



SANDGATE PARISH COUNCIL

RESOURCES COMMITTEE MEETING

To be held on Tuesday 11 June 2019 at 6 pm

Sandgate Council Library and Offices, James Morris Court
Sandgate High Street, Sandgate

A G E N D A

1. **Apologies for absence**
2. **Declarations of interest**

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Council's Code of Conduct and by the Localism Act 2011.
3. **Minutes of the meetings of Finance Committee and Land Assets Management Sub-Committee**

To note the minutes of the last meetings of the above (circulated)
4. **Sandgate Park:**

The RFO will provide an update on the following

 - 4.1 **Multi Use Games Area**
 - 4.2 **Play equipment**
 - 4.3 **Fitness equipment**
 - 4.4 **Caretaker's report**
 - 4.5 **Furniture and signage**
 - 4.6 **Dog run**
 - 4.7 **Boules pitch**
 - 4.8 **Car park**
 - 4.9 **Toilets**
5. **Granville Road toilets and kiosk**
6. **Sir John Moore Library: RFO to give an update**
7. **Additional planting: RFO to update**
8. **2018-19 expenditure: RFO to present end of year documentation**
9. **2019-20 budget: RFO to provide budget monitoring information**
10. **Correspondence**
11. **Information** - to bring any other matters to the attention of the committee
12. **Exclusion of the public**

To consider the exclusion of the public on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.
13. **Grant applications: to consider grant applications from the Sandgate Society and the Sandgate Boules Club and to make recommendations to the full Council.**

14. **Options for the PWLB loan:** *to give initial consideration to options for investing or spending the PWLB loan.*