



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 14th November 2019 at 6pm.

PRESENT

Councillor E Biggs
 Councillor J Bird
 Councillor P Brivio (Chairperson)
 Councillor N Collor
 Councillor G Cowan (Town Mayor)
 Councillor J Garnett
 Councillor D Howden
 Councillor J Lamoon
 Councillor C Precious
 Councillor N Rix
 Councillor T Sancha
 Councillor R Sawbridge
 Councillor L Stephenson (Vice-Chairperson)
 Councillor R Walkden
 Councillor G Wanstall

171. APOLOGIES FOR ABSENCE

No apologies for absence were received.

172. DECLARATIONS OF INTEREST

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

173. MINUTES

The Committee considered the Minutes of the meeting of the Civic & Special Projects Committee held on 19th September 2019.

RESOLVED: That the Minutes of the meeting of the Civic & Special Projects Committee held on 19th September 2019 be approved as a correct record and signed by the Chairperson.

Chairperson

174. PROGRESS SHEETS

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

175. BUDGET

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

176. APPLICATION FOR FINANCIAL ASSISTANCE

The Committee considered the following application for financial assistance:

Emmaus Dover

- RESOLVED: a) That the Committee make a grant of £2,000 to Emmaus Dover. Funding to be allocated from the Sports / Health Development 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.

177. CIVIC MATTERS

The Committee considered Cllr Lamoon's report dated 9th October 2019 concerning an amendment to the Civic Guide.

RESOLVED TO RECOMMEND: The adoption of a revised Civic Protocol containing the new section as shown in Appendix 1.

178. INFORMATION ITEMS

The Committee noted the following information items: -

- a) Deal Music & the Arts grant monitoring form and report, following support granted towards the educational project within the Festival of 2019;
- b) The White Cliffs Ramblers grant monitoring form and report, following support granted towards the White Cliffs Walking Festival that took place August 2019;
- c) Kent County Council Consultations – Wellbeing Services in the Community.

179. DATE OF NEXT MEETING

The next meeting of the Civic & Special Projects Committee will be held on Thursday 30th January 2020 @ 6pm.

The meeting closed at 6.50pm.

Councillor P Brivio
CHAIRPERSON

Chairperson
