



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 4th July 2019 at 6pm.

PRESENT

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

Councillor G Cowan (Town Mayor) took the chair until the Chairperson was appointed in Agenda item 1.

47. APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON

The Committee considered the appointment of a Chairperson and Vice-Chairperson for the 2019/20 Municipal Year.

Councillor S Jones proposed and Councillor E Biggs seconded the motion that Councillor P Brivio be appointed Chairperson of the Committee for the 2019/20 Municipal Year.

Councillor T Howell-Bray proposed and Councillor C Cowan (Town Mayor) seconded the motion that Councillor L Stephenson be appointed Vice-Chairperson of the Committee for the 2019/20 Municipal Year.

RESOLVED: That Councillor P Brivio be appointed Chairperson and Councillor L Stephenson be appointed Vice-Chairperson of the Committee for the 2019/20 Municipal Year.

Councillor P Brivio (Chairperson) took the chair for the remainder of the meeting.

Chairperson

48. APOLOGIES FOR ABSENCE

Apologies for absence received from Councillors Sancha & Zosseder (Personal Commitments).

49. DECLARATIONS OF INTEREST

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

50. MINUTES

The Committee considered the Minutes of the meeting of the Civic & Special Projects Committee held on 7th March 2019.

RESOLVED: That the Minutes of the meeting of the Civic & Special Projects Committee held on 7th March 2019 be approved as a correct record and signed by the Chairperson.

51. PROGRESS SHEETS

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

52. BUDGET

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

53. ORDER OF BUSINESS

RESOLVED: Standing Order 7A (vi) - To alter the order of business on the Agenda for reasons of urgency or expedience.

That Agenda Item 9 be considered prior to Agenda Item 7 on the Civic & Special Projects Committee Agenda 4th July 2019.

54. APPLICATION FOR FINANCIAL ASSISTANCE

The Committee considered the following application for financial assistance:

Dover Film Festival Society

RESOLVED: a) That the Committee make a grant of £1,299 to the Dover Film Festival Society. 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.

55. CHRISTMAS / WINTER CELEBRATIONS 2019/20

The Committee considered Councillor Brivio's report dated 25th June 2019 concerning Christmas / Winter Celebrations 2019/20.

Chairperson


RESOLVED TO RECOMMEND:

To delegate all negotiations / arrangements & agreements in respect of the Christmas / Winter celebrations for 2019/20, as outlined within this report, to the Proper Officer in consultation with the Chairperson of the Civic & Special Projects Committee; Costs to be met from the relevant provisions, within the Civic & Special Projects Committee's relevant year's budgets.

56. URBAN FETE

The Committee considered the Chairperson of the Council's report dated 31st May 2019 concerning financial assistance towards the Urban Fete being held in Pencester Gardens on Saturday 21st September 2019.

RESOLVED: To grant £1,000 towards the Dover Big Local Urban Fete in 2019 for activities for young people. All negotiations and agreements to be delegated to the Proper Officer in consultation with the Chairperson of the Committee; Costs to be met from the Events Facilitation provision in the Civic & Special Project Committee's 2019/20 budget.

57. INFORMATION ITEMS

The Committee noted 354 (Dover) ATC Squadron's financial assistance feedback form, following support granted for repair costs towards the Squadron's minibus.

The Committee noted Kent County Council's Consultation concerning Special Education Needs & Disability (SEND) – Your Voice consultation.

58. DATE OF NEXT MEETING

The next meeting of the Civic & Special Projects Committee will be held on Thursday 19th September 2019 @ 6pm.

The meeting closed at 6.47pm.

Councillor P Brivio
CHAIRPERSON

Chairperson
