



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 5th July 2018 at 6pm.

PRESENT

Councillor G Cowan
Councillor A Jenner
Councillor S Jones - (Town Mayor of Dover)
Councillor J Lamoon
Councillor I Palmer
Councillor C Precious
Councillor N Rix
Councillor K Sansum
Councillor R Walkden
Councillor P Wallace (to agenda item 10)
Councillor M Wood
Councillor C Zosseder

Councillor S Jones (Town Mayor) took the chair until the end of Agenda item 1.

43. APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

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

Councillor Precious proposed and Councillor Walkden seconded the motion that Councillor Lamoon be appointed Chairman of the Committee for the 2018/19 Municipal Year.

Councillor Zosseder proposed and Councillor Wood seconded the motion that Councillor Brivio be appointed Chairman of the Committee for the 2018/19 Municipal Year.

Councillor Jones proposed and Councillor Walkden seconded the motion that Councillor Lamoon be appointed Vice-Chairman of the Committee for the 2018/19 Municipal Year.

RESOLVED: That Councillor Pam Brivio be appointed Chairman and Councillor John Lamoon be appointed Vice-Chairman of the Committee for the 2018/19 Municipal Year.

Councillor Lamoon (Vice-Chairman) took the chair for the remainder of the meeting, in the Chairman's absence.

44. APOLOGIES FOR ABSENCE

Apologies for absence received from Councillors Brivio, Burke and Warriner (personal commitments).

Chairman

45. DECLARATIONS OF INTEREST

The Town Mayor, Cllr Jones declared a VAOI interest in Agenda Item 11a, as her mother is a resident of The Beeches.

46. MINUTES

The Committee considered the Minutes of the meeting of the Civic & Special Projects Committee held on 5th April 2018.

RESOLVED: That the Minutes of the meeting of the Civic & Special Projects Committee held on 5th April 2018 be approved as a correct record and signed by the Vice-Chairman.

47. PROGRESS SHEETS

The Committee noted that there are no outstanding items concerning resolutions made by the Civic & Special Projects Committee during 2017/18.

48. BUDGET

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

49. CHRISTMAS 2018

The Committee considered the Chairman of the Council's report dated 31st May 2018 concerning Christmas 2018.

RESOLVED: a) That a budget of up to £10,000 be allocated for a programme of weekend events to promote Christmas in Dover, December 2018; costs to be met from the Events Facilitation provision in the Civic & Special Project Committee's 2018/19 budget;

b) To delegate all negotiations, contracts, agreements and arrangements to the Proper Officer in consultation with the Town Mayor & Chairman of the Civic & Special Projects Committee.

50. URBAN FETE

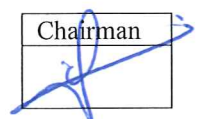
The Committee considered Councillor Lamoon's report dated 31st May 2018 concerning financial assistance towards the Urban Fete being held in Pencester Gardens on Saturday 22nd September 2018.

RESOLVED: To contribute £1,500 towards activities for young people at the Dover Big Local Urban Fete in 2018. All negotiations and agreements to be delegated to the Proper Officer in consultation with the Chairman of the Committee; Costs to be met from the Events Facilitation provision in the Civic & Special Project Committee's 2018/19 budget.

51. OUTDOOR LEISURE FACILITIES

The Committee considered the Chairman of the Council's report dated 8th June 2018 concerning outdoor leisure facilities.

Chairman



RESOLVED: To allocate £5,000 to provide outdoor leisure facilities, subject to permission being granted. Costs to be met from the Sports / Health Development Fund provision in the Civic & Special Project Committee's 2018/19 budget. To delegate all agreements and negotiations to the Proper Officer in consultation with the Chairman of the Committee.

52. DOVER OUTREACH CENTRE

The Committee considered Councillor Palmer's report dated 12th June 2018 concerning the Dover Outreach Centre.

RESOLVED: To allocate £10,000 per year for 3 Years to the Dover Outreach Centre for running costs; Delegation for the decision of payment to be given to the Proper Officer in consultation with the Chairman of the Committee; Costs to be met from the Sports / Health Development Fund provision in the Civic & Special Project Committee's relevant year's budget.

53. APPLICATIONS FOR FINANCIAL ASSISTANCE

The Committee considered applications for financial assistance from The Beeches; Dover White Cliffs Branch of the Royal British Legion; Deal Music & the Arts; Dover SmART Project and Dover Town Carnival.

- RESOLVED:
- a) That no financial assistance be allocated to The Beeches, Deal Music & the Arts, Dover SmART Project and Dover Town Carnival at this time;
 - b) That the Committee make a grant of £250 to the Dover White Cliffs Branch of the Royal British Legion towards the expenditure of the Military Wives and Pianist. Funding to be allocated from the Events Facilitation provision in the Civic & Special Project Committee's 2018/19 budget;
 - c) All negotiations and arrangements to be delegated to the Proper Officer in consultation with the Chairman of the Committee.

54. INFORMATION ITEMS

The Committee noted 16 letters and emails received, complimenting the overall organisation & delivery of the Zeebrugge Raid Centenary Commemorations held on the 23rd April 2018.

55. DATE OF NEXT MEETING

The next meeting will be held on the Thursday 20th September 2018 @ 6pm.

The meeting closed at 8.15pm.

Councillor J Lamoon
VICE-CHAIRMAN

Chairman

