

MINUTES
OF THE MEETING OF
HYTHE TOWN COUNCIL

HELD ON THURSDAY 16TH APRIL 2009

Present: The Right Worshipful Mayor of Hythe
A J Ewart-James (In the Chair)

Councillors R Belcourt, Mrs K T Belcourt, R H Carroll,
Mrs Z Harris, S W Hayward, M J Lyons, Mrs A Mayne,
D Owen, J A Schoner, A Smith and R Watson

Also Present: The Town Clerk

Apologies: Councillors M J Dearden and A Mayne

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

418/08 MINUTES OF THE COUNCIL MEETING OF THE 26TH FEBRUARY 2009

It was

PROPOSED BY: Councillor Mrs K T Belcourt
SECONDED BY: Councillor D Owen and

RESOLVED – That the Minutes of the Council Meeting held on the 26th February 2009, having been circulated, be confirmed as a correct record and signed by the Chairman.

419/08 REGISTRATION OF DECLARATION OF INTERESTS

There were none declared.

420/08 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.

421/08 MAYOR'S COMMUNICATIONS

The Mayor informed Members that:

1. He was to present the Lord Warden with a framed photograph at the Launch of the Cinque Ports Campaign on the 15th May 2009 at the Constable's Tower, Dover.
2. He had attended a Service at Rochester Cathedral and also the Priestfield Stadium, where he had been presented with a certificate from the Phillips Foundation in respect of the grant given for bulb planting at Eaton Lands.
3. The Mayor then thanked all members and staff for their support over the past civic year.

422/08 QUESTIONS UNDER STANDING ORDER NO. 24(2)

There were none received.

423/08 MINUTES OF THE PLANS & WORKS COMMITTEE MEETINGS HELD ON THE 10TH MARCH 2009 & 31ST MARCH 2009

It was

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

RESOLVED – That the Minutes of the Plans & Works Committee Meetings held on the 10th March 2009 and 31st March 2009 be received and the recommendations contained therein be adopted.

424/08 MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON 19TH MARCH 2009

It was noted that Councillor D Owen had been present and Councillor Mrs Z Harris had not been present at this meeting.

Proposed Amendments
Gates on the Green – Min No 400/08

It was

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

That the Town Clerk be instructed to initiate legal proceedings to remove the travellers from the Green.

It was further

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

That urgent action be taken in regard to the alleged assistance of the Police in respect of these manoeuvres.

It was then

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

RESOLVED – That the Minutes of the Finance & General Purposes Committee Meeting held on the 12th February 2009 be received and the recommendations contained therein be adopted, subject to the above amendments' being made.

**425/08 MINUTES OF THE STANDING ORDERS COMMITTEE MEETING
HELD ON THE 7TH APRIL 2009**

It was

PROPOSED BY: Councillor J A Schoner
SECONDED BY: Councillor R Belcourt and

RESOLVED – That the Minutes of the Standing Orders Committee Meeting held on the 7th April 2009 be received and the recommendations contained therein be adopted,

426/08 SEALING ORDERS – STANDING ORDERS NO 41 (c)

- (i) CTM Architects Contract – Order No 22.
- (ii) NJC Consultants Contract – Order No 23.
- (iii) KCC Landscape Services Grounds Maintenance Contract – Order No 24.

It was

PROPOSED BY: Councillor Mrs K T Belcourt
SECONDED BY: Councillor R H Carroll and

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

427/08 COUNCIL REPRESENTATIVES TO THE WAKEFIELD BEQUEST

Members discussed the appointment of a Hythe Town Council representative to serve on the Wakefield Bequest following the expiry year terms of Mr D R Bushell and Mrs C E Moran.

It was

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

RESOLVED – That Councillors S W Hayward and R H Carroll be appointed as Hythe Town Council representatives to serve on the Wakefield Bequest for the ensuing four year term.

Meeting closed at 7.08 p.m.

Dated the: Day of: 2009

..... CHAIRMAN