

DAVID SHIMPE Clerk to the Council

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To: Members of the General Purposes and Finance Committee

Mr W Binns

Mr A Wade

Mr G Jones

Mr M Wade

Mrs M. McLean

Mr D. Smith (ex officio)

Mrs M Robinson Chairman

Mr J. Bennett (ex officio)

Mr M Short Vice Chairman

and remainder of the Council for information

AGGPF138

15 September 2009

**Members of the General Purposes and Finance Committee,**

**Are hereby summoned to attend the General Purposes and Finance Committee to be held in The Grove, 25 St. John's Street, Hythe, on Monday next 21 September 2009 at 8 pm.**

Yours faithfully

Clerk to the Council

### **AGENDA**

- 1 Apologies for absence.
2. To sign the Minutes of the meeting of the Committee held on 27 July 2009.
3. Notification of any other urgent business to be raised at the end of the meeting.
4. To note any declaration of interest made by Members in connection with an Agenda item. The nature of the interest must be specified.
5. Public Participation Period.
6. Discussion with Inspector Leckey from Hythe Police Station
7. Community Safety Update.
8. Dibden Access Improvements – Presentation by Representative of Hampshire County Council
9. Notes of meeting of Reception Working Party.
10. Notes of Meeting of Dibden Bay Working Party.
11. Members Allowances – Parish and Town Councils.

12. Experimental Traffic Regulation Proposal A326/Entrance to the Priory Hospital, Marchwood.  
Prohibition of right turns
13. Clayfields Sports Centre - To accept a quotation for the provision of a new Boiler.
14. Accounts for payment.
15. Any other urgent business concerning the Committee.

**HYTHE AND DIBDEN PARISH COUNCIL**

**GENERAL PURPOSE AND FINANCE COMMITTEE**

**AGENDA NOTES FOR 21 September 2009**

**Item 7      Community Safety Update**

**CCTV**

It is anticipated that the new cameras in Hythe and Dibden will come "on line" during October. The location of the camera at Fairview Parade is still under discussion; as a result this camera will probably have to come "online" slightly later.

**ACSO's**

Interviews are due to take place for the post of dedicated ACSO on the 7 October 2009. On this occasion the Deputy Clerk will be part of the selection panel.

Members are asked to note the report.

**Item 8      Dibden Access Improvements – Presentation by Representative of Hampshire County Council**

A presentation will be given by Hampshire County Council on proposed improvements to accessing Dibden, they include –

All Saints Church –	missing footway
Claypits Lane –	provision of cycle route
Hythe Transport Interchange –	minor improvements
Challenger Way –	pedestrian crossings improvement traffic calming
Cumberland Way -	permanent traffic calming
Roman Road South -	traffic calming
Roman Road North -	review of cycling
Langdown Lawn -	pedestrian crossing improvements

**Item 9      Notes of Meeting of Reception Working Party**

The notes of the Meeting held on the 11 August 2009 are attached.

**Item 10     Notes of Meeting of Dibden Bay Working Party**

The notes of the Meeting held on the 11 September 2009 are attached.

**Item 11     Members Allowances – Parish and Town Councils**

Attached is a letter from New Forest District Council asking whether the Parish Council would wish to start paying allowances to Members. Previously the Council took the decision not to pay allowances. There is no current budget provision, other than for the Chairman's Allowance for the payment of allowances to Members.

Members views are requested.

**Item 12**      **Experimental Traffic Regulation Proposal A326/Entrance to the Priory Hospital, Marchwood. Prohibition of right turns.**

Attached is a letter from Hampshire County Council seeking news on the above proposal.

The closing date for comments is the 25 September 2009.

Member's views are requested.

**Item 13**      **Clayfields Sports Centre – To accept a quotation for the provision of a new boiler and associated works.**

The existing boiler at Clayfields Sports Centre has become inefficient and is at the end of its useful life. The recent "Green Audit" identified a specification for a replacement boiler and made recommendations to remove electric heaters that are located in the Community Room and replace them with radiators.

The specification for the work makes provision for the supply, installation and commissioning of the boiler, radiators and thermostats. There is a 3 year parts and labour guarantee once the work is completed.

Budget provision is contained in the Clayfields Refurbishment Fund and the results of the quotation process are as follows.

**Alpha Plumbing and Heating**

Waterside Plumbing and Heating

Total Gas Services

£6285.00

£7730.00

**£5690.00**

Members are requested to accept the quotation supplied by Alpha Plumbing and Heating at a cost of £5690.00.

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