

Folkestone Parks and Pleasure Grounds Charity

Held at:	Zoom - remote meeting
Date	Wednesday, 20 January 2021
Present	Councillors John Collier, Ray Field, David Godfrey, Mrs Jennifer Hollingsbee, David Monk, Tim Prater, Lesley Whybrow and David Wimble
Apologies for Absence	Councillor Stuart Peall
Officers Present:	Andy Blaszkowicz (Director of Housing and Operations), Kate Clark (Case Officer - Committee Services), Ewan Green (Director of Place), Cheryl Ireland (Chief Financial Services Officer), Amandeep Khroud (Assistant Director), Susan Priest (Chief Executive), Charlotte Spendley (Director of Corporate Services) and Jemma West (Committee Service Specialist)
Others Present:	Tracey Moore, Hacker Young

1. **Declarations of interest**

There were no declarations at the meeting.

2. **Minutes**

The minutes of the meeting held on 22 January 2020 were submitted, approved and signed by the Chairman.

3. **Folkestone Parks and Pleasure Grounds Charity - Revenue Budget for 2021/22**

The report presented the Charity's budget statement of financial activities for the financial year ended 31 March 2022. The report also recommended fees and charges for 2021/22.

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

RESOLVED:

1. **That report FPPG/20/01 be received and noted.**

2. That the proposed fees and charges for 2021/22, 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 2022 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 2021/22 by £36,040 be approved.
5. That the position reported regarding the increased beach huts expenditure be noted and the request of an additional loan of £43k from FHDC to be made be approved.

(Voting figures: 8 for, 0 against, 0 abstentions).

4. **Annual report and accounts for 2019/20**

The report presented the Charity's Annual Report and Accounts for the year ended 31 March 2020, which have been audited.

Proposed by Councillor Prater,
Seconded by Councillor Godfrey; and

RESOLVED:

1. That report FPPG/20/02 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 2020 be approved.
3. That the Letter of Representation from Hacker Young as the Charity's Auditor for the accounts ending 31st March 2020 be signed.

(Voting figures: 8 for, 0 against, 0 abstentions).

5. **Folkestone Parks and Pleasure Grounds - Update Report**

The report provided the Board with an update in relation to all those decisions taken by the Director of Housing and Operations since July 2018 under his delegated authority to deal with charity assets. The report also covered other matters relating to charity land.

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

RESOLVED:

1. That report number FPPG/20/03 be received and noted.
2. That the next update report shall relate to the period up to and including the 2021/2022 financial year and that all subsequent annual reports shall relate to their respective preceding financial year.

(Voting figures: 8 for, 0 against, 0 abstentions).