

MINUTES
OF THE MEETING OF
HYTHE TOWN COUNCIL

HELD ON THURSDAY 31ST JULY 2008

- Present:** The Right Worshipful Mayor of Hythe
A J Ewart-James (In the Chair)
- Councillors R Belcourt, Mrs K T Belcourt, S W Hayward,
M J Lyons, A Mayne, Mrs A Mayne, J A Schoner, A Smith and
R Watson
- Also Present:** The Town Clerk
- Apologies:** Councillors R H Carroll, M J Dearden, Mrs Z Harris,
Mrs L Oliver, J Oliver and D Owen

The Mayor invited the Reverend D Hancock to open the meeting with prayers.

116/08 MINUTES OF THE COUNCIL MEETING OF THE 19TH JUNE 2008

It was

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

RESOLVED – That the Minutes of the Council Meeting held on the 19th June 2008, having been circulated, be confirmed as a correct record and signed by the Chairman.

117/08 REGISTRATION OF DECLARATION OF INTERESTS

There were none declared.

118/08 ADJOURNMENT OF MEETING FOR PUBLIC INCLUSION IN ACCORDANCE WITH STANDING ORDER NO.70

There were no written or verbal questions from the public.

119/08 MAYOR'S COMMUNICATIONS

1. The Mayor requested volunteers to attend the Council Surgery on Saturday 2nd August 2008 in the absence of the rostered Councillors who were away on holiday. Councillors A Smith and M J Lyons volunteered to fill in on Saturday.
2. The Mayor reported on the Cinque Ports Promotional Package meeting which was held in the 10th July 2008. He informed Members that the launch would begin in the spring and DVD's were to be distributed widely. Miss Amanda Cottrell was involved and the District Councils have also been requested to provide financial contributions.

120/08 QUESTIONS UNDER STANDING ORDER NO. 24(2)

There were none received.

121/08 MINUTES OF THE PLANS & WORKS COMMITTEE MEETINGS HELD ON THE 24TH JUNE & 15TH JULY 2008

It was

PROPOSED BY: Councillor R Beclourt
SECONDED BY: Councillor M J Lyons and

RESOLVED – That the Minutes of the Plans & Works Committee Meetings held on the 24th June and 15th July 2008 be received and the recommendations contained therein be adopted.

122/08 MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON THE 3RD JULY 2008

It was

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

RESOLVED – That the Minutes of the Finance & General Purposes Committee Meeting held on the 3rd July 2008 be received and the recommendations contained therein be adopted.

123/08 MINUTES OF THE STANDING ORDER COMMITTEE HELD ON THE 27TH JUNE 2008

It was

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

RESOLVED – That the Minutes of the Standing Orders Committee Meeting held on the 27th June 2008 be received and the recommendations contained therein be adopted.

124/08 NOTICE OF MOTION UNDER SO 17 (B) – NO 68

Proposed By: Councillor Alan Ewart-James

RESOLVED – That:

“This motion is to congratulate the Hythe Festival Company for organising another highly successful and magnificent week which set the town alive and also brought economic benefits to the community by encouraging tourism to the local neighbourhood.”

125/08 NOMINATIVE TRUSTEE APPOINTMENT

Members discussed the previously circulated letter from Mr Tim Lawrence in respect of the replacement of one of Hythe Town Council's representatives to the Hospitals of St Bartholomew & St John.

It was

PROPOSED BY: Councillor Mrs K T Belcourt
SECONDED BY: Councillor J A Schoner and

RESOLVED – That Councillor A J Ewart-James be appointed as Hythe Town Council's representative to the Hospital's of St Bartholomew & St John until the 27th January 2009.

126/08 NOMINATIVE COUNCIL REPRESENTATIVE

Members discussed the nomination of a Hythe Town Council representative to serve on the Shepway District Council Standards Committee for the remaining civic term.

It was

PROPOSED BY: Councillor A Mayne
SECONDED BY: Councillor S W Hayward and

RESOLVED – That Councillor A Mayne be put forward as Hythe Town Council's nominee to serve on the Shepway District Council Standards Committee for the remaining civic term.

127/08 SHORNCLIFFE REDOUBT

In the absence of Mr Christopher Shaw, the Chairman of the Shorncliffe Redoubt Preservation Society, the short presentation did not take place.

Meeting closed at 7.00 p.m.

Dated the: Day of: 2008

..... CHAIRMAN