

DOVER TOWN COUNCIL

Minutes of a meeting of the CIVIC AND SPECIAL PROJECTS COMMITTEE held in the Council Offices, Maison Dieu House, Biggin Street, Dover on Thursday 1st February 2018 at 6pm.

PRESENT

Councillor J Lamoon (Chairman)
Councillor C Warriner (Vice-Chairman)
Councillor P Brivio
Councillor A Jenner
Councillor C Precious
Councillor N T Rix (Town Mayor)
Councillor K Sansum
Councillor R Walkden
Councillor P Wallace
Councillor J Ward
Councillor C Zosseder

308. APOLOGIES FOR ABSENCE

Apologies for absence received from Councillor Cowan (Personal Commitment).

309. DECLARATIONS OF INTEREST

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

310. MINUTES

The Committee considered the Minutes of the meeting of the Civic & Special Projects Committee held on 26th October 2017.

RESOLVED: That the Minutes of the meeting of the Civic & Special Projects Committee held on 26th October 2017 be approved as a correct record and signed by the Chairman.

311. PROGRESS SHEETS

The Committee noted the outstanding items concerning resolutions made by the Civic & Special Projects Committee during 2017/18.

Chairman

312. BUDGET

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

313. CITIZENS' ADVICE BUREAU - APPEAL 2017

The Committee considered the Chairman of the Committee's report dated 15th January 2018 concerning the Citizens' Advice Bureau appeal 2017.

RESOLVED: That £2,060 be granted to the Dover Citizens Advice Bureau towards their project to enhance their information and communication technology; Costs to be met from the Sports / Health Development fund provision in the Civic & Special Project Committee's 2017/18 budget; To delegate all arrangements to the Proper Officer in consultation with the Chairman of the Committee.

314. PENCESTER PAVILION 2017 & 2018

The Committee considered the Deputy Mayor's report dated 16th January 2018 concerning Pencester Pavilion 2017 & 2018.

RESOLVED: That a budget of £3,000 be agreed to provide a programme of events & sessions from the Pencester Pavilion, during July / August 2018; Costs to be met from the Events Facilitation provision in the Civic & Special Project Committee's 2018/19 budget; To delegate all arrangements and decisions to the Proper Officer in consultation with the Chairman of the Committee.

315. APPLICATION FOR FINANCIAL ASSISTANCE

The Committee considered the following application for financial assistance:

Cherished Gowns UK.

RESOLVED: That the Committee make a grant of £2,657.07 to Cherished Gowns UK. Funding to be allocated from the Sports / Health Development Fund provision in the Civic & Special Project Committee's 2017/18 budget; All negotiations and agreement to be delegated to the Proper Officer in consultation with the Chairman of the Committee.

316. INFORMATION ITEMS

The Committee noted the Town Clerk's update concerning the Zeebrugge Raid (St George's Day 1918) Centenary Commemorations.

317. DATE OF NEXT MEETING

The next meeting will be held on Thursday 5th April 2018 at 6pm.

The meeting closed at 7.06pm.

Councillor J Lamoon
CHAIRMAN

Chairman