

MINUTES

of

A Budget Meeting of New Romney Town Council's
Amenities Committee

Held on Monday 29th October 2018

In the Council Chamber, Town Hall, New Romney
Commencing at 6.45 pm

PRESENT: Mrs E Gould, P J Coe, A Rodriguez, P Thomas and P Snoad

IN THE CHAIR: Councillor Ms P Snoad

IN ATTENDANCE: Finance Clerk - Mrs C T Morris
Town Clerk - Mrs C Newcombe
Councillor P Carey - Observer

390/2018-19 **APOLOGIES FOR ABSENCE**

Apologies were received and noted, as follows:

Councillor Picco - for personal reasons

And it was:

PROPOSED BY: Councillor Rodriguez

SECONDED BY: Councillor Mrs Gould

RESOLVED UNANIMOUSLY – that reasons for absence, as detailed above, be approved.

391/2018-19 **DISPENSATION TO PARTICIPATE**

No new requests for Dispensations to Participate had been received by the Town Clerk.

392/2018-19 **DECLARATIONS OF INTEREST**

@6.46PM All Councillors present declared a Disclosable Pecuniary Interest in respect of any matters relating to the setting of the annual precept, stating that they had been granted dispensation to participate in discussion and vote on such matters.

393/2018-19 **ADJOURNMENT OF MEETING**

It was not necessary to adjourn the meeting as there were no members of the public present.

394/2018-19 **PUBLIC QUESTIONS**

There were no members of the public present and no questions had been received in writing.

395/2018-19 **RECONVENING OF MEETING**

Not applicable.

396/2018-19 **BUDGET FOR 2019/2020**

(i) Town Council Amenity Charges for 2019-20 were first considered and it was:

PROPOSED BY: Councillor Rodriguez

SECONDED BY: Councillor Thomas

RECOMMENDED – that Town Council Amenity Charges for 2019/2020, as detailed below, be hereby approved:

Assembly Rooms – Hire Fees

| | |
|--------------------------------------|------------|
| Charities/Local NFP Bodies (Mon/Fri) | £ 8.00 hr |
| Charities/Local NFP Bodies (Sat/Sun) | £ 11.00 hr |
| Private Parties/Functions (Mon/Fri) | £ 11.50 hr |
| Private Parties/Functions (Sat/Sun) | £ 17.00 hr |
| Deposit (Flat Rate) | £ 100.00 |

Allotment Gardens – Annual Plot Rent – All sizes are approximate

| | |
|--|----------|
| Small = >45m ² up to 90m ² | £ 29.00 |
| Medium = >90m ² up to 120m ² | £ 41.00 |
| Large = >120m ² up to 180m ² | £ 58.00 |
| Extra Large = >180m ² up to 240m ² | £ 75.00 |
| Plot Deposit | £ 100.00 |
| Stopcock Key Deposit | £ 10.00 |

Hut & Winch Sites – Annual Rent

| | |
|-----------------------------------|----------|
| Residents of Town and Coast Wards | £ 125.00 |
| Residents of Shepway | £ 200.00 |
| Non-Residents | £ 255.00 |
| Boat Siting Charge | £ 50.00 |
| Site Deposit | £ 250.00 |

The Greens

| | |
|---|-------------|
| General Hire | £ 100.00 hr |
| Funfair | £ 630.00 |
| Circus | £ 325.00 |
| Ice Cream Van (per full season) | £ 300.00 |
| General Hirers/Circus/Funfair Deposit | £ 250.00 |
| Boot Fairs | Donation |
| TS Veteran Sea Cadets | £ 400.00 |
| Food Festival/Markets etc (per ops day) | £ 100.00 |

Sports Field and Maude Pavilion

| | |
|---|-----------|
| 364 Day Agreement (effective 1 st June 2018) | £1,200.00 |
|---|-----------|

Community Hall

| | |
|--|-----------|
| 364 Day Agreement (effective 1 st January 2018) | £6,600.00 |
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Land in Church Road (Coney Banks)

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|--|----------|
| 364 Day Agreement (effective 1 st April 2018) | £ 500.00 |
|--|----------|

(ii) Having reviewed and updated Town Council Amenity Charges for the forthcoming financial year, the Amenities Committee Budgetary Requirements for 2019-20 were then considered in detail and it was:

PROPOSED BY: Councillor Rodriguez

SECONDED BY: Councillor Thomas

RECOMMENDED UNANIMOUSLY – that the Amenities Committee Net Budget Requirement for 2019/2020 in the amount of £22,657.00, as summarised below, be submitted to the Town Council for consideration via the Finance & General Purposes Committee:

| <u>Amenity</u> | <u>Income</u> | <u>Expenditure</u> |
|---|--------------------|--------------------|
| Sports Field & Maude Pavilion | £ 1,150.00 | £ 2,365.00 |
| Fairfield Road Recreation Ground | £ 0.00 | £ 3,966.00 |
| The Greens | £ 5,650.00 | £ 4,130.00 |
| Flagstaff Land (Lady Diana Garden) | £ 0.00 | £ 910.00 |
| Allotment Gardens | £ 1,400.00 | £ 1,730.00 |
| Land at Coney Banks | £ 500.00 | £ 50.00 |
| Wayleaves | £ 60.00 | £ 0.00 |
| Garden of Remembrance | 0.00 | £ 761.00 |
| Town Square (Cinque Ports Place) | £ 0.00 | £ 80.00 |
| Assembly Rooms | £ 3,500.00 | £ 7,495.00 |
| Community Hall | £ 6,630.00 | £ 840.00 |
| Miscellaneous Areas (non NRTC) | £ 0.00 | £ 220.00 |
| Contingency | £ 0.00 | £ 1,000.00 |
| <u>Reserve Funds Contributions</u> | | |
| Buildings Repair and Restoration | £ 0.00 | £ 7,500.00 |
| Maintenance of Boilers | £ 0.00 | £ 1,000.00 |
| Play & Miscellaneous Equipment | £ 0.00 | £ 1,500.00 |
| Non-Annual Routine Maintenance | £ 0.00 | £ 5,000.00 |
| New Play Equipment – Toddler/Teen | £ 0.00 | £ 3,000.00 |
| Total Income/Expenditure | £ 18,890.00 | £ 41,547.00 |
| Net Expenditure | | £ 22,657.00 |

The Chairman thanked those present for their attendance and the meeting then concluded @ 8.35PM

NB: All documents referred to herein are available at the Town Hall for perusal on request, except for those documents of a sensitive / legal nature discussed in private session, including documents relating to staff matters which remain Private and Confidential in accordance with Data Protection legislation.

Minutes prepared by the Town Clerk