

MINUTES
OF THE MEETING OF
NOTES OF S106 WORKING GROUP
HELD ON MONDAY 9TH JUNE 2011

Present: Councillor J A Schoner (in the Chair)
Councillor R Belcourt and Mr B Geering

Also Present: The Town Clerk

1	<u>APPOINTMENT OF CHAIRMAN</u>	<u>ACTION</u>
	<p>It was</p> <p>PROPOSED BY: Councillor R Belcourt SECONDED BY: Councillor J Schoner and</p> <p>AGREED – That Councillor J Schoner be appointed as Chairman of the S106 Working Group for the ensuing Civic Year.</p>	
2	<p><u>APOLOGIES FOR ABSENCE</u> Councillor D Owen – on holiday. Councillor M Lyons – SDC Seminar. Mrs J Ames and Mr J Whittaker</p> <p>It was</p> <p>PROPOSED BY: Councillor R Belcourt SECONDED BY: Councillor J Schoner and</p> <p>AGREED – That the above apologies be approved and received.</p>	
3	<p><u>DECLARATIONS OF INTEREST</u> Councillor R Belcourt declared a personal interest in Item No 6 – Member of the Hythe Chamber of Commerce & Tourism.</p>	
4	<p><u>MINUTES OF THE S106 MEETING HELD ON THE 4TH APRIL 2011</u> It was</p> <p>PROPOSED BY: Councillor R Belcourt SECONDED BY: Councillor J Schoner and</p> <p>AGREED – That the Minutes of the S106 Meeting held on the 4th April 2011 be approved as a correct record of the Meeting.</p>	
5	<p><u>ADJOURNMENT OF MEETING FOR PUBLIC INCLUSION IN ACCORDANCE WITH STANDING ORDER NO 70</u> There was no adjournment.</p>	

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S106 GRANT APPLICATIONS

(i) Grants

The drawdown of funds was discussed. The £30k grants fund was to be drawn down in advance and the Town Clerk was to provide Ben Geering with Hythe Town Council’s bank details. The time-frame for applicants was to be reviewed so as to ensure there was no delay in determination. After some discussion, it was considered that there was sufficient PR surrounding the grant applications.

TC/BG

(ii) Other Projects

The following projects had been brought forward and listed by Ben Geering for consideration from the remaining S106 funds, which comprised a total of £170k.

Other S106 Funds – Proposed Schemes

1 Hythe Town Council

- (i) Christmas Lighting for the High Street.
- (ii) Generic street lighting, High Street plus uplifted lighting of Town Signs.
- (iii) Ladder signs / Town Centre signage.
- (iv) Seed funding for small businesses (shop front repairs).

2 Civic Society / Councillor M Lyons (District Councillor)

- (v) Mackeson Square improvements.

3 KCC Highways – Donna Rixson / Chris Maws

- (vi) Crossings, signs and maintenance in the High Street.

It was **AGREED** that any progress on all the above projects was to be reported back to Hythe Town Council via the Working Group.

**TC
JW**

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It was **AGREED** that:

- 1 A Working Group be established for each Hythe Town Council project in order for it to be developed.
- 2 This was to be put on the Agenda for the July meeting.
- 3 An estimate of costings was required for each project.
- 4 Mr J Whittaker to look at the Christmas lighting costs.

It was mooted that Hythe Town Council could pay the ongoing revenue costs for the hire of Christmas lights, or this could be apportioned from the S106 funds.

**TC/WG
JW**

KCC – NEIGHBOURHOOD FORUM

Members were referred to Issue 1 of the above and the Group awaited any proposals which the Forum might wish to make to the S106 Working Group.

The meeting closed at 11.00 am.

Date of next Meeting – 4th July 2011 at 9.00 am.

