

6. **Planning Committee** It was noted that the minutes had been circulated. A meeting would be taking place immediately after the Full Council Committee meeting.
7. **Environment Committee** There has been no meeting since the last Full Council Committee, but it was noted that a Environment Meeting focussed on parking would take place in early September.
8. **Resources Committee report** It was noted that monthly accounts were published on the website including the PWLB, ensuring transparency of information.

8.1 Changes to signatories It was noted that several changes to signatories of the varying SPC accounts were necessary and it was proposed that this should be agreed.

Proposed by Cllr Tim Prater

Seconded by Cllr Gary Fuller

Agreed by all

9. **CCTV/proposal to purchase tablet /iPad** It was noted that due to software issues that the viewing of CCTV recordings was problematic and slow on PCs or laptops. This problem would be resolved by the purchase of an iPad/tablet and it was proposed that the purchase of same for circa £320.00 be agreed.

Proposed by Councillor Tim Prater

Seconded by Councillor Gary Fuller

Agreed by all

10. **Library Committee report** It was noted that works for the refurbishment would commence 5th September 2022.

11. **Library Refurbishment** It was noted that the purchase of equipment and fittings for the refurbishment would now begin, and it was proposed that the clerks be given authority to make decisions and payments for the same up to a limit of 30K. This sum would cover all works to the accessible toilet and the improved access at the front of the library. It was also proposed that the clerks had freedom within the remaining budget for the purpose of purchasing furniture and for the built-in cupboard.

Proposed by Cllr Tim Prater

Seconded by Cllr Gary Fuller

Agreed by all

12. **Purchase of defibrillators**

It was noted that at present the parish council owned one defibrillator which was situated on the Boathouse Café. It was proposed that three more be purchased and placed respectively; one on the library, the Golden Arrow and inside the Sandgate Hotel. It was noted that this would provide a vastly improved coverage for the parish.

It was agreed that the possibility of a future purchase of one for Upper Sandgate in the Shorncliffe Development should be explored.

It was noted that KCC had given permission for the use of the S106 money to purchase one for the undercroft of the library and that FHDC had given permission for CIL monies to be used for the other two defibrillators.

It was noted that a donation of £250.00 had been received from the Sandgate Community Garden towards the purchase of the defibrillator at the Golden Arrow.

It was proposed to purchase the three defibrillators at a cost of £6264.25 (including the donation); 2 defibrillators with boxes @ £2386.75+ VAT x 2 and 1 portable device £1490.75 + VAT – all with maintenance up to and including 2025. Also that the possibility of a future purchase of one for Shorncliffe should be investigated.

Proposed by Cllr Tim Prater

Seconded by Cllr Gary Fuller

For: 5

Against: 0

Abstention: 1

13. **KALC** – It was noted that information and emails were being circulated as normal
14. **Twinning-** It was noted that there was nothing to report at this time
15. **Information-** None at this time
16. **Exclusion of the public** It was proposed to exclude 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.
Proposed by Cllr Tim Prater
Seconded by Cllr Michael Fitch
Agreed by all
17. **PWLB Investment** An update was received on the position regarding the proposed investment discussed and agreed on 24/5/22. Following discussion, it was agreed to continue to pursue the investment.
Proposed by Cllr Tim Prater
Seconded by Cllr Michael Fitch
Agreed by all
18. Date and time of next meeting: 20th September at 6.30.

Signed by the Chairman.....Date.....