



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 26th October 2017 at 6pm.

PRESENT

Councillor J Lamoon (Chairman)
 Councillor C Warriner (Vice-Chairman)
 Councillor P Brivio
 Councillor A Jenner
 Councillor N T Rix (Town Mayor) - (From Item 5B)
 Councillor R Walkden
 Councillor J Ward
 Councillor C Zosseder

156. APOLOGIES FOR ABSENCE

Apologies for absence received from Councillors Burke & Wanstall (6 Month Dispensation); Precious & Cowan (Ill Health); Sansum & Wallace (Holiday).

157. DECLARATIONS OF INTEREST

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

158. MINUTES

The Committee considered the Minutes of the meeting of the Civic & Special Projects Committee held on 27th July 2017.

RESOLVED: That the Minutes of the meeting of the Civic & Special Projects Committee held on 27th July 2017 be approved as a correct record and signed by the Chairman.

159. PROGRESS SHEETS

The Committee noted that there were no outstanding resolutions by the Civic & Special Projects Committee currently in 2017/18.

Chairman

160. **BUDGET**

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

The Committee noted that the Town Council 2018/19 budget process is underway as agreed with the Chairmen of Committees.

The Committee discussed the draft Civic & Special Project Committee's budget for 2018/19.

161. **APPLICATION FOR FINANCIAL ASSISTANCE**

The Committee considered the following application for financial assistance:

The Dover Film Festival Society.

RESOLVED: a) That the Committee make a grant of £400 to The Dover Film Festival Society. Funding to be allocated from the Events Facilitation provision in the Civic & Special Project Committee's 2017/18 budget;

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

162. **PEOPLE OF DOVER AWARDS 2018**

The Committee considered the Chairman of the Committee's report, dated 25th August 2017 concerning the People of Dover Awards for 2018.

RESOLVED: a) That the People of Dover Awards be run in 2018; Costs to be met from the People of Dover Awards provision in the Civic & Special Project Committee's 2018/19 budget;

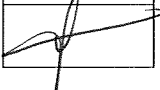
b) That all arrangements be delegated to the Proper Officer in consultation with the Chairman of the Committee.

163. **VICTORIA CROSS BLUE PLAQUE**

The Committee considered the Chairman of the Committee's report, dated 5th October 2017 concerning the Victoria Cross Blue Plaque Project by the Submariners Association.

RESOLVED: a) That the request by the Submariners Association for a blue plaque commemorating the bravery of VC recipient, Petty Officer Thomas William Gould on Maison Dieu House, be agreed, (subject to Listed Building Consent). Costs up to £1,000 be allocated from the Civic & Special Project Committee's, Events Facilitation provision, within the appropriate years' budget;

b) That all negotiations and agreements be delegated to the Proper Officer in consultation with the Chairman of the Committee.

Chairman


164. INFORMATION ITEMS

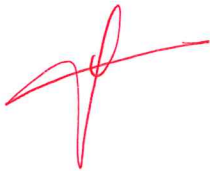
The Committee noted:

- a) Urgent Decision 2017/18 – 002 concerning the Channel Dash Memorial Trust;
- b) The feedback from Deal Festival of Music & the Arts & evaluation of the BOLD AS & Bold as Quintet concert, July 2017;
- c) Kent Volunteer Police Cadets evaluation of the Challenger Troop, 2-Day Course, 16th & 17th September 2017;
- d) White Cliffs Ramblers Group's evaluation of the White Cliffs Walking Festival, 24th August to 30th August 2017;
- e) Dover Youth Theatre's evaluation of the New Horizon's workshop, August 2017.

165. DATE OF NEXT MEETING

The next meeting will be held on Thursday 1st February 2018 at 6pm.

The meeting closed at 6.46pm.



Councillor J Lamoon
CHAIRMAN

Chairman