



**WALMER TOWN COUNCIL**

**62 The Strand, Walmer, Deal, Kent, CT14 7DP**

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**MINUTES**

**Minutes of the meeting of the Finance & General Purposes Committee held at 7pm on Wednesday, 22<sup>nd</sup> January 2025 Elizabeth House, St Marys Road, Walmer**

**Present:** Cllr P Jull, Cllr J Murray, Cllr M Eddy, Cllr P Ludwig, Cllr A Friend, Cllr D Richardson, Cllr S Waite-Gleave, Cllr P Findley and Cllr T Bond (ex officio).

**Officer(s)** Roland Aldred (Town Clerk)

**472. APOLOGIES FOR ABSENCE.**

Cllrs Simpson, L Ludwig and Lee offered apologies that were accepted.

**473. DECLARATIONS OF INTEREST.**

No declarations were made.

**474. OPENNESS AND TRANSPARENCY.**

The Chairman reminded all present of their responsibilities under the Local Government Audit and Accountability act in respect of the public attending and recording meetings.

**475. MINUTES.**

The minutes of the meeting held on the 27<sup>th</sup> November 2024 were received.

**RESOLVED** – To accept to minutes of the 27<sup>th</sup> November 2024 as a true and accurate record.

Proposed – Cllr Friend

Seconded – Cllr Richardson

For - 9

Against - 0

Abstain -0

**478. COUNCIL FINANCE UPDATES.**

- i. To receive an update on the first three quarters of 2024/25 financial position vs the budget vs 2023/24 financial position for the councils spend.

**RESOLVED** – To note the report.

Proposed – Cllr Friend

Seconded - Cllr Eddy

For - 9

Against - 0

Abstain -0

**RESOLVED** – To ask the clerk to bring details of the protection in place, terms and conditions, payment schedule and the deposit for the Playpark to the next full council for review as to the time scale for paying the £25k.

Proposed – Cllr Ludwig

Seconded – Cllr Waite-Gleave

For - 8

Against - 1

Abstain -0

- ii. To note the bank reconciliation up to 31/12/24

**RESOLVED** – To note the reconciliation.

Proposed – Cllr Jull

Seconded - Cllr Friend

For - 9

Against - 0

Abstain -0

#### **476. GRANT APPLICATIONS.**

Members heard an application for a small grant from a representative of:

- i. The Deal Society – To support the printing of the heritage days leaflet
- ii. Deal and Dover Tennis CIC – To support the community tennis sessions held for Children at Marke Wood
- iii. Air Ambulance Charity Kent Surrey and Sussex – To support the work of the Air Ambulance service in Kent.

#### **477. Confidential to be held under the Public Bodies (Admission to Meetings) Act 1960**

Members voted to move into a private discussion to allow members to discuss the awarding of the grants.

**RESOLVED** – To move to a private session

Proposed – Cllr Jull

Seconded – Cllr Bond

For - 9

Against -0

Abstain -0

#### **478. GRANTS.**

Members considered the grant applications from item 478

- i. The Deal Society

**RESOLVED** – To recommend to Full Council to award a grant of the requested £100

Proposed – Cllr Findley

Seconded – Cllr Jull

For - 9

Against - 0

Abstain - 0

- ii. Deal and Dover Tennis CIC

**RESOLVED** – To recommend to Full Council to award the requested grant of £500.

Proposed – Cllr Richardson

Seconded – Cllr P Ludwig

For - 9

Against - 0

Abstain - 0

- iii. Air Ambulance Charity Kent Surrey and Sussex  
**RESOLVED** – To recommend to Full Council to award the requested grant of £500.  
Proposed – Cllr Friend  
Seconded – Cllr Eddy  
For - 9                      Against - 0                      Abstain - 0

**479. DATE OF NEXT MEETING.**

April 30, 2025

**The meeting ended at 19.45.**

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**Chairman:**

**Date:**