

Minutes

Folkestone Parks and Pleasure Grounds Charity - Board of Trustees

Held at:	Council Chamber - Civic Centre Folkestone
Date	Wednesday, 22 January 2020
Present	Councillors John Collier, David Godfrey, *Mrs Jennifer Hollingsbee, David Monk (Chairman) and David Wimble
Apologies for Absence	Councillors Ian Meyers and Stuart Peall. Councillor Mrs Hollingsbee gave an apology for lateness.
Officers Present:	Andy Blaszkowicz (Director of Housing and Operations), Amandeep Khroud (Assistant Director), Susan Priest (Head of Paid Service), Charlotte Spendley (Director of Corporate Services) and Jemma West (Committee Service Specialist)
Others Present:	Allan Hickie (Hacker Young) (* Present for part of the meeting)

20. **Declarations of interest**

There were no declarations of interest at the meeting.

21. **Minutes**

The minutes of the meeting held on 16 October 2019 were submitted, approved and signed by the Chairman.

22. **Access to meetings and related papers**

The report proposed rules governing access to the meetings and related papers of the Council when meeting as the trustee of the Charity.

Proposed by Councillor Monk,
Seconded by Councillor Collier; and

RESOLVED:

- 1. That report FPPG/19/03 be received and noted.**

2. That the rules set out in appendix 1 of the report providing for access to the meetings of the Council as trustee and related papers be adopted.
3. That the workings of the rules be reviewed after one year.

(Voting figures: 4 for, 0 against, 0 abstentions).

23. **Folkestone Parks and Pleasure Grounds Charity - Revenue Budget for 2020/21**

The report presented the Charity's budget statement of financial activities for the financial year ended 31 March 2021. The report also recommended fees and charges for 2020/21.

Proposed by Councillor Wimble,
Seconded by Councillor Collier; and

RESOLVED:

1. That report FPPG/19/05 be received and noted.
2. That the proposed fees and charges for 2020/21, as set out at paragraph 5.2 of the report, be approved
3. That the budget of financial activities for the year ended 31 March 2021 for the Folkestone Parks and Pleasure Grounds Charity, as set out in Appendix 1 of the report, be approved.
4. That the proposed replenishment of the unrestricted fund during 2020/21 by £71,245 be approved.

(Voting figures: 5 for, 0 against, 0 abstentions).

Councillor Mrs Hollingsbee arrived at the meeting prior to the vote on this item.

24. **Folkestone Parks and Pleasure Grounds Charity - Annual report and accounts for 2018/19**

This report presented the Charity's Annual Report and Accounts for the year ended 31 March 2019, which had been audited.

Allan Hickie of Hacker Young was present at the meeting to answer any questions in relation to this report.

Proposed by Councillor Godfrey,
Seconded by Councillor Mrs Hollingsbee; and

RESOLVED:

1. That report FPPG/19/06 be received and noted.
2. That the Annual Report and Accounts of the Folkestone Parks and Pleasure Grounds Charity for the financial year ending 31 March 2019 be approved.
3. That the Letter of Representation from Hacker Young as the Charity's Auditor for the accounts ending 31st March 2019 be

signed.

(Voting figures: 5 for, 0 against, 0 abstentions).

25. **New lease for the Little Switzerland Caravan Site off Swiss Way, Folkestone ('the Site')**

The report provided information in relation to the grant of a proposed new, short-term lease for the Little Switzerland Caravan Site off Swiss Way, Folkestone.

Proposed by Councillor Collier,
Seconded by Councillor Godfrey; and

RESOLVED:

1. **That report FPPG/19/04 be received and noted.**
2. **That a new lease for the Site be granted on the terms set out in the report.**
3. **That the Director of Housing and Operations in his capacity as Corporate Property Officer be authorised to complete the proposed lease in the best interest of Folkestone & Hythe District Council and the Folkestone Parks and Pleasure Grounds Charity.**

(Voting figures: 5 for, 0 against, 0 abstentions).