

MINUTES
OF THE MEETING OF
NOTES OF S106 WORKING GROUP

HELD ON MONDAY 24TH JANUARY 2011

Present: Councillor J A Schoner (in the Chair)

Councillors R Belcourt, A J Ewart-James, D Owen, Mrs J Ames,
Mr B Geering

Also Present: The Town Clerk

1	<u>APOLOGIES FOR ABSENCE</u> Mr J Whittaker (it was noted that, in future, either Mr B Geering or Mr J Whittaker would attend the meeting).	<u>ACTION</u>
2	<u>MINUTES OF THE S106 MEETING HELD ON THE 6TH DECEMBER 2010</u> It was PROPOSED BY: Councillor A Ewart-James SECONDED BY: Councillor D Owen and AGREED – That the Minutes of the S106 Meeting held on the 6 th December 2010 be approved as a correct record of the Meeting.	
3	<u>DECLARATIONS OF INTEREST</u> Councillor A J Ewart-James declared a personal interest in Item No 5 – Member of the Hythe Chamber of Commerce & Tourism. Councillor R Belcourt declared a personal interest in Item No 5 – Member of the Hythe Chamber of Commerce & Tourism and Member of Hythe Rotary. Councillor J Schoner declared a personal interest in Item No 5 – Chairman of the Hythe Venetian Fete Society.	
4	<u>ADJOURNMENT OF MEETING FOR PUBLIC INCLUSION IN ACCORDANCE WITH STANDING ORDER NO 70</u> There was no adjournment.	
5	<u>PROGRESS REPORT ON PROJECTS</u> The Working Group referred to the notes of the site meeting held on the 13 th January 2011. These had been previously circulated. The S106 agreement was to be re-sent by Ben Geering. It had been previously agreed that £170k would be apportioned to public realm improvements, with £30k for events over the next five years. There was some flexibility, but £6k per year as an indication was considered to be reasonable. There was some discussion regarding the position of the Hythe Guide in regard to whether this publication came under events. This would be determined via an application. The proposed projects were then updated as follows.	
	1 <u>Easter Event / Christmas / Summer – French Market/ German Market, Market day and Late Night Shopping</u> No details were as yet available.	C OF C & T BG

	<p>2 <u>Hythe Festival – High Street Events – PR Material</u> This project would be considered for 2012.</p> <p>3 <u>Hythe Venetian Fete – PR Material</u> The Hythe Venetian Fete Society event was to be included this year.</p> <p>4 <u>Road Pavement / Street Lighting Improvements</u> The road reversal proved to be becoming contentious. Mrs J Ames reported that, following her queries, all but two Trade Members had come back <u>not</u> wanting a reversal of traffic flow. She reported that approximately 37 businesses had so far <u>not</u> wanted a reversal. It was suggested that an increase in term “stay” provisions at the Aldi car park would assist the High Street traders. The impact of the Sainsbury store’s three hour parking was yet to be assessed. Seed funding for small businesses and a business start-up grant was discussed, together with the “empty shop” fund. Mr J Whittaker was to provide details.</p> <p>5 <u>Decorative Lighting in the High Street</u> The Chamber of Commerce was to provide budgets and bring them forward to the Group.</p> <p>6 <u>Decorative Banners/Ladder Signage</u> These items were being held in abeyance, pending further examination of the road reversal proposal.</p> <p>7 <u>Passenger Boat Service, Royal Military Canal</u> This project was not to be funded via S106 funds.</p> <p>8 <u>CCTV Radio System</u> The development of the CCTV radio system was discussed. It was suggested that physical environmental improvements were a higher priority first rather than CCTV. The Shopwatch radio scheme was discussed in relation to Sainsbury’s being approached directly and not via the S106 funds.</p> <p>6 <u>LETTER FROM MRS S CHESTERS RE RED LION SQUARE / MACKESON COURT</u> The previously circulated letter was discussed. It was AGREED that Mrs Chesters be referred directly to Shepway District Council, as the Group did not consider this matter to fall within its remit.</p> <p>It was then</p> <p>PROPOSED BY: Councillor R Belcourt SECONDED BY: Councillor D Owen and</p> <p>AGREED – That all projects should be properly costed and put forward in the programme, to include time-tables for consideration. Priority projects were to be identified and budgets were to be submitted.</p>	<p>C OF C & T / JW</p> <p>C OF C & T</p> <p>JW/BG</p>
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7	<p><u>S106 GRANT APPLICATION FORM</u></p> <p>It was</p> <p>PROPOSED BY: Councillor A J Ewart-James SECONDED BY: Councillor D Owen and</p> <p>AGREED – That the previously circulated S106 grant application form be accepted and this particular matter was to be placed as a resolved item at the next Finance & General Purposes meeting due to be held on the 24th February 2011, in order that the application form could be made available for submission.</p>	
	The meeting closed at 11.10 am.	
	The next meeting was to take place on Monday 4th April 2011 at 10.00 am	