



SANDOWN TOWN COUNCIL

Mrs Marion Cook CiLCA

Town Clerk

Broadway Centre, 1 Broadway, Sandown, Isle of Wight, PO36 9GG

Telephone 01983 408287 email:townclerk@sandowntowncouncil.gov.uk

Minutes of a meeting of Sandown Town Council Finance & General Purposes Committee held on Monday 11 July 2016 at 7.00pm at The Broadway Centre, Sandown

MEMBERS PRESENT: Cllr. Cowley, Cllr. Grandchamp, Cllr. Humby, Cllr. Mereweather, Cllr. Patel
Cllr. Ward, Cllr. Wright and Cllr. Young

IN ATTENDANCE: Mrs Marion Cook (Town Clerk) Cllr. Blezzard (County Councillor) Mrs V
Wright and 2 members of the Public

196/16 **To elect a Chairman for the ensuing year**

As outgoing Chairman, Cllr. Ward took the Chair and asked for nominations for Chairman. He was proposed, seconded and unanimously elected. He thanked his fellow Councillors.

197/16 **To adjourn the meeting to allow 15 minutes for the Residents of Sandown to speak to the Council on Town matters**

Mr J Stasiuk questioned the Council on the Accounts for 2015/16, asking why they were not displayed on the Council website. It was explained that the Council accounts were now available to view in the Office, by appointment, and would be displayed on the website when the External Auditor had finished his work and the accounts were deemed satisfactory. Ms Willment followed on with a request to view the accounts and was asked to telephone and make an appointment.

198/16 **To receive apologies for absence**

Apologies were received from Cllr. Dupre (attending other meetings)

199/16 **To receive declarations of interest**

Declarations of interest were received from Cllrs, Cowley & Ward in respect of Regatta, Cllr. Patel in respect of the Football Club, Cllr. Humby in respect of the Carnival, Sandown & Shanklin Military Band and Regatta, and Cllr. Mereweather for Walking Football.

200/16 **To approve and sign the minutes of the meeting held on 09 May 2016**

It was **RESOLVED** to accept the minutes as a true and correct record.

201/16 **To receive and approve the Financial Reports**

After studying the reports and questions being answered by the Clerk, and on a proposal by Cllr. Grandchamp, seconded by Cllr. Patel

It was **RESOLVED** to approve the Financial reports for Sandown Town Council and Sandham Gardens for the period 01 April to 30 June 2016

202/16 **To receive and approve the schedule of payments**

It was **RESOLVED** to approve the Sandown Town Council schedule of payments totalling £16,036.35 and the Sandham Gardens schedule of payments totalling £3,274.61. Invoices were seen and initialled and both schedules were signed by Cllrs. Cowley and Mereweather.

203/16

To receive Grant Applications for 2016/17 and make recommendations to Full Council

After examining and discussing 8 no. grant applications and 6 requests for donations, Members made the following recommendations to be presented to Full Council on 25 July 2016:-

Sandown & Lake Football Club	£250.00	
Sandown Football Club	£250.00	
Caulkhead Strollers Walking Football	£100.00	
Bay School Community Kids	£200.00	
Sandown Outreach Club	£200.00	
Sandown Regatta	£500.00	
Sandown & Shanklin Military Band	£400.00	
Mr & Mrs A Jones – Watoto Choir visit	£200.00	
The Bus Shelter (IOW)	<u>£200.00</u>	Total £2,300.00

Grants or donations were not awarded to Victim Support, Changing Places or IOW Music, Dance and Drama Festival.

In addition confirmation of grants of £1000 each to Sandown Carnival and Sandown Regatta for firework displays, and a further donation to Sandown & Shanklin Military Band of £150.00 from the Remembrance Day Budget would be recommended.

204/16

To Review the Risk Assessment & Management form for 2015/2016

The Clerk explained that this Risk Assessment which had been updated where appropriate in 2015 should have come before Council to be reviewed and approved before the year end. Members had received that document prior to the meeting and consequently

It was **RESOLVED** to approve and accept the Risk Assessment & Management form for 2015/16.

The meeting closed at 8.45pm

Signed
Chairman

Date 07 November 2016