



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 16TH JANUARY 2019 at 6pm.

PRESENT

Town Mayor, Councillor S Jones in the chair

Councillors

P Brivio	I Palmer
G Cowan	C Precious
J Heron	N Rix
A Jenner	C Warriner
J Lamoon	M Wood

237. APOLOGIES FOR ABSENCE

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

238. DECLARATIONS OF INTEREST

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

239. MINUTES

The Town Council considered the Minutes of the Town Council meeting held on 28th November 2018.

RESOLVED: That the Minutes of the Town Council meeting held on 28th November 2018 be approved and signed by the Town Mayor.

240. PROGRESS SHEETS

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

241. COMMUNICATIONS FROM THE CHAIRPERSON

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

Chairman


242. COMMUNITY & SERVICES COMMITTEE

The Town Council considered the minutes of the Community & Services Committee held on the 4th December 2018.

RESOLVED: That minute Nos. 207 to 216 be received.

243. PLANNING COMMITTEE

The Town Council considered the minutes of the Planning Committee meeting held on 10th December 2018.

RESOLVED: That minute Nos. 217 to 227 be received.

244. FINANCE & GENERAL PURPOSES COMMITTEE

The Town Council considered the minutes of the Finance & General Purposes Committee held on 31st October 2018.

RESOLVED: a) That minute Nos. 228 to 233 and 235 to 236 be received;
b) That Town Council adopt the revised Health & Safety Policy.

245. COUNCILLORS GRANTS

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

246. TOWN COUNCIL FINANCIAL INFORMATION

The Town Council considered the payments made by the Town Council for November and December 2018.

The Town Council considered the Town Council budget out-turn report to the end of December 2018.

RESOLVED: That the payments made by the Town Council in November and December 2018 be approved and the schedules signed by the Chairman.

247. TOWN COUNCIL 2019/20 BUDGET

The Town Council considered the Mayor's & F&GP Committee Chairman's report of 7th January 2019 concerning the Town Council's budget and precept for 2019/20 financial year.

RESOLVED: a) That the Town Council adopt the 2019/20 budget having taken note of all relevant actors including the proposed level of balances, expenditure and income trends and projections for the next three years, the capital programme transfers to reserves and contingencies and to delegate to the Proper Officer in consultation with the Mayor and Chairman of the Committee the authority to transfer such amounts as are necessary to/from and earmarked reserve with appropriate adjustment to the relevant budget;

b) That the Town Council sets a precept of £757,200 for 2019/20.

Chairman


248. TOWN COUNCIL, COMMITTEE & EXTERNAL BODY REPRESENTATION

The Town Council noted Councillor Cowan's resignation from the Planning Committee.

The Town Council noted Councillor Brivio's report concerning the Dover Fairtrade Network Group.

249. QUESTIONS FROM THE PUBLIC

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

250. DATE OF THE NEXT MEETING

The Town Council noted the date of the next meeting will be held on Wednesday 27th March 2019.

The meeting ended at 6.38pm



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

Chairman