

MINUTES
OF THE MEETING OF
HYTHE TOWN COUNCIL'S
FINANCE & GENERAL PURPOSES COMMITTEE
HELD ON THURSDAY 15TH JANUARY 2009

Present: Councillor J A Schoner (In the Chair)

Councillors Mrs K T Belcourt, R H Carroll, A J Ewart-James,
S W Hayward, A Mayne and Mrs A Mayne

Also Present: The Town Clerk

Apologies: Councillors Mrs Z Harris, D Owen, A Smith and R Watson

**318/08 MINUTES OF THE FINANCE AND GENERAL PURPOSES
COMMITTEE MEETING HELD ON 18TH DECEMBER 2008**

It was

PROPOSED BY: Councillor R H Carroll
SECONDED BY: Councillor A J Ewart-James and

RESOLVED – That the Minutes of the Meeting held on the 18th December 2008, having been circulated, be confirmed as a correct record and signed by the Chairman.

319/08 DECLARATION OF INTERESTS

Councillor J A Schoner declared a prejudicial interest in Min No 329/08 – Use of South Road Recreation Ground – Vice-President & Trustee of the Hythe Branch of the Folkestone & Hythe Scouts.

Councillor Mrs K T Belcourt declared a prejudicial interest in Min No 326/08 – The Green Access Licence, Hythe Bay School – Governor of Hythe Bay School.

**320/08 ADJOURNMENT OF MEETING FOR PUBLIC INCLUSION IN
ACCORDANCE WITH STANDING ORDER NO. 70**

There were no written or verbal questions from the public.

**321/08 APPROVAL OF PAYMENTS FOR THE PERIOD TO 31ST
DECEMBER 2008**

It was

PROPOSED BY: Councillor R H Carroll
SECONDED BY: Councillor S W Hayward and

RESOLVED – That the payments for the period to 31st December 2008, covering cheque numbers 011217 - 011240 be authorised, as appended to these Minutes.

322/08 APPROVAL OF BUDGET STATEMENT TO 31ST DECEMBER 2008

It was

PROPOSED BY: Councillor R H Carroll
SECONDED BY: Councillor S W Hayward and

RESOLVED – That the Budget Statement to 31st December 2008 be approved.

323/08 APPROVAL OF BALANCE SHEET & INCOME & EXPENDITURE ACCOUNT TO 31ST DECEMBER 2008

It was

PROPOSED BY: Councillor S W Hayward
SECONDED BY: Councillor R H Carroll and

RESOLVED – That the Balance Sheet and Income & Expenditure Account to 31st December 2008 be approved.

324/08 REPORT OF RECEIPTS TO 31ST DECEMBER 2008

It was

PROPOSED BY: Councillor R H Carroll
SECONDED BY: Councillor S W Hayward and

RESOLVED - That the Receipts for the period to 31st December 2008 be accepted.

325/08 CAPITAL BUDGET FOR 2009/10 – TOWN CLERK’S REPORT 10/08 REFERS

Members considered the previously circulated proposals for the Capital Budget 2009/10 and the accompanying Town Clerk’s Report 10/08 and recommendations which refer. The Chairman then went through the report and the proposals. The item was then opened up for discussion.

It was

PROPOSED BY: Councillor R H Carroll
SECONDED BY: Councillor S W Hayward and

RECOMMENDED – That the Capital Budget Statement for the financial year 2009/10 and its provisions be accepted, as appended to these Minutes.

Councillor Mrs K T Belcourt left the Chamber at this juncture.

326/08 THE GREEN ACCESS LICENCE, HYTHE BAY SCHOOL

Members discussed the previously circulated licence in respect of the gate on the Green.

It was

PROPOSED BY: Councillor R H Carroll
SECONDED BY: Councillor A J Ewart-James and

RECOMMENDED – That the Green access licence be approved, subject to an amendment to the plan so as to incorporate the actual measurement for the position of the access gate from a fixed point in the boundary.

Councillor Mrs K T Belcourt returned to the Chamber at this juncture.

327/08 SCALES OF FEES & CHARGES – TOWN CLERK’S REPORT 11/08 REFERS

Members discussed the previously circulated report and fees schedule and the recommendations contained therein.

It was

PROPOSED BY: Councillor S W Hayward
SECONDED BY: Councillor A J Ewart-James and

RECOMMENDED – That the schedule of fees and charges for the financial year 2009/10 be approved.

328/08 APPLICATION TO THE FOOTBALL FOUNDATION

Councillor R H Carroll and the Town Clerk updated Members on the current position.

It was

PROPOSED BY: Councillor R H Carroll
SECONDED BY: Councillor A J Ewart-James and

RECOMMENDED – That the Minutes of the SEEDA Steering Group Meeting of the 8th January 2009 be received and endorsed.

Councillor J A Schoner left the Chamber at this juncture.

Councillor R H Carroll in the Chair.

329/08 USE OF SOUTH ROAD RECREATION GROUND

It was

PROPOSED BY: Councillor S W Hayward
SECONDED BY: Councillor A J Ewart-James and

RESOLVED – That the change of venue from the Green to South Road Recreation Ground for the Scouts 26th April 2009 event be endorsed.

Councillor J A Schoner returned to the Chamber and resumed the Chair.

330/08 LOAN AGREEMENT & DEED OF VARIATION RE OAKLANDS

Members discussed the previously circulated documents in respect of the proposed borrowing from the Davis Oakland Trust and the proposed amendments to the Library lease’s fiscal arrangements.

It was

PROPOSED BY: Councillor Mrs K T Belcourt
SECONDED BY: Councillor R H Carroll and

RESOLVED – That the Loan Agreement from the Permanent Endowment of the Davis Oakland Trust and the Deed of Variation to the Library Lease’s regarding rent arrangements be endorsed.

331/08 CORRESPONDENCE FROM THE EAST KENT JOINT PARISH INDEPENDENT REMUNERATION PANEL

Members discussed a response to the previously circulated questionnaire from the above Panel.

It was

PROPOSED BY: Councillor A J Ewart-James
SECONDED BY: Councillor R H Carroll and

RECOMMENDED – That as the Town Council would not take part in the Joint Parish Independent Remuneration Panel review, there was no requirement to complete the questionnaire.

Meeting closed at 7.25 p.m.

Dated the Day of 2009

.....CHAIRMAN