



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 19th September 2019 at 6pm.

PRESENT

Councillor P Brivio (Chairperson)
Councillor J Garnett
Councillor D Howden (To Item 7)
Councillor J Lamoon
Councillor C Precious
Councillor N Rix
Councillor T Sancha
Councillor R Sawbridge
Councillor G Wanstall

118. APOLOGIES FOR ABSENCE

Apologies for absence received from Councillors Stephenson, Biggs, Walkden, Bird & Collor (Personal Commitments) & Councillor Cowan, Town Mayor (Ill Health).

119. DECLARATIONS OF INTEREST

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

120. MINUTES

The Committee considered the Minutes of the meeting of the Civic & Special Projects Committee held on 4th July 2019.

RESOLVED: That the Minutes of the meeting of the Civic & Special Projects Committee held on 4th July 2019 be approved as a correct record and signed by the Chairperson.

121. PROGRESS SHEETS

The Committee noted that there were no outstanding items concerning resolutions made by the Civic & Special Projects Committee during 2019/20.

122. BUDGET

The Committee noted the latest out-turn against the Committee's 2019/20 budget.

Chairperson

123. APPLICATION FOR FINANCIAL ASSISTANCE

The Committee considered the following application for financial assistance:

Dover Smart Project

- RESOLVED:
- a) That the Committee make a grant of £1,000 to the Dover Smart Project. Funding to be allocated from the Events Facilitation provision in the Civic & Special Project Committee's 2019/20 budget;
 - b) That all negotiations and agreements be delegated to the Proper Officer in consultation with the Chairperson of the Committee.

124. INFORMATION ITEMS

The Committee noted the following information items: -

- a) Dover Film Festival's Financial Assistance feedback form, following support granted towards the purchase cost of a new video camera for the festival;
- b) White Cliffs Ramblers letter of thanks dated 6th September 2019 concerning the White Cliffs Walking Festival that took place August 2019;
- c) That the Budget Process has commenced. Ideas & views on the budget are requested as the development of 20/21 Dover Town Council budget is underway.

The Chairperson gave a verbal update on Town Council projects funded by the Civic & Special Projects Committee:

- i) Outdoor table tennis table & table football installed @ the Riverside Gardens;
- ii) Sand Arena & Outdoor Gym works underway at Granville Gardens;
- iii) The Christmas / Winter Celebration in Dover for 2019, will take place on Saturday 30th November 2019, from 1pm – 5pm.

125. DATE OF NEXT MEETING

The next meeting of the Civic & Special Projects Committee will be held on Thursday 14th November 2019 @ 6pm.

The meeting closed at 6.51pm.

Councillor P Brivio
CHAIRPERSON

Chairperson
