

**MINUTES**  
**OF THE MEETING OF**  
**HYTHE TOWN COUNCIL'S**  
**FINANCE & GENERAL PURPOSES COMMITTEE**  
**HELD ON THURSDAY 3<sup>RD</sup> JUNE 2010**

Present: Councillor J A Schoner (In the Chair)

Councillors Mrs K T Belcourt, D Briddock, A J Ewart-James,  
Mrs R J Griffiths, S W Hayward, M J Lyons, D Owen, A Smith and  
R Watson

Also Present: The Town Clerk

**45/10 APOLOGIES FOR ABSENCE**

Councillor S Matthews – Work Commitments

Councillor A Mayne – Illness/Operation

Councillor Mrs A Mayne – Post operative care of Councillor A Mayne

It was

**PROPOSED BY:** Councillor A Ewart-James

**SECONDED BY:** Councillor D Owen and

**AGREED** – That the above apologies be accepted.

**46/10 MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON 22<sup>ND</sup> APRIL 2010 & 13<sup>TH</sup> MAY 2010**

It was

**PROPOSED BY:** Councillor S W Hayward

**SECONDED BY:** Councillor Mrs K T Belcourt and

**RESOLVED** – That the Minutes of the Meetings held on the 22<sup>nd</sup> April & 13<sup>th</sup> May 2010, having been circulated, be confirmed as correct records of the meetings and signed by the Chairman.

**47/10 DECLARATION OF INTERESTS**

None declared.

**48/10 ADJOURNMENT OF MEETING FOR PUBLIC INCLUSION IN ACCORDANCE WITH STANDING ORDER NO. 70**

There was no adjournment.

**49/10 APPROVAL OF PAYMENTS MADE ON COUNCIL'S BEHALF FOR THE PERIOD TO 30<sup>TH</sup> APRIL 2010**

It was

**PROPOSED BY:** Councillor A Smith

**SECONDED BY:** Councillor D Owen and

**RESOLVED** – That the payments for the period to 30<sup>th</sup> April 2010, covering cheque numbers 011829 - 011862 be authorised, as appended to these Minutes.

**50/10 APPROVAL OF BUDGET STATEMENT TO 30<sup>TH</sup> APRIL 2010**

It was

**PROPOSED BY:** Councillor A Smith  
**SECONDED BY:** Councillor D Owen and

**RESOLVED** – That the Budget Statement to 30<sup>th</sup> April 2010 be approved.

**51/10 APPROVAL OF BALANCE SHEET & INCOME & EXPENDITURE ACCOUNT TO 30<sup>TH</sup> APRIL 2010**

It was

**PROPOSED BY:** Councillor S W Hayward  
**SECONDED BY:** Councillor D Owen and

**RESOLVED** – That the Balance Sheet and Income & Expenditure Account to 30<sup>th</sup> April 2010 be approved.

**52/10 REPORT OF RECEIPTS TO 30<sup>TH</sup> APRIL 2010**

It was

**PROPOSED BY:** Councillor A Smith  
**SECONDED BY:** Councillor Mrs R J Griffiths and

**RESOLVED** - That the Receipts for the period to 30<sup>th</sup> April 2010 be accepted.

**53/10 TRANSFER OF FUNDS**

It was

**PROPOSED BY:** Councillor S W Hayward  
**SECONDED BY:** Councillor M J Lyons and

**RESOLVED** – That the following transfers be approved:

- (i) The transfer of £1,671.80 from capital (South Road R/R Fund) to revenue re South Road fencing/gate.
- (ii) The transfer of £3,000 from revenue to the CCTV Sinking Capital Fund

**54/10 HYTHE SPORTS PAVILION**

The Chairman presented an update to Members on the Project, together with the Income and Expenditure account which had been previously circulated. He referred to the number of tables and chairs, more of which of both had been ordered, as, now the building had been completed; there was more space than previously envisaged.

It was then

**PROPOSED BY:** Councillor A Ewart-James  
**SECONDED BY:** Councillor Mrs K Belcourt and

**RECOMMENDED** – That the Income and Expenditure statement on the Sports Pavilion project be received.

**55/10 SEEDA SPORTS PAVILION STEERING GROUP MINUTES OF THE 5<sup>TH</sup> MAY 2010**

It was

**PROPOSED BY:** Councillor D Owen  
**SECONDED BY:** Councillor A Smith and

**RECOMMENDED** – That the Minutes be received and the decisions taken therein be endorsed.

**56/10 INTERREG WORKING GROUP MINUTES OF THE 18<sup>TH</sup> MAY 2010 & TOWN CLERKS REPORT 03/10 REFERS**

i) It was

**PROPOSED BY:** Councillor Mrs K T Belcourt  
**SECONDED BY:** Councillor D Owen and

**RESOLVED** – That the Minutes be received and the decisions taken therein be endorsed.

It was then

**PROPOSED BY:** Councillor Mrs K T Belcourt  
**SECONDED BY:** Councillor D Owen and

**RESOLVED** - The Town Clerk's report 03/10 be received and the recommendations contained therein as follows:

- (i) The Town Clerk's report 03/10 and its contents be noted and the recommendations made within it be endorsed.
- (ii) A copy of this report be sent to all proposed Interreg partners for information.

**57/10 APPOINTMENT TO SUB-COMMITTEES**

i) **Personnel Sub-Committee**

It was

**PROPOSED BY:** Councillor A J Ewart-James  
**SECONDED BY:** Councillor A Smith and

**RECOMMENDED** – That Councillors S W Hayward, D Owen and R Watson be appointed to the Personnel Sub-Committee.

ii) **Personnel (Appeals) Sub-Committee**

It was

**PROPOSED BY:** Councillor A J Ewart-James  
**SECONDED BY:** Councillor Mrs K T Belcourt and

**RECOMMENDED** – That Councillors Mrs A Mayne, A Smith and J A Schoner be appointed to the Personnel (Appeals) Sub Committee.

