

DOVER TOWN COUNCIL

Minutes of the meeting of the COMMUNITY & SERVICES COMMITTEE held on Tuesday 6th June 2017 at 6.00pm in the Town Council Offices, Maison Dieu House, Biggin Street, Dover.

PRESENT

Councillor A Jenner
Councillor S Jones
Councillor J Lamoon
Councillor N Rix
Councillor R Walkden
Councillor C Warriner

Councillor N Rix took the chair until the end of Agenda item 1.

24. APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

The Committee considered the appointment of a Chairman and Vice-Chairman for the 2017/18 Municipal Year.

Councillor R Walken proposed and Councillor J Lamoon seconded the motion that Councillor Rix be appointed Chairman of the Committee for the 2017/18 Municipal Year, all in favour.

Councillor L Lamoon proposed and Councillor S Jones seconded the motion that Councillor Jenner be appointed Vice-Chairman of the Committee for the 2017/18 Municipal Year, all in favour.

RESOLVED: That Councillor Rix be appointed Chairman and Councillor Jenner be appointed Vice-Chairman of the Committee for the 2017/18 Municipal Year.

25. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor J Ward due to work commitments, Councillor P Brivio Holiday, Councillor G Wanstall due to ill health & Councillor C Precious due to family commitments

26. DECLARATIONS OF INTEREST

Councillors present made no declarations of disclosable pecuniary and/or other interests as required by law.

Chairman

27. MINUTES

The Committee considered the Minutes of the meeting of the Community & Services Committee held on the 28th February 2017

RESOLVED: That the Minutes of the meeting of the Committee held on the 28th February 2017 be approved as a correct record and signed by the Chairman.

28. BUDGET

The Committee noted latest out-turn against the Committee's 2017/18 budget

29. MEETING PROGRESS SHEETS

The Committee noted the outstanding items concerning resolutions made by the Community and Services Committee 2016/17

30. ALLOTMENTS

The Committee noted the Clerk to the Committee's report regarding the allotment update.

The Committee noted progress reports from WCCP regarding works on High Meadow

31. PUBLIC CONVIENENCES

The Committee considered Chairman's report regarding Maison Dieu Public Conveniences.

RESOLVED TO RECCOMEND:

- a) To contribute up to £110,000 to the construction of a new community building to include public conveniences in line with Appendix adjacent to the Maison Dieu Carpark;
- b) All negotiations and agreements to be delegated to the Proper Officer in consultation with the Chairman of the Council;
- c) Costs to be met from the Projects Reserve.

32. INFORMATION ITEMS

No information items

33. DATE OF NEXT MEETING

The next meeting will be held on the 26th September 2017.

Meeting closed 6.39pm

CHAIRMAN
Councillor N Rix

Chairman