

MINUTES

OF THE MEETING OF

HYTHE TOWN COUNCIL

HELD ON THURSDAY 26<sup>TH</sup> FEBRUARY 2009

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

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

**Also Present:** The Town Clerk

**Apologies:** Councillors R Belcourt and Mrs K T Belcourt

The Mayor invited the Reverend Tony Windross to open the meeting with prayers. A minute's silence was held in respect of Mr Maurice Maisey who had recently passed away.

**372/08 MINUTES OF THE COUNCIL MEETING OF THE 29<sup>TH</sup> JANUARY 2009**

It was

**PROPOSED BY:** Councillor S W Hayward  
**SECONDED BY:** Councillor R H Carroll and

**RESOLVED** – That the Minutes of the Council Meeting held on the 29<sup>th</sup> January 2009, having been circulated, be confirmed as a correct record and signed by the Chairman.

**373/08 REGISTRATION OF DECLARATION OF INTERESTS**

Councillor R H Carroll declared a personal in Min No 380/08 – Football Foundation Funding/Replacement Sports Pavilion/Pitches – Appointment of External Consulting Surveyor – nephew-in-law.

Councillor A J Ewart-James declared a personal interest in Min No 380/08 – Football Foundation Funding/Replacement Sports Pavilion/Pitches – Appointment of CTM Architects as Project Manager – daughter an employee at CTM Architects.

**374/08 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.

**375/08 MAYOR'S COMMUNICATIONS**

1. The Mayor spoke of the recent cremation and service following the sudden death of Maurice Maisey. Mr Maurice Maisey had been elected to the office of Councillor for the Town of Hythe on the 3<sup>rd</sup> May 1991. He served on the Council until 1997 and was Deputy Mayor in the Civic Years 1992 – 1994. 1992, with the Mayor of the day, Arthur Kensett and Maurice as Deputy Mayor, he promulgated the idea of a Festival to bring in visitors to Hythe and support the then failing High Street trade. Maurice worked extremely hard to obtain sponsorship so that the public were able to enjoy as many free events as it was possible to provide. 17 years on, preparation for the Festival in 2010 was well under way and in fact Maurice had a meeting with the Committee six days before he sadly passed away. Maurice would be sorely missed and his boots will be difficult to fill.
2. The Mayor congratulated the Town Clerk and staff for the wonderful grant of £435,078 that had been awarded to the Town Council by the Football Foundation.

**376/08 QUESTIONS UNDER STANDING ORDER NO. 24(2)**

There were none received.

**377/08 MINUTES OF THE PLANS & WORKS COMMITTEE MEETINGS HELD ON THE 27<sup>TH</sup> JANUARY 2009 & 17<sup>TH</sup> FEBRUARY 2009**

It was

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

**RESOLVED** – That the Minutes of the Plans & Works Committee Meetings held on the 27<sup>th</sup> January 2009 and 17<sup>th</sup> February 2009 be received and the recommendations contained therein be adopted.

**378/08 MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON 12<sup>TH</sup> FEBRUARY 2009**

It was

**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 12<sup>th</sup> February 2009 be received and the recommendations contained therein be adopted.

**379/08 HYTHE HIGH STREET MEASURES – RESOLVED MIN NO 316/08 REFERS**

Members discussed the previously circulated Town Clerk's report 12/08 and the recommendations contained therein.

**Proposed Amendment**

It was

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

That Hythe Town Council does not take over the Hythe Town Square from Shepway District Council.

**Amendment carried**

It was then

**PROPOSED BY:** Councillor M J Dearden  
**SECONDED BY:** Councillor M J Lyons and

**RESOLVED** – That the Town Clerk’s report 12/08 be accepted and the recommendations contained therein be adopted, subject to the above provision.

**380/08 FOOTBALL FOUNDATION/REPLACEMENT SPORTS PAVILION/PITCHES**

1 SEEDA Sports Pavilion Steering Group Meeting  
The Town Clerk reported on the outcomes of the SEEDA Sports Pavilion Steering Group Meeting held on the 29<sup>th</sup> January 2009

It was

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

**RESOLVED** – That:

- (i) Hythe Town Council formally appoints Collier Stevens as its Consulting Surveyor for the Sports Pavilion project.
- (ii) Hythe Town Council formally appoints CTM Architects as its Project Manager.
- (iii) The Town Clerk seeks quotations for the appointment of an independent Construction & Design Manager to ensure all regulations are properly executed.
- (iv) The Town Clerk ensures that all finance is in place, including the £150k from Shepway District Council.
- (v) The grateful thanks of Hythe Town Council be given to the Football Foundation, Shepway District Council, SEEDA and Kent County Council for their contributions thus enabling this project to proceed.

2 Tendering and Funding Arrangements

It was

**PROPOSED BY:** Councillor J A Schoner  
**SECONDED BY:** Councillor S W Hayward and

**RESOLVED** – That the Town Clerk be authorised to proceed with the tendering details and funding arrangements for the replacement Pavilion and new football pitch area.

Meeting closed at 7.31 p.m.

Dated the: Day of: 2009

..... CHAIRMAN