

# Hawkinge Town Council

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Town Mayor: Councillor Glyn Hibbert



**Meeting:** Finance and General Purposes Committee  
**Date:** 31 July 2019  
**Time:** 7pm  
**Place:** Hawkinge Community Centre

## AGENDA

### 1. APOLOGIES FOR ABSENCE

### 2. DECLARATIONS OF INTEREST

Members of the Committee should declare any disclosable pecuniary interest or any other significant interests in any items/s on this agenda.

Disclosable Pecuniary Interests (DPI) under the Localism Act 2011; the nature as well as the existence of any such interest must be declared.

Other Significant Interests (OSI) under the Kent Code of Conduct adopted by the Town Council on 12 September 2012; the nature as well as the existence must be declared.

Whenever possible, and if in doubt, advice should be sought from the Clerk prior to the meeting.

### 3. MINUTES

To consider and approve as a correct record the minutes of the meeting held on 5 June 2019.

### 4. BUDGET MONITORING

**REPORT FC/19/05** gives the latest budget monitoring information, includes the bank reconciliation and recommends the Chairman of the Committee to sign the bank statements in accordance with good practice.

Also includes the allocated reserves report which illustrates the current reserves are under strain.

There is also a statement of the current position of the Hawkinge Community Centre accounts.

### 5. REVIEW AND ASSESSMENT OF OPEN SPACES

**REPORT FC/19/06** encloses a schedule which includes details of an initial survey of the infrastructure on open spaces which are the responsibility of the Town Council.

6. **POLLING DISTRICT, POLLING PLACE AND STATION REVIEW.**

**REPORT :** Folkestone and Hythe District Council are carrying out a compulsory Polling District, Polling Places and Stations Review.

The consultation documents have been circulated to Councillors. The Committee is asked if it wishes to respond.

7. **EXCLUSION TO THE PUBLIC**

To exclude the public and press from the meeting for the following items of business by virtue of the Public Bodies (Admission to Meetings) Act 1960, by reason of the confidential nature of the business to be transacted.

8. **HAWKINGE COMMUNITY FOOTBALL AND SPORTS TRUST**

**REPORT:** On 12 June 2019, the Town Council resolved to make an offer to amend the terms of the lease to Hawkinge Community Football and Sports Trust.

An update on progress will be given at the meeting.

9. **HAWKINGE COMMUNITY CENTRE CLOSING ACCOUNTS UPDATE**

**REPORT:** On 10 July 2019, the Town Council resolved to ask for further information relating to an invoice from Ivor Thomas Amusements Ltd relating to the pool table at the Centre. The details of this closing account are attached.

Also attached are details of a further invoice received in respect of the closing account paid in June 2019 for the photocopier.