

**MINUTES**  
**OF THE MEETING OF**  
**HYTHE TOWN COUNCIL'S**  
**FINANCE & GENERAL PURPOSES COMMITTEE**  
**HELD ON THURSDAY 28<sup>TH</sup> JUNE 2007**

- Present: Councillor J A Schoner (In the Chair)
- Councillors K T Belcourt, R H Carroll, Mrs Z Harris, S W Hayward, Mrs A Mayne, A Mayne, J Oliver, D Owen, A Smith and R Watson.
- Also Present: The Town Clerk
- Apologies: Councillor A J Ewart-James and Mrs L Oliver

**82/07 MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON 31<sup>ST</sup> MAY 2007**

It was

**PROPOSED BY:** Councillor S W Hayward  
**SECONDED BY:** Councillor Mrs K T Belcourt and

**RESOLVED** – That the Minutes of the meeting held on the 31<sup>st</sup> May 2007, having been circulated, be confirmed as a correct record and signed by the Chairman.

**83/07 DECLARATION OF INTERESTS**

Councillor S W Hayward declared a prejudicial interest in Minute No. 91/07 – Committee Member of the Hythe Twinning Association.  
Councillors A Smith, Mrs K T Belcourt, J A Schoner and the Town Clerk declared personal interests in Minute No. 91/07 – Members of the Hythe Twinning Association.  
Councillor J A Schoner declared a personal interest in Minute No. 93/07 – Member of the Royal British Legion.

**84/07 ADJOURNMENT OF MEETING FOR PUBLIC INCLUSION IN ACCORDANCE WITH STANDING ORDER NO. 70**

There were no written or verbal questions from the public.

**85/07 APPROVAL OF PAYMENTS FOR THE PERIOD TO 31<sup>ST</sup> MAY 2007**

It was

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

**RESOLVED** – That the payments for the period to 31<sup>st</sup> May 2007, covering cheque numbers 010494 – 010509 be authorised, as appended to these Minutes.

**86/07 APPROVAL OF BUDGET STATEMENT TO 31<sup>ST</sup> MAY 2007**

It was

**PROPOSED BY:** Councillor J Oliver  
**SECONDED BY:** Councillor R H Carroll and

**RESOLVED** – That the Budget Statement to 31<sup>st</sup> May 2007 be approved.

**87/07 APPROVAL OF BALANCE SHEET & INCOME & EXPENDITURE ACCOUNT TO 31<sup>ST</sup> MAY 2007**

It was

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

**RESOLVED** – That the Balance Sheet and Income & Expenditure Account to 31<sup>st</sup> May 2007 be approved.

**88/07 REPORT OF RECEIPTS TO 31<sup>ST</sup> MAY 2007**

It was

**PROPOSED BY:** Councillor R H Carroll  
**SECONDED BY:** Councillor A Smith and

**RESOLVED** - That the Receipts for the period to 31<sup>st</sup> May 2007 be accepted.

**89/07 AUTHORISATION OF TRANSFER OF FUNDS**

- (i) To authorise the transfer of £5,000 from Revenue to Capital in respect of the CCTV Sinking Fund – Resolved Min. No. 277/06 refers.
- (ii) To authorise the transfer of £2,000 from Revenue to Capital in respect of the Sports Pavilion Sinking Fund – Resolved Min. No. 277/06 refers.
- (iii) To authorise the transfer of the balance of the costs of the Dry Rot Works at the Town Hall from Capital Contingency – Resolved Min. No. 285/06 refers.
- (iv) To authorise the transfer from Capital of £45,820 for the payment of the CCTV Upgrade Works – Resolved Min. No. 396/06 refers.

It was

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

**RESOLVED** – That the above transfer of funds be authorised.

**90/07 MINUTES OF THE SPORTS PAVILION SUB-COMMITTEE**

It was

**PROPOSED BY:** Councillor J Oliver  
**SECONDED BY:** Councillor Mrs K T Belcourt and

**RECOMMENDED** – That the Minutes of the Sports Pavilion Sub-Committee held on the 8<sup>th</sup> June 2007 be received and the decisions contained therein be endorsed.

**Councillor S W Hayward left the Chamber at this juncture.**

**91/07 APPLICATION TO THE ARTS, CULTURE AND LEISURE FUND**

Members discussed the previously circulated application from the Hythe Twinning Association in respect of the framing of “old” Berck-sur-Mer.

It was

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

**RECOMMENDED** – That £50.00 be granted to the Hythe Twinning Association, in respect of the framing of a Berck print, subject to the usual conditions’ being met.

**Councillor S W Hayward returned to the Chamber at this juncture.**

**92/07 APPLICATION FOR GATES ONTO LONGBRIDGE ALLOTMENTS – RESOLVED MINUTE NO. 46/07 REFERS**

Members discussed the previously circulated draft licence agreement in respect of the above.

It was

**PROPOSED BY:** Councillor R H Carroll  
**SECONDED BY:** Councillor A Smith and

**RESOLVED** – That the draft licence agreement in respect of the application for gates onto the Longbridge Allotment site be approved.

**93/07 REQUEST FROM THE ROYAL BRITISH LEGION**

Members discussed the previously circulated request from the Local Welfare Committee of the Hythe & Saltwood British Legion, in respect of the addition of a soldier’s name, Mr James “Jimmy” Scott, who died on active service at the end of the Suez crisis.

It was

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

**RECOMMENDED** – That Mr James “Jimmy” Scott’s name be added to the War Memorial at The Grove.

**94/07 SURVEYOR’S REPORTS**

Members considered the findings of the Surveyor’s reports on Town Council properties. The Town Clerk reported on the financial implications in regard to the Town Council and the Davis Oakland Charity. There were some outstanding reports yet to be received.

It was

**PROPOSED BY:** Councillor A Smith  
**SECONDED BY:** Councillor Mrs K T Belcourt and

**RECOMMENDED** – That the Surveyor’s reports be deferred until the July Finance & General Purposes Committee Meeting.

**95/07 MAJORS, BARRACK HILL, HYTHE**

Members considered the previously circulated letter in respect of the lifting of a restrictive covenant at the above dwelling. The associated papers had been made available in the Office for perusal.

It was

**PROPOSED BY:** Councillor Mrs K T Belcourt  
**SECONDED BY:** Councillor Mrs A Mayne and

**RESOLVED** – That the Town Council raises no objection to the proposed change of use in regard to the above property, as defined within the contents and enclosures of the letter dated 24<sup>th</sup> May 2007.

The Meeting closed at 7.17 pm.

Dated the Day of 2007

.....CHAIRMAN