

MINUTES  
OF THE MEETING OF  
NOTES OF S106 WORKING GROUP

HELD ON TUESDAY 22<sup>ND</sup> NOVEMBER 2011

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

**Also Present:** The Town Clerk, Mr J Whittaker, Mrs M Waltham-Smith and  
Councillor J Griffiths

<b>1</b>	<b><u>APOLOGIES FOR ABSENCE</u></b>	<b><u>ACTION</u></b>
	There were none received.	
<b>2</b>	<b><u>DECLARATIONS OF INTEREST</u></b> Councillor R Belcourt declared a prejudicial interest in Item No 5 – Member of the Hythe Chamber of Commerce & Tourism and applicant – Christmas Lighting Displays.	
<b>3</b>	<b><u>MINUTES OF THE S106 MEETING HELD ON THE 22<sup>ND</sup> AUGUST 2011</u></b> It was  <b>PROPOSED BY:</b> Councillor M Lyons <b>SECONDED BY:</b> Councillor R Belcourt and  <b>AGREED</b> – That the Minutes of the S106 Meeting held on the 22 <sup>nd</sup> August 2011 be approved as a correct record of the Meeting.	
<b>4</b>	<b><u>ADJOURNMENT OF MEETING FOR PUBLIC INCLUSION IN ACCORDANCE WITH STANDING ORDER NO 70</u></b> There was no adjournment.	
<b>5</b>	<b><u>S106 PROJECTS</u></b> Members considered the previously circulated events project application and capital project applications.  (i) <u>Events, Hythe</u> It was  <b>PROPOSED BY:</b> Councillor D Owen <b>SECONDED BY:</b> Councillor M Lyons and  <b>AGREED</b> – That £1k be awarded to the Hythe Chamber of Commerce Christmas Late Night Shopping Event, subject to the usual conditions' being met.  (ii) <u>Town Map</u> Mr J Whittaker produced a comments / queries sheet for circulation to Members which is attached to these Minutes.  It was  <b>PROPOSED BY:</b> Councillor J Schoner <b>SECONDED BY:</b> Councillor D Owen and	

**AGREED** – That the Working Group agreed, in principle, to this application but details to be established, with outstanding issues (including necessary planning consents) to be clarified by Mr J Whittaker prior to submission of the item to the forthcoming Finance & General Purposes Committee.

**JW**

**Councillor R Belcourt left the Committee Room and meeting at this juncture.**

(iii) Hythe Chamber of Commerce & Tourism – Festive Lighting

Mr J Whittaker produced a comments / queries sheet for circulation to Members which is attached to these Minutes.

The checklist was appraised and issues relating to VAT in relationship to ownership and ongoing maintenance costs were raised. The Town Council could not establish a sinking fund for an external body, although it would be possible to provide an annual grant. A financial undertaking from the Chamber of Commerce was to be sought dealing with ongoing maintenance, insurance, installation and removal issues. Any planning constraints were also to be identified. Storage would have to be by the supplier and all queries and comments were to be worked through with the Chamber.

It was **AGREED** that before the project's being considered by the Finance & General Purposes Committee, the application be reverted back in the first instance to Shepway District Council for clarification on all the above matters.

**JW**

The meeting closed at 12.16 pm.