

## NOTICE OF MEETING

### HYTHE TOWN COUNCIL'S CCTV COMMITTEE

TO COMMENCE AT 10.00 AM ON 20<sup>TH</sup> JULY 2017

### COMMITTEE ROOM, OAKLANDS

## A G E N D A

14<sup>th</sup> July 2017

\*\*\* Denotes enclosures

1 Election of Chairman

2 Apologies for Absence

3 Declarations of Interest

Councillors should disclose pecuniary or other significant / personal interest/s in any item/s on this agenda and note the paragraph below.

Members are referred to, and shall observe, the provisions of the Hythe Town Council Code of Conduct and in particular those contained in Paragraph 3 – Registration and Declaration of Interests. If a Councillor has a Disclosable Pecuniary Interest he/she must, unless a dispensation has been granted, withdraw from the meeting room and take no part in the discussion or vote. If any DPI has not been entered in the Town Council's register then you must disclose it at the meeting and inform the Monitoring Officer within 28 days of the date of initial disclosure. Failure to abide by the provisions of the Code in regard to Disclosable Pecuniary Interests now amounts to a criminal offence.

4 Minutes of the Meeting held on 25<sup>th</sup> November 2016

To approve the Minutes as a correct record of the Meeting. The Minutes have been previously circulated.

5 Presentation from John Colclough – BT Redcare

6\*\*\* Camera Faults Status

To review the attached Status Sheet and the Minutes from 13<sup>th</sup> July 2016.

7\*\*\* BT

To discuss the current position with BT after review of the attached correspondence.

8\*\*\* Ashford Borough Council

To discuss the current position of Ashford Borough Council as per the attached reports.

9 Future of CCTV in Hythe – Resolved Min No's 108/16 &157/16 Refer

To consider the future of CCTV in Hythe.

Nick Hilditch  
Town Clerk

**The Press and Public may be excluded due to the confidential nature of the business under Section 1 Sub Section (2) of the Public Bodies (Admission to Meeting) Act 1960 from any items on the Agenda deemed to contain exempt information. Copies of the Agenda are available at the meeting, together with copies of any associated non-exempt\*\* paperwork. \*\*As defined by the Freedom of Information Act 2000.**