

DOVER TOWN COUNCIL

Minutes of the meeting of the COMMUNITY & SERVICES COMMITTEE held on Tuesday 12th June 2018 at 6.00pm in the Town Council Offices, Maison Dieu House, Biggin Street, Dover.

PRESENT

P Brivio C Precious J Heron N Rix G Cowan R Walkden A Jenner P Wallace S Jones (Town Mayor) M Wood J Lamoon I Palmer

Councillor S Jones took the chair until the end of Agenda item 1.

23. <u>APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN</u>

The Committee considered the appointment of a Chairman and Vice-Chairman for the 2018/19 Municipal Year.

Councillor Brivio proposed and Councillor Cowan seconded the motion that Councillor Wood be appointed Chairman of the Committee for the 2018/19 Municipal Year, all in favour.

Councillor Cowan proposed and Councillor Brivio seconded the motion that Councillor Jones be appointed Vice-Chairman of the Committee for the 2018/19 Municipal Year, all in favour.

RESOLVED: That Councillor Wood be appointed Chairman and Councillor Jones be appointed Vice-Chairman of the Committee for the 2018/19 Municipal Year.

24. <u>APOLOGIES FOR ABSENCE</u>

Apologies for absence were received from, Councillor Warriner & Councillor Zosseder due to personal commitments

Chairman

25. <u>DECLARATIONS OF INTEREST</u>

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

26. <u>MINUTES</u>

The Committee considered the Minutes of the meeting of the Community & Services Committee held on the 17th April 2018.

RESOLVED: That the Minutes of the meeting of the Committee held on the 17th April 2018 be approved as a correct record and signed by the Chairman.

27. <u>BUDGET</u>

The Committee noted latest out-turn against the Committee's 2018/19 budget.

28. <u>MEETING PROGRESS SHEETS</u>

The Committee noted there are no outstanding items concerning resolutions made by the Community and Services Committee 2017/18.

29. <u>ALLOTMENTS</u>

The Committee noted the Clerk to the Committee's report regarding the allotment update.

The Committee noted progress reports from WCCP regarding works on High Meadow.

The Committee considered the Mayors report regarding the Management of High Meadow.

RESOLVED: To increase funding to £20,000 from the current £10,000 to WCCP for the management of the High Meadow Local Nature Reserve & extensions; delegation for the decision of payment to be given to the Proper Officer in consultation with the Chairman of this Committee; costs to be met from High Meadow Maintenance/Development provision in the Community & Services Committee's relevant year's budget.

30. **INFORMATION ITEMS**

No information items.

31. DATE OF NEXT MEETING

The next meeting will be held on the 2nd October 2018.

Meeting closed 6.21pm

CHAIRMAN Councillor M Wood

Chairman