
Broadstairs Society	250	250	250	300	150			400	400	200
Broadstairs Summer Fireworl	3750	7500	7500	7500	7500	7500	2500	2500	8500	8500
Chamber of Commerce		2000	2000	1500	1500	1000	1000		1500	
Dickens Festival		4000		4500	0	3000	3000	3000	3000	3500
Folk Week		20000	10000	12000	12000	10000	8000			7500
GAP	1500						2000			2000
Heritage Foundation							2000	1334		
Hi Kent						1000				
Horticultural Society	200	200		270	098	320	320			
KAB Reflections	200									
North Kent Model Railway	320									
POW! Thanet								1	1200	0
Sarah Thorne	2000	2000	2500	3000	3000	3000	3000	3000	3000	3000
St Peter's Community Halls					2000					
St Peter's Memorial Hall			1000	1500	2000	2000	2000	2000	2000	3000
St Peter's Old Boys	1000	1000	1000	1000	1000	1000	1000	1000		
St Peter's Village Tour	250	300	300							
Sea Scouts								7600		2900
Thanet South Girl Guiding	300									
Thanet wanderers										200
Thanet Disabled Riding Centi	1500	2000	1500		1750					
Twinning Association	300	1800	300	300	300	300	300		250	
Victorians	1000									
Wantsum Women										
Water Gala	4000	2000	2000	2000	2000	8000	7500	2000	8000	3000

Visitor Information Group	2000	2000	2000	2000	2000	200	2000	1000	2000	4000
Wheels and Fins			2000	2000	3000					
Crampton Tower	1000		1500	1500	2100			1800	3000	1500
Broadstairs Town Team									2000	2000
Zone Youth Club		1000		1000	1000	1000				
	23700	29200	52800	54320	54100	47795	47550	48084	56350	57400
Powers used										
Local Government Act 1972										
Section 144 - Power to contribute to organisations encouraging tourism	ite to organi	sations enco	uraging to	urism						
Section 145 - Provision of entertainment and support of the Arts	rtainment an	id support of	the Arts							
L GA (Misc. Provisions) 1976 - Section 19 - Power to provide and equip buildings for use having athletic, social or recreational objectives	Section 19 -	Power to pro	ovide and e	quip buildin	gs for use h	aving athle	etic , social	or recreati	onal object	ives
GPC General Power of Competence	nce									

Attach 3

# **Broadstairs & St. Peter's Town Council**Grants

The contribution made by the numerous organisations to the well-being of the local community in Broadstairs & St. Peter's is highly valued. In support of such voluntary efforts the Town Council allocates an annual budget to award grants to voluntary and community groups within the parished area, subject to available resources. The purpose of such grants is to support voluntary and community initiatives that benefit the residents of Broadstairs & St. Peter's.

The Town Council receives many applications that meet all of the grant criteria: it regrets that it cannot award grants to all of the very good events and organisations that it would wish to fund.

Grant funding from public funds is discretionary. No organisation or event is entitled to receive funds and applications which do not meet the grant criteria will not be funded.

View the **Grant Criteria** - (adopted by Council on 25th September 2017).

Grants Awarded in Civic Year 2021/2022: **Grants Awarded by Council 2021/22** 

Grants Awarded in Civic Year 2022/2023: **Grants Awarded by Council 2022/23** 

## **Application Forms:**

Funding For Groups, Organisations And Events: Grant Application Groups and Organisations 2022.

### **Grant Monitoring Form**

Please complete the grant monitoring form once you have spent your grant and return to the Town Clerk's Office, Pierremont Hall, Broadstairs, CT10 1JX, alternatively complete the online monitoring form.

#### <u>Grant Monitoring Form - PDF</u> <u>Grant Monitoring Form - Word</u>

Link to online Grant Monitoring Form: COMING SOON!

# Application Process: Organisation Grant and Event Sponsorship Funding

To avoid disappointment, please make sure that you are eligible to apply before filling in the form.

Read the grant criteria and follow the instructions on the grant application form.

Download and print the form, then email the completed form and the documents required to: bsptc@broadstairs.gov.uk

If you require advice on which form to complete please contact the finance@broadstairs.gov.uk, or telephone **01843 868718** 

The grant-making timetable for events and activities in the civic year 2022-2023 is set out below.

Midday on Friday 4th November 2022: the deadline for all applications. Late applications will NOT be considered unless there are exceptional reasons: see the grant criteria

Evening meeting on Monday 28th November 2022: The Leisure and Tourism Sub-Committee considers event and organisation grant applications in detail, and makes in-principle decisions

Monday 31st January 2023: The Finance and General Purposes Committee makes the final decisions on the award of event and organisation grants

April 2023: Distribution of grant cheques and bacs payments to successful applicants

## **Community Gardening Project Grants**

Local Groups, organisations, schools, care homes and nurseries can apply for small grants to undertake gardening projects within the CT10 postcode area. The maximum that can be applied for is £300.

GRANTS ARE NOW OPEN

Return Form By 29th MAY 2023

#### **Grant Form**

For more information please contact admin@broadstairs.gov.uk