

MINUTES
OF THE MEETING OF
HYTHE TOWN COUNCIL

HELD ON THURSDAY 2ND JULY 2009

Present: The Right Worshipful Mayor of Hythe
Councillor Mrs K T Belcourt (In the Chair)

Councillors R Belcourt, D Briddock, R H Carroll, M J Dearden,
A J Ewart-James, Mrs Z Harris, S W Hayward, M J Lyons,
S Matthews, A Mayne, Mrs A Mayne, J A Schoner and
A Smith

Also Present: The Deputy Town Clerk

Apologies: Councillors D Owen and R Watson

In the absence of the Reverend Tony Windross, the Mayor invited Councillor R H Carroll to open the meeting with prayers.

90/09 MINUTES OF THE COUNCIL MEETING OF THE 22ND MAY & MINUTES OF THE EXTRA-ORDINARY COUNCIL MEETING OF THE 18TH JUNE 2009

It was

PROPOSED BY: Councillor S W Hayward

SECONDED BY: Councillor A Smith and

RESOLVED – That the Minutes of the Council Meetings held on the 22nd May and 18th June 2009, having been circulated, be confirmed as a correct record of the meetings and signed by the Chairman.

91/09 REGISTRATION OF DECLARATION OF INTERESTS

Councillor Mrs K T Belcourt declared a personal interest in Min No 69/09 – Partial Review of the Regional Spatial Strategy for the South East provision for Gypsies, Travellers and Travelling Show people – Head of Housing at Shepway District Council.

Councillors M J Dearden, A J Ewart-James, M J Lyons, S W Hayward and K T Belcourt declared personal interests in Min No 98/0 (iii) – Sealing of Orders – Shepway District Councillors.

92/09 ADJOURNMENT OF MEETING FOR PUBLIC INCLUSION IN ACCORDANCE WITH STANDING ORDER NO.70

There were no written questions or addresses from Members of the Public.

93/09 MAYOR'S COMMUNICATIONS

The Mayor informed Members that:

1. She had attended 18 engagements since being elected as Mayor on the 22nd May 2009 culminating with Canada Day on the 1st July which had been a truly moving occasion.
2. The Town Sergeant had won his croquet match obtaining glowing results in Ramsgate last week.

94/09 QUESTIONS UNDER STANDING ORDER NO. 24(2)

There were none received.

95/09 MINUTES OF THE PLANS & WORKS COMMITTEE MEETINGS HELD ON THE 22ND MAY, 28TH MAY & 25TH JUNE 2009

Proposed Amendment Plans & Works Min No 71/08 – Defects - Toilets

It was requested by Councillor J A Schoner that Min No 71/08 point 1 not be treated as a resolved item as it had not been published in any detail on the Agenda. The Mayor agreed.

The item was then opened for discussion.

It was

PROPOSED BY: Councillor M J Dearden
SECONDED BY: Councillor S W Hayward

That a condition be added to the Condition of Use form that toilets should be provided by hirers of the Green

The motion was put and lost.

It was then

PROPOSED BY: Councillor K T Belcourt
SECONDED BY: Councillor R Belcourt

That the Condition of Use form for hirers of the Green remains as per the status quo.

The motion was put and was carried.

It was then

PROPOSED BY: Councillor R Belcourt
SECONDED BY: Councillor Mrs Z Harris and

RESOLVED – That the Minutes of the Plans & Works Committee Meetings held on the 22nd May, 28th May & 25th June 2009 be received and the recommendations contained therein be adopted, subject to the above amendment's being incorporated.

It was then

PROPOSED BY: Councillor J A Schoner
SECONDED BY: Councillor A J Ewart-James and

RESOLVED – That Agenda Item No 6b) be moved to the end of the Meeting.

96/09 MINUTES OF THE CCTV COMMITTEE MEETING HELD ON THE 22ND JUNE 2009

Councillor J A Schoner went through the previously circulated CCTV Consultant's report with Members.

It was then

PROPOSED BY: Councillor J A Schoner
SECONDED BY: Councillor R H Carroll and

RESOLVED – That the Minutes of the CCTV Committee Meeting held on the 22nd June 2009 be received and the recommendations contained therein be adopted as follows:

1. The proposals of the CCTV Consultant be accepted.
2. The CCTV Consultant to prepare a specification for the obtaining of quotations.
3. The Town Clerk to obtain planning permission for the additional CCTV cameras at South Road Recreation Ground.

Councillor A Mayne requested that his abstention to the above resolution be recorded.

97/09 SEALING ORDERS – STANDING ORDERS NO 41 (c)

- (i) Lease of allotment land – Order No 25.
- (ii) EDF Energy Easement, the Green – Order No 26.
- (iii) Legal agreement with Shepway District Council re grant of up to £150k for the replacement Sports Pavilion – Order No 27.
- (iv) Tender documents with Bourne Amenity re formation of football pitch, South Road – Order No 28.

It was

PROPOSED BY: Councillor S W Hayward
SECONDED BY: Councillor R Belcourt and

RESOLVED – That the sealing of the above orders be noted.

Councillors D Briddock and S Matthews requested that their abstentions to the above resolution be recorded.

It was then

PROPOSED BY: Councillor J A Schoner
SECONDED BY: Councillor A J Ewart-James and

RESOLVED: That the Press and Public be excluded due to the confidential nature of the business under Section 1 Sub Section (2) of the Public Bodies (Admission to Meetings) Act 1960 from the following item:

98/09 MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETINGS HELD ON the 22ND MAY, 28TH MAY & 25TH JUNE 2009

Minutes of the SEEDA Sports Pavilion Steering Group of the 18th June 2009

The Mayor welcomed the Town Council’s Surveyor, Mr Steven Way, to the meeting and he went through the contents of the Town Clerk’s private and confidential memorandum and enclosures of the 30th June 2009 and answered questions from Members.

It was then

PROPOSED BY: Councillor J A Schoner
SECONDED BY: Councillor A J Ewart-James and

RESOLVED – That the Minutes of the Finance & General Purposes Committee Meetings held on the 22nd May, 28th June and 25th June 2009 be received and the recommendations contained therein be adopted.

Meeting closed at 7.36 p.m.

Dated the: Day of: 2009

..... CHAIRMAN