



## 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 31<sup>st</sup> January 2019 at 6pm.

### PRESENT

Councillor P Brivio (Chairperson)  
 Councillor A Jenner  
 Councillor S Jones - (Town Mayor of Dover)  
 Councillor J Lamoon (Vice-Chairperson)  
 Councillor C Precious  
 Councillor M Wood

#### 262. APOLOGIES FOR ABSENCE

Apologies for absence received from Councillors Walkden & Sansum (Personal Commitments) & Palmer (Ill Health).

#### 263. DECLARATIONS OF INTEREST

The Town Mayor of Dover, Cllr S Jones declared a (VAOI) for Agenda Item 6A, as she is Honorary President of the 354 (Dover) Air Training Corps & Cllr P Brivio declared a (VAOI) for Agenda Item 6B, as she is a member of the White Cliffs Ramblers Group.

#### 264. MINUTES

The Committee considered the Minutes of the meeting of the Civic & Special Projects Committee held on 1<sup>st</sup> November 2018.

RESOLVED: That the Minutes of the meeting of the Civic & Special Projects Committee held on 1<sup>st</sup> November 2018 be approved as a correct record and signed by the Chairperson.

#### 265. PROGRESS SHEETS

The Committee noted outstanding items concerning resolutions made by the Civic & Special Projects Committee during 2018/19.

Chairperson

266. BUDGET

The Committee noted that the latest out-turn of the Committee's 2018/19 budget was approved at the Town Council Meeting 16<sup>th</sup> January 2019.

267. APPLICATIONS FOR FINANCIAL ASSISTANCE

The Committee considered the following applications for financial assistance:

354 (Dover) Air Training Corps;

White Cliffs Ramblers Group.

- RESOLVED:
- a) That the Committee make a grant of £1,770 to the 354 (Dover) Air Training Corps. Funding to be allocated from the Sports / Health Development Fund provision in the Civic & Special Project Committee's 2018/19 budget;
  - b) That the Committee make a grant of £400 to the White Cliffs Ramblers Group. Funding to be allocated from the Sports / Health Development Fund provision in the Civic & Special Project Committee's 2018/19 budget;
  - c) That all negotiations and agreements be delegated to the Proper Officer in consultation with the Chairperson of the Committee.

268. ANNUAL TOWN MEETING

The Committee noted the Chairperson of the Committee's report dated 23<sup>rd</sup> January 2019 concerning the Annual Town Meeting 2019.

269. PENCESTER PAVILION 2018

The Committee noted the Chairperson of the Committee's report dated 20<sup>th</sup> December 2018 concerning Pencester Pavilion 2018.

270. INFORMATION ITEMS

The Committee noted that the Civic Protocol would be reviewed by a working group in the next month.

271. DATE OF NEXT MEETING

The next meeting of the Civic & Special Projects Committee will be held on Thursday 7<sup>th</sup> March 2019 at 6pm.

The meeting closed at 6.43pm.

Councillor P Brivio  
CHAIRPERSON

Chairperson
