

## 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 1<sup>st</sup> June 2017 at 6pm.

### PRESENT

Councillor P Brivio  
Councillor A Jenner  
Councillor J Lamoon (Chairman)  
Councillor C Precious  
Councillor N T Rix (Town Mayor)  
Councillor R Walkden  
Councillor G Wanstall  
Councillor J Ward - (To Agenda Item 8A)  
Councillor C Warriner (Vice-Chairman)

The Town Mayor of Dover, Councillor Rix took the Chair until the Committee elected a Chairman for 2017/18 Municipal Year.

#### 14. APPOINTMENT OF CHAIRMAN & VICE-CHAIRMAN

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

Councillor Precious proposed and Councillor Ward seconded a nomination for Councillor Lamoon as Chairman of the Committee for the 2017/18 Municipal Year.

Councillor Rix (Town Mayor) proposed and Councillor Ward seconded a nomination for Councillor Warriner as Vice-Chairman of the Committee for the 2017/18 Municipal Year.

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

#### 15. APOLOGIES FOR ABSENCE

Apology for absence was received from Councillor Burke (6 Month Dispensation).

Chairman
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16. DECLARATIONS OF INTEREST

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

17. MINUTES

The Committee considered the Minutes of the meeting of the Civic & Special Projects Committee held on 21st March 2017.

RESOLVED: That the Minutes of the meeting of the Civic & Special Projects Committee held on 21st March 2017 be approved as a correct record and signed by the Chairman.

18. PROGRESS SHEETS

The Committee noted the outstanding resolutions made by the Civic & Special Projects Committee 2016/17.

19. BUDGET

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

20. URBAN FETE

The Committee considered the Chairman of the Council's report dated the 28<sup>th</sup> March 2017 concerning financial assistance towards the Urban Fete being held in Pencester Gardens on Saturday 23<sup>rd</sup> September 2017.

RESOLVED: a) To contribute £1,200 towards activities for young people at the Dover Big Local Urban Fete in 2017. All negotiations and agreements to be delegated to the Proper Officer in consultation with the Chairman of the Committee;

b) That costs be met from the Events Facilitation provision in the Civic & Special Project Committee's 2017/18 budget.

21. APPLICATION FOR FINANCIAL ASSISTANCE

The Committee considered the following applications for financial assistance:

White Cliffs Ramblers Group;  
Dover White Cliffs Branch of the Royal British Legion;  
Dover Town Carnival;  
Dover Youth Theatre;  
Dover Smart Project;  
Dover Music Festival.

RESOLVED: a) That the Committee make a grant of £500 to the White Cliffs Ramblers Group. Funding to be allocated from the Sports / Health Development Fund provision in the Civic & Special Project Committee's 2017/18 budget;

Chairman


b) That the Committee make grants as follows:

- Dover White Cliffs Branch of the Royal British Legion (£550);
- Dover Town Carnival (£500);
- Dover Youth Theatre (£1,000);
- Dover Smart Project (£1,000).

Funding for these grants to be allocated from the Events Facilitation provision in the Civic & Special Project Committee's 2017/18 budget;

c) All negotiations and agreement to be delegated to the Proper Officer in consultation with the Chairman of the Committee.

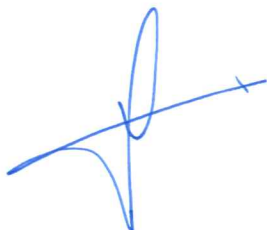
22. INFORMATION ITEMS

The Committee noted that a very limited number of Councillor spaces were available, in addition to the customary mayoral / staff group attending the Dover / Calais Festival of Sport.

23. DATE OF NEXT MEETING

The next meeting will be held on Thursday 27<sup>th</sup> July 2017 at 6pm.

The meeting closed at 7.40pm.



Councillor J Lamoon  
CHAIRMAN

Chairman
