

MINUTES
OF THE MEETING OF
NOTES OF S106 WORKING GROUP
HELD ON MONDAY 1ST AUGUST 2011

Present: Councillor J A Schoner (in the Chair)
Councillors R Belcourt M Lyons and D Owen

Also Present: The Town Clerk and Councillor Mrs R Griffiths

1	<u>APOLOGIES FOR ABSENCE</u> Mr B Geering and Mr J Whittaker	<u>ACTION</u>
2	<u>DECLARATIONS OF INTEREST</u> Councillor R Belcourt declared a personal interest in Item No 5 – Member of the Hythe Chamber of Commerce & Tourism.	
3	<u>MINUTES OF THE S106 MEETING HELD ON THE 4TH JULY 2011</u> It was PROPOSED BY: Councillor R Belcourt SECONDED BY: Councillor D Owen and AGREED – That the Minutes of the S106 Meeting held on the 9 th June 2011 be approved as a correct record of the Meeting. Mr Ben Geering’s comments were highlighted by the Town Clerk in respect of the Mackeson Court project. His comments had been previously circulated to Members. It was the view of the Committee that Mr Geering had appeared to agree with the previous agreement of the Working Group that this particular project did not accord with the provisions of the S106 agreement.	
4	<u>ADJOURNMENT OF MEETING FOR PUBLIC INCLUSION IN ACCORDANCE WITH STANDING ORDER NO 70</u> There was no adjournment.	
5	<u>S106 GRANT APPLICATIONS</u> <u>Town Hall Opening</u> Details of the Hythe Chamber of Commerce & Tourism’s grant application in respect of the Hythe Town Hall opening caretaking charges had been previously circulated to Members. It was PROPOSED BY: Councillor D Owen SECONDED BY: Councillor R Belcourt and AGREED – That a grant of £50.00 be made to the Hythe Chamber of Commerce & Tourism in respect of its Town Hall opening in regard to the Heritage Open Days Weekend on the 8 th – 11 th September 2011, subject to compliance with the grant conditions. The meeting closed at 10.00 am. The date and time of the next meeting was fixed at 9.00 am on the 8th August 2011.	TC

