

MINUTES
OF THE MEETING OF
HYTHE TOWN COUNCIL
HELD ON THURSDAY 5TH NOVEMBER 2009

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, M J Lyons, S Matthews, A Mayne, Mrs A Mayne, J A Schoner, A Smith and R Watson

Also Present: The Town Clerk

Apologies: Councillors S W Hayward and D Owen

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

222/09 MINUTES OF THE COUNCIL MEETING OF 24TH SEPTEMBER 2009

It was

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

RESOLVED – That the Minutes of the Council Meeting held on the 24th September 2009, having been circulated, be confirmed as a correct record of the meeting and signed by the Chairman.

223/09 REGISTRATION OF DECLARATION OF INTERESTS

Councillor D Briddock declared a personal interest in Min No 216/09 – he lived adjacent to the swimming pool but does not own his dwelling.
Councillors K T Belcourt, R Belcourt and A J Ewart-James declared personal interests in Min No 229/09 – Directors of Hythe Against Crime.

Councillor Mrs Z Harris entered the Chamber at this juncture.

224/09 ADJOURNMENT OF MEETING FOR PUBLIC INCLUSION IN ACCORDANCE WITH STANDING ORDER NO.70

There was no adjournment.

225/09 MAYOR'S COMMUNICATIONS

- 1 The Mayor thanked Richard Carroll for all his years of service as a Hythe Town Councillor.
- 2 The Mayor wished Councillors S W Hayward and D Owen speedy recoveries following on from their recent operations.

- 3 The Mayor informed Members that her Beatles Night had been a great success and that £675.00 had been raised in respect of the “Help for Heroes” Fund.
- 4 The Mayor congratulated the Hythe Fireworks Society for organising a fantastic fire works display on the Green on the 4th November 2009 and announced that Hythe Town Council had contributed £280.00 towards the display.
- 5 The Mayor informed members of the donation of a Hythe tableau which had been embroidered by Mrs Cox-Bisham and her co-workers from HARA. The tableau was to be placed in the new Pavilion.
- 6 The Mayor announced that the Mayoral chain was 130 years old today and read out a eulogy. She invited Members to join her for a glass of wine after the meeting to “cheer the chain”.

226/09 QUESTIONS UNDER STANDING ORDER NO. 24(2)

There were none received.

227/09 MINUTES OF THE PLANS & WORKS COMMITTEE MEETINGS HELD ON THE 6TH & 27TH OCTOBER 2009

Minute No 216/09 – Hythe Swimming Pool

Councillor M J Dearden commented that the phrase “have a motion put to the District Council” had been omitted from the Plans & Works Minutes of the 27th October 2009. After much discussion,

Proposed Amendment

It was then

PROPOSED BY: Councillor M J Dearden
SECONDED BY: Councillor J A Schoner

That in the light of the promise made by Shepway District Council for a replacement swimming pool for Hythe to be put in place within four years and the current hiatus in the status of the Nickolls Quarry development, the Chief Executive undertakes a feasibility study of all Shepway District Council owned-sites for the development of a swimming pool in Hythe.

The above Amendment was carried

Proposed Further Amendment

It was then

PROPOSED BY: Councillor D Briddock
SECONDED BY: Councillor A Smith

That the café and toilets be retained in any future redevelopment of the present swimming pool site.

The above Motion 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 6th and 27th October 2009 be received and the recommendations contained therein be adopted, subject to the above amendment being made.

228/09 MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON 15TH OCTOBER 2009
Minute No 208/09 – Hythe Sports Pavilion

Councillor J A Schoner reported to Members that the Pavilion was on target with one or two slight amendments to the kitchen. He advised that there were some additional costs in respect of the kitchen fittings, amounting to an additional £2k which would be taken from the contingency sum of £25k. Additional costs over and above the agreed contingency would be referred back to Council for approval.

It was

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

RESOLVED – That the colourways kitchen in the Pavilion be fitted as follows:

Floor units – dark blue (as per sample).

Work top – light flecked (as per sample).

Wall units – dark blue (as per sample).

(The splash backs, intervening wall tiles and handles to be in a contrasting colour of white so as to conform to DDA requirements).

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 15th October 2009 be received and the recommendations contained therein be adopted.

229/09 MINUTES OF THE CCTV COMMITTEE MEETING HELD ON 15TH OCTOBER 2009

It was

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

RESOLVED – That the Minutes of the CCTV Committee Meeting held on the 15th October 2009 be received and the recommendations contained therein be adopted.

230/09 SEALING ORDERS – STANDING ORDERS NO 41 (c)

Contract with WW Martin – Min No 109/09 Refers – Order No 29.

It was

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

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

231/09 CIVIC SUNDAY 2010

It was

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

RESOLVED – That the date for Civic Sunday be approved as the 27th June 2010.

Meeting closed at 7.44 p.m.

Dated the: Day of: 2009

..... CHAIRMAN