

MINUTES
OF THE MEETING OF
HYTHE TOWN COUNCIL
HELD ON THURSDAY 13TH AUGUST 2009

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

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

Also Present: The Town Clerk

Apologies: Councillors M J Dearden, Mrs Z Harris and A Mayne

Councillor R H Carroll opened the meeting with prayers.

139/09 MINUTES OF THE COUNCIL MEETING OF THE 2ND JULY & MINUTES OF THE EXTRA-ORDINARY COUNCIL MEETINGS OF THE 16TH & 30TH JULY 2009

It was

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

RESOLVED – That the Minutes of the Council Meetings held on the 2nd, 16th and 30th July 2009, having been circulated, be confirmed as correct records of the meetings and signed by the Chairman.

140/09 REGISTRATION OF DECLARATION OF INTERESTS

There were none declared.

141/09 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.

142/09 MAYOR'S COMMUNICATIONS

- 1 The Mayor wished Councillor J A Schoner ó Chairman of the Venetian Fete Society and the Committee all the very best for the Fete on the 19th August 2009.
- 2 The Mayor reminded Councillors who had not responded as yet to the Battle of Britain Service invitation for the 20th September 2009 to contact the Office with their response as soon as possible.

143/09 QUESTIONS UNDER STANDING ORDER NO. 24(2)

There were none received.

144/09 MINUTES OF THE PLANS & WORKS COMMITTEE MEETINGS HELD ON THE 14TH JULY & 4TH AUGUST 2009

It was

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

RESOLVED ó That the Minutes of the Plans & Works Committee Meetings held on the 14th July and 4th August 2009 be received and the recommendations contained therein be adopted

145/09 MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON 6TH AUGUST 2009**Minute No 127/09 – Banking Arrangements**

In accordance with the above Minute, the Chairman gave an account of the proposed arrangements for investments as follows:

- 1 To invest the Davis Oaklands Trust funds of £257,672 in a six month fixed rate bond. (It was understood that this rate was currently 1.6%).
- 2 The core revenue and capital funds to remain in the existing NSI accounts.
- 3 The unallocated capital reserves to be moved to Nat West to a 13 month bond at the current rate of 2.35%.
- 4 To open a Special Interest Bearing Account (SIBA) with a 30 days notice period with a minimum opening amount of £440,000. (This to be added to depending upon HTC's revenue balances).
- 5 The capital contingency fund of £50k to be placed in a 6 month bond at the rate of 1.6%.

It was then

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

That these arrangements be put in place.

Minute No 132/09 – Sports Pavilion and Pitch Developments

The Chairman reported to Members that some of the soil from the site of the new Pavilion appeared suitable to spread on the new pitch area and could yield approximately 250 tons. Shepway District Council had no capacity to accommodate the proposed 2 new CCTV cameras in the control Room and the Consultant was looking into other possibilities at this juncture.

Minute No 134/09 – Hythe Cricket Club

Member discussed the previously circulated Town Clerk's report 03/09 in respect of the land to be leased to the Hythe Cricket & Squash Club.

It was

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

That subject to all the conditionsø being agreed by letter with the Hythe Cricket & Squash Club, the Town Clerk be authorised to instruct the Town Councilø solicitor to prepare the necessary lease agreement, as per the following conditions:

- (i) The term of the lease to be 21 years, as from the date of the initial lease agreement.
- (ii) The first two full years of the lease be at a peppercorn rent of £5.00 per year.
- (iii) The subsequent three years be at the rate set by the District Valuer in his valuation dated 19th May 2008, ie at a rate of £350.00 per annum.
- (iv) For subsequent years the rent to be reviewed at intervals of five years and in accordance with the independent assessment of the District Valuer.
- (v) Prior to commencement of site works the mound at the western edge of the proposed site shall be removed.
- (vi) The development shall conform with the conditions as laid down in planning consent dated 15th July 2009.
- (vii) The fencing shall allow for the current prescriptive use rights that exist for Hythe Town Council and to the general public from both the direction of Lucyø Walk and from the direction of HCSCø land and access and egress in both of these directions must be catered for within the design configuration of the fencing in a manner to be agreed in advance with the Town Clerk.
- (viii) HCSC to indemnify Hythe Town Council against any claims which might arise as a result of the proposed development and to carry £5m public liability insurance.
- (ix) HCSC to prepare risk assessments for the undertaking of the works and for the subsequent permitted use and to provide Hythe Town Council with copies.
- (x) HCSC is to be entirely responsible for any requisite permission for the movement of material to and from the site and for all costs which arise as a result of the siteø development including agronomy surveys and subsequent soil treatment issues.
- (xi) HCSC to pay the Town Councilø legal costs for the lease preparation.

It was then

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

RESOLVED ó That the Minutes of the Finance & General Purposes Committee Meeting held on the 6th August 2009 be received and the recommendations contained therein be adopted, subject to the above amendmentsøbeing made.

Meeting closed at 7.07 p.m.

Dated the: Day of: 2009

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