

DOVER TOWN COUNCIL

Minutes of the Meeting of the DOVER TOWN COUNCIL held in the Council Offices, Maison Dieu House, Biggin Street, Dover on WEDNESDAY 26TH SEPTEMBER 2018 at 6pm.

PRESENT

Town Mayor, Councillor S Jones in the chair

Councillors

P Brivio	N Rix
G Cowan	K Sansum
A Jenner	P Wallace
I Palmer	J Ward
C Precious	C Warriner

133. **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Walkden, Wood and Zosseder (personal commitments) and Wanstall (ill health).

134. **DECLARATIONS OF INTEREST**

Councillors present made no declarations of disclosable pecuniary interests as required by law.

135. **MINUTES**

The Town Council considered the Minutes of the Town Council meeting held on 11th July 2018.

RESOLVED: That the Minutes of the Town Council meeting held on 11th July 2018 be approved

and signed by the Town Mayor.

136. **PROGRESS SHEETS**

The Town Council considered and noted outstanding resolutions made by the Town Council.

COMMUNICATIONS FROM THE CHAIRMAN 137.

The Town Council noted the Town Mayor's list of engagements since the last meeting.



138. PLANNING COMMITTEE

The Town Council considered the minutes of the Planning Committee meetings held on 16th July, 13th August and 10th September 2018.

RESOLVED:

- a) That minute Nos. 70 to 80 be received;
- b) That minute Nos. 81 to 91 be received;
- c) That minute Nos. 92 to 102 be received.

139. FINANCE & GENERAL PURPOSES COMMITTEE

The Town Council considered the minutes of the Finance & General Purposes Committee held on 12th September 2018.

RESOLVED:

- a) That minute Nos. 103 to 113 be received;
- b) That the reviewed versions of Standing Orders, Committee Delegations and the 2018/19 Investment Strategy be adopted.

140. COMMUNITY & SERVICES COMMITTEE

The Town Council considered the minutes of the Community & Services Committee held on the 18th September 2018 (handed out at the meeting).

RESOLVED:

That minute Nos. 114 to 122 be received.

141. CIVIC & SPECIAL PROJECTS COMMITTEE

The Town Council considered the minutes of the Civic & Special Projects Committee held on the 20th September 2018 (handed out at the meeting).

RESOLVED:

That minute Nos. 123 to 132 be received.

142. COUNCILLORS GRANTS

The Town Council noted the out-turn of the 2018-19 Councillor's grants award scheme (handed out at the meeting).

143. TOWN COUNCIL FINANCIAL INFORMATION

The Town Council approved the payments made by the Town Council for June, July and August 2018.

The Town Council noted the budget out-turn to the end of August 2018.

The Town Council noted the External Auditor's report and Certificate concerning the Annual Governance and Accountability Return for the year ended 31st March 2018.

RESOLVED:

That the payments made by the Town Council in June, July and August 2018 be approved and the schedules signed by the Chairman.



144. TOWN COUNCIL, COMMITTEE & EXTERNAL BODY REPRESENTATION

The Town Council noted the minutes of the Port & Community Forum meeting held on 21st June 2018.

The Town Council noted Councillor Brivio's report on the Dover Fairtrade Town Network and the RV Coleman Trust.

145. QUESTIONS FROM THE PUBLIC

The Town Council noted that no letters from the public pursuant to Standing Orders 1 (d) to (m) inclusive and 3b (v) had been received.

146. DATE OF THE NEXT MEETING

The Town Council noted that the date of the next meeting will be Wednesday 28th November 2018.

The meeting ended at 6.26pm

THE RIGHT WORSHIPFUL THE TOWN MAYOR (Councillor Susan Jones)
CHAIRMAN