

## Minutes of the Meeting of Hythe and Dibden Parish Council

Held at The Grove, St John's Street, Hythe  
on Monday 12<sup>th</sup> February 2018 at 6.00 p.m

p Cllr. M McLean (Chairman)

p Cllr. James Binns (Vice Chairman)

### Councillors:

p Cllr. P Armstrong

a Cllr. M Clark

p Cllr. E Davey

n Cllr. J Fowler

p Cllr. C Harrison

n Cllr. T Johnson

### Councillors:

p Cllr. G Parkes

p Cllr. D Poole

p Cllr. M Short

p Cllr. A Wade

p Cllr. M Wade

p = present

a = apologies

n = no apologies received

### Officers in attendance

S Bennett (Clerk to the Council)

S Spencer (Deputy Clerk)

C Donnelly (Minute Clerk)

0 Members of the Public

### 221/17 DECLARATIONS OF INTEREST AND DISPENSATIONS

Cllr James Binns made a declaration regarding agenda item 5. He is the Council's external representative to BACA and is the Chairman.

### 222/17 MINUTES

Consideration was given to the Minutes of the Parish Council Meeting held on 24th January 2018.

RESOLVED that

Minutes of the Parish Council Meeting held  
on 24<sup>th</sup> January 2018 be agreed.

### 223/17 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED that

The press and public be excluded from the Council Meeting for the following items of business on the grounds they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12 of the Local Government Act 1972.

224/17 **ST ANNE'S NEIGHBOURHOOD CENTRE**

Council received reports from the Chairman of BACA, the Deputy Clerk and the Clerk.

RESOLVED that

- a) For the purposes of expediting the work to be undertaken at St Anne's in preparation for the termination of leases Standing Order 71.1 be amended to 'Where the estimated value or amount of a proposed contract does not exceed £2,000 the Clerk or an officer appointed by him may enter into such a contract with any person he considers competent for the purpose'. The amendment to apply only to work in relation to St Anne's;
- b) Cllr Graham Parkes be appointed as the designated councillor to be kept informed of progress and issues as they arise;
- c) £15,000 to be allocated from general reserves to carry out the necessary work to deliver the schedule of dilapidations.

The meeting closed at 7.00pm

Chairman

Date

mncou229