

MINUTES

OF THE MEETING OF

EXTRA-ORDINARY HYTHE TOWN COUNCIL

HELD ON THURSDAY 30TH JULY 2009

- Present:** The Right Worshipful Mayor of Hythe
Councillor Mrs K T Belcourt (In the Chair)
- Councillors R Belcourt, D Briddock, M J Dearden,
S W Hayward, M J Lyons, S Matthews, D Owen, J A Schoner,
A Smith, and R Watson
- Also Present:** The Town Clerk
- Apologies:** Councillors R H Carroll, A J Ewart-James, Mrs Z Harris, A
Mayne and Mrs A Mayne

110/09 REGISTRATION OF DECLARATION OF INTERESTS

Councillor M J Dearden declared a prejudicial interest in Min No 109/09 – Replacement Sports Pavilion Tenders – one of the tenderers was a client.
Councillor J A Schoner declared a prejudicial interest in Min No 109/09 – Replacement Sports Pavilion Tenders – Chairman of the Hythe Venetian Fete – one of the tenderers was a sponsor of the Fete.

Councillor M J Dearden left the Chamber at this juncture.

111/09 ADJOURNMENT OF MEETING

There was no adjournment.

112/09 EXTRA-ORDINARY FINANCE & GENERAL PURPOSES COMMITTEE MEETING OF THE 30TH JULY 2009

It was

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

RESOLVED – That the recommendation of the Extra-Ordinary Finance & General Purposes Committee meeting held on the 30th July 2009 be endorsed.

113/09 NOTICE OF MOTION UNDER STANDING ORDER NO 17B – NO 71

Proposed by: Councillor A Smith

“That Hythe Town Council places an historic time capsule in the foundations of the proposed new Sports Pavilion and that it invites local primary schools, youth organisations and the Hythe Civic Society to place appropriate artefacts within the foundations to mark the launch of this community project”.

It was

PROPOSED BY: Councillor A Smith
SECONDED BY: Councillor M J Lyons and

RESOLVED – That the above motion be agreed.

Meeting closed at 7.45 p.m.

Dated the: Day of: 2009

..... CHAIRMAN