

Folkestone Parks and Pleasure Grounds Charity

Held at: Council Chamber - Civic Centre Folkestone

Date: Wednesday, 25 January 2023

Present: Councillors John Collier, Ray Field, David Godfrey, Mrs Jennifer Hollingsbee, David Monk, Stuart Peall, Tim Prater, Lesley Whybrow and *David Wimble

Officers Present: Andy Blaszkowicz (Director of Housing and Operations), Ewan Green (Director of Place), Amandeep Khroud (Assistant Director), Susan Priest (Chief Executive), Jonathan Smith (Senior Accountant), Charlotte Spendley (Director of Corporate Services), Brian Thompson (Interim Chief Financial Services Officer) and Jemma West (Democratic Services Senior Specialist)

(* for part of the meeting).

12. Declarations of interest

There were no declarations of interest at the meeting.

13. Minutes

The minutes of the meeting held on 14 December 2022 were agreed as a true record.

14. Folkestone Parks and Pleasure Grounds Charity - Revenue Budget for 2023/24

The report presented the Charity's projected budget statement of financial activities for the financial year ended 31 March 2024. The report also recommended fees and charges for 2023/24.

Proposed by Councillor Monk,
Seconded by Councillor Collier; and

RESOLVED:

- 1. That report FPPG/22/08 be received and noted.**

2. **That the proposed fees and charges for 2023/24, as set out at paragraph 4.2 of the report, be approved.**
3. **That the budget of financial activities for the year ended 31 March 2024 for the Folkestone Parks and Pleasure Grounds Charity, as set out in Appendix 1 of the report, be approved.**

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

(Councillor Wimble was not present for the vote on this item).

15. **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 & Operations, since July 2022 under their delegated authority to deal with charity assets. This report also covered other matters relating to charity land.

Proposed by Councillor Peall,
Seconded by Councillor Prater; and

RESOLED:

That, in respect of the East Cliff Pavilion, before any licence is given to allow alterations, a report be back to the Folkestone Parks and Pleasure Grounds Charity for consideration.

(Voting figures: 9 for, 0 against, 0 abstentions).

Proposed by Councillor Collier,
Seconded by Councillor Peall; and

RESOLVED:

1. **That the report be received and noted.**
2. **That the 'Beach Hut Lettings - Terms and Conditions – Revised 2023' document, be agreed, to be effective January 2023.**

(Voting figures: 9 for, 0 against, 0 abstentions).

16. **Events Policy**

The report detailed the review of the Events Management Policy and Procedures (set out at appendix 1) to ensure they are up to date and reflect current practice.

A discussion took place around retention of deposits, and potential for a costings matrix. It was noted that a report would be brought back to the Folkestone Parks and Pleasure Grounds Charity on this point.

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

RESOLVED:

1. **That report FPPG/22/06 be received and noted.**
2. **That the approval and adoption of the updated Events Policy be recommended to Full Council.**

(Voting figures: 9 for, 0 against, 0 abstentions).