



BROADSTAIRS & ST. PETER'S
TOWN COUNCIL

FINANCE AND GENERAL PURPOSES COMMITTEE MINUTES

MONDAY 26th MARCH 2018

Present: Cllrs, J Bayford, Buckley, Dexter, Hayton, Leys, Matterface, Moore, Parsons, D. Saunders (Chair), M Saunders, Shaw, Taylor-Smith
Danielle Dunn Town Clerk
Christine Chappell Deputy Town Clerk

MINUTES

*Minutes marked * require a resolution from the Town Council*

398 APOLOGIES FOR ABSENCE

Cllr B. Bayford, Cllr Binks, Cllr Savage

399 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 16th July 2012.

400 MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE

RESOLVED to APPROVE and CHAIR to SIGN the minutes of the meeting held on Monday 29th January 2018, proposed Cllr M. Saunders, second Cllr Parsons, agreed

401 MINUTES OF SUB-COMMITTEES and WORKING PARTIES

RESOLVED to RECEIVE and APPROVE the minutes of the Community Buildings & Assets sub-committee held on the 5th March (unconfirmed)

402 CHAIRMAN'S REPORT

None

403 CORRESPONDENCE and CONSULTATION RESPONSES

The Town Clerk set before the committee news items and correspondence of interest.

DISCUSSED that two FOI requests had been received from one resident regarding the increased precept, the Town Clerk and the Chairman would respond before the FOI deadline.

DISCUSSED the Town Council was now publicising the Broadstairs in Bloom campaign, the Cllrs were asked to promote the project. Next year Broadstairs would apply to compete in the South East in Bloom project

RESOLVED that the Town Council would respond to the East Kent Hospitals Stroke consultation stating that the Town Council objects to the removal of stroke services from the QEQM Hospital, because services provided at another hospital would be a too far to travel for residents of Broadstairs & St. Peter's and the wider Thanet Area. Cllr Dexter abstained from the vote and discussion on this item.

404 FINANCIAL MATTERS AND ACCOUNTS FOR PAYMENT

RESOLVED to approve the periodic financial report 272.

-To receive the oral report of the independent member reviewing the bank reconciliations.

405 GENERAL DATA PROTECTION REGULATIONS PHASE 2

RESOLVED to adopt the GDPR Data Protection Policy Version 1 (GDPR policy attached to these minutes). AGREED that the policy should be reviewed as and when more policy guidance becomes available from NALC and KALC.

RESOLVED to appoint Satswana Ltd to the role of General Protection Officer for the Civic Year 2018-19.

406 CCTV POLICY

RESOLVED to adopt two CCTV policies, (1) CCTV system and (2) CCTV release of Data. Both policies attached to these minutes.

407 ASSET REGISTER*

RESOLVED to agree the Asset Register for the year ending 31st March 2018, with the addition of the two Red Phoneboxes at Chandos Square and the Harbour.

408 THE OLD BOAT HOUSE, BROADSTAIRS HARBOUR

DISCUSSED that the Broadstairs Seafront and Harbour Community group had contacted the Council regarding the possibility of The Old Boat House being purchased by the Town Council as part of the Thanet District Council Asset disposal process. The Seafront and Harbour Group would have a repairing long lease. This had already been discussed by the Community Buildings and Assets sub-committee (min 377) and it was agreed that the very first stage of the process would be to make the building a Asset of Community Value. No decisions were made as to whether the Town Council should agree to purchasing the Old Boat House.

RESOLVED that the Town Clerk can complete and submit the Thanet District Council Asset Community Value Application Form for The Old Boat House at Broadstairs Harbour. Proposed Cllr Buckley, seconded Cllr Shaw, agreed

409 BLUE PLAQUES

DISCUSSED A blue plaque for Ronnie Corbett re Broadstairs connection was also discussed, however in accordance with the adopted commemorative plaque policy a recipient of a blue plaque needs to be deceased for at least 20

years. The committee showed a strong preference for this to be revisited in the future.

RESOLVED to install three new Blue Plaques in Broadstairs:
Pierremont Hall re Princess Victoria, Retort House re Robert Crampton and Percey Herbert at his Broadstairs residence

410 PIERREMONT HALL & RETORT HOUSE PURCHASES*

CONFIDENTIAL MINUTES

411 PROPOSED FORWARD AGENDA ITEMS

To discuss the future management options of Town Council assets, for example should a charity be set up or a Trust, or should it be kept by the Town Council. This would be reported through the Community Buildings and Assets sub-committee.

The date of the next meeting is currently set as the Annual Town Council meeting, Monday 14th May 2018.