

MINUTES OF THE MEETING
OF THE CCTV COMMITTEE
HELD ON THE 25TH NOVEMBER 2016

Present: Councillor P Peacock (in the Chair)
Councillors J Gabris, Mrs A Mayne, K Miles and D Shipton

Also Present: Councillor P O'Connor and the Town Clerk

1 **APPOINTMENT OF CHAIRMAN**

It was

PROPOSED BY: Councillor P Peacock
SECONDED BY: Councillor Mrs A Mayne and

AGREED – That Councillor P Peacock be appointed as Chairman of the CCTV Committee for the meeting.

Councillor P Peacock in the chair.

2 **APOLOGIES FOR ABSENCE**

Councillor M Lyons

3 **DECLARATION OF INTERESTS**

There were none declared.

4 **MINUTES OF THE MEETING HELD ON 13TH JULY 2016**

It was

PROPOSED BY: Councillor J Gabris
SECONDED BY: Councillor Mrs A Mayne and

AGREED – That the Minutes of the CCTV Committee Meeting held on 13th July 2016 be approved as a correct record of the meeting.

It was then

PROPOSED BY: Councillor K Miles
SECONDED BY: Councillor J Gabris and

RESOLVED: That the Press and Public be excluded due to the confidential nature of the business under Section 1 Sub Section (2) of the Public Bodies (Admission to Meetings) Act 1960 from the following item:

5 **CCTV CONTRACT**

Members discussed the previously circulated proposals regarding the possible renewal of the CCTV contract.

It was

PROPOSED BY: Councillor J Gabris
SECONDED BY: Councillor D Shipton and

AGREED – That:

- 1 The Town Clerk to engage a consultant to review existing systems and recommend a suitable replacement or enhancements that would meet Hythe Town Council needs for the foreseeable future.
- 2 The Town Clerk to contact Ashford Borough Council to request the costs of ceasing monitoring, and record only.

It was further

PROPOSED BY: Councillor D Shipton
SECONDED BY: Councillor K Miles and

AGREED – That a recommendation be put before Council to increase the membership of the CCTV committee to seven members.

It was then

PROPOSED BY: Councillor K Miles
SECONDED BY: Councillor Mrs A Mayne and

AGREED – That the Town Clerk approach the Police and the Crime Commissioner for funding towards the Hythe Town Council security systems.

The meeting closed at 11.28 hrs.