

MINUTES

OF THE MEETING OF

HYTHE TOWN COUNCIL

HELD ON THURSDAY 4TH FEBRUARY 2010

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

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

Also Present: The Town Clerk

Apologies: None

The Mayor invited Reverend Tony Windross to open the meeting with prayers.

325/09 MINUTES OF THE COUNCIL MEETING OF 17TH DECEMBER 2009

It was

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

RESOLVED – That the Minutes of the Council Meeting held on the 17th December 2009, having been circulated, be confirmed as a correct record of the meeting and signed by the Chairman.

326/09 REGISTRATION OF DECLARATION OF INTERESTS

Councillor A J Ewart-James declared a prejudicial interest in Min No 335/09 – CCTV System – Treasurer of Hythe Against Crime.
Councillor Mrs K T Belcourt and Councillor R Belcourt declared prejudicial interests in Min No 335/09 – CCTV System – Directors of Hythe Against Crime.

327/09 ADJOURNMENT OF MEETING FOR PUBLIC INCLUSION IN ACCORDANCE WITH STANDING ORDER NO.70

There was no adjournment.

328/09 MAYOR'S COMMUNICATIONS

- 1 The Mayor welcomed back Councillor S W Hayward who was recovering well following his operation in early January.
- 2 The Mayor reminded all Councillors who had not yet responded to her invitation to her Quiz & Curry Evening on Friday 26th February 2010 at 7.00 pm for 7.30 pm to contact the Office.

329/09 QUESTIONS UNDER STANDING ORDER NO. 24(2)

There were none received.

**330/09 MINUTES OF THE PLANS & WORKS COMMITTEE MEETINGS
HELD ON THE 5TH & 26TH JANUARY 2010**

Minute No 322/09 – Dungeness – Draft Nuclear National Policy Statement

Proposed Amendment

It was

PROPOSED BY: Councillor S Matthews

SECONDED BY: Councillor D Briddock

That Hythe Town Council makes its own representations on this matter.

A Recorded was called for under Standing Order 10a

Councillor M J Dearden	Against
Councillor A J Ewart-James	Against
Councillor Z Harris	Against
Councillor M J Lyons	Against
Councillor R Belcourt	Against
Councillor D Owen	Against
Councillor A Smith	Against
Councillor Mrs R J Griffiths	Against
Councillor S Matthews	For
Councillor D Briddock	For
Councillor S W Hayward	Against
Councillor A Mayne	Against
Councillor Mrs A Mayne	Against
Councillor R Watson	Against
Councillor J A Schoner	Against
Councillor Mrs K T Belcourt	Against

The Amendment was lost

It was then

PROPOSED BY: Councillor R Belcourt

SECONDED BY: Councillor A J Ewart-James and

RESOLVED – That the Minutes of the Plans & Works Committee Meetings held on the 5th & 26th January 2010 be received and the recommendations contained therein be adopted.

**331/09 MINUTES OF THE FINANCE AND GENERAL PURPOSES
COMMITTEE MEETING HELD ON 14TH JANUARY 2010**

Minute No 312/09 – Transfer from Capital to Revenue

Proposed Amendment – Borrowing Approval

It was

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

That an additional item be added as follows:

- 4 The Town Clerk to approach the DCLG to seek borrowing approval of £150k by way of virement of the same amount previously borrowed from the PWLB and not an additional amount.

The amendment was carried

Minute No 315/09 – Hythe Sports Pavilion – Internal Ceiling Finish

The Chairman of the Finance & General Purposes Committee informed Members that an estimate had been received of £8k for the internal ceiling finish which would be an additional amount in project costs. He further reported that the Kiosk cost component was to be between £4k - £5k.

It was

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

RESOLVED – That the Town Council commits a further £15k towards the internal ceiling cladding and Kiosk fitting at the Pavilion as part of a variation to the main contract.

It was then

PROPOSED BY: Councillor J A Schoner
SECONDED BY: Councillor A Smith and

RESOLVED – That the Minutes of the Finance & General Purposes Committee Meeting held on the 14th January 2010 be received and endorsed and the recommendations contained therein be adopted, subject to the above amendments' being made.

**332/09 MINUTES OF THE URGENCY GROUP MEETING HELD ON 14TH
JANUARY 2010**

It was

PROPOSED BY: Councillor A J Ewart-James
SECONDED BY: Councillor D Owen and

RESOLVED – That the Minutes be received and noted.

333/09 SEALING ORDERS – STANDING ORDERS NO 41 (c)

Lease with the Hythe Cricket & Squash Club (land north of the Skatepark) –
Min Nos 134/09 and 145/09 refer – Order No 30.

It was

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

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

334/09 CALENDAR OF MEETINGS

Members discussed the previously circulated Calendar of Meetings for
2010/2011.

It was

PROPOSED BY: Councillor M J Dearden
SECONDED BY: Councillor R Belcourt and

RESOLVED – That the Calendar of Meetings for 2010/2011 be approved.

**The Mayor, Councillors R Belcourt and A J Ewart-James left the meeting
at this juncture and took no part in the discussion and vote on the
following item:**

Deputy Mayor in the Chair

335/09 CCTV SYSTEM

Members discussed the previously circulated email from the Chairman of the
CCTV Committee in respect of the proposed reduction in manning hours of
the Hythe CCTV system and the proposals set out in the email from Jyotsna
Leney.

It was

PROPOSED BY: Councillor J A Schoner
SECONDED BY: Councillor D Briddock and

RESOLVED – That:

- 1 Hythe Town Council opposes any reduction in the CCTV manning hours by Shepway District Council.
- 2 Shepway District Council abides by the terms of the Heads of Agreement on the 24th May 2002.
- 3 Shepway District Council should ensure that any reduction in CCTV manning hours complies with the Government Office for the South East (GOSE) requirements that relate and that Shepway District Council covers the liability for any grant repayment.

A Recorded was called for under Standing Order 10a

Councillor J A Schoner	For
Councillor R Watson	For
Councillor Mrs A Mayne	For
Councillor A Mayne	Abstention
Councillor S W Hayward	For
Councillor D Briddock	For
Councillor S Matthews	For
Councillor Mrs R J Griffiths	For
Councillor A Smith	For
Councillor M J Lyons	For
Councillor Z Harris	For
Councillor M J Dearden	Abstention
Councillor D Owen	For

The motion was carried

Meeting closed at 7.50 p.m.

Dated the: Day of: 2010

..... CHAIRMAN