



DOVER TOWN COUNCIL

Minutes of the Meeting of the DOVER TOWN COUNCIL held in the Council Offices, Maison Dieu House, Biggin Street, Dover on WEDNESDAY 15TH JANUARY 2020 at 6pm.

PRESENT

Deputy Town Mayor, Councillor D Howden in the chair

Councillors

E Biggs	C Precious
J Bird	N Rix
P Brivio	T Sancha
N Collor	R Sawbridge
J Garnett	L Stephenson
J Howell-Bray (from minute 225)	R Walkden
S Jones	G Wanstall
J Lamoon	C Zosseder

220. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Cowan (ill health).

221. DECLARATIONS OF INTEREST

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

222. MINUTES

The Town Council received the Minutes of the Town Council meeting held on the 20th November 2019.

RESOLVED: That the Minutes of the Town Council meeting held on the 20th November 2019 be approved and signed by the Deputy Town Mayor.

223. PROGRESS SHEETS

The Town Council noted that there were no outstanding resolutions made by the Town Council.

Chairperson


224. COMMUNICATIONS FROM THE CHAIRPERSON

The Town Council noted the Town Mayor's list of engagements since the last meeting.

225. PLANNING COMMITTEE

The Town Council considered the minutes of the Planning Committee meetings held on the 25th November 2019 & 6th January 2020 (handed out at the meeting).

RESOLVED: a) That minute Nos. 194 to 203 be received;
 b) That minute Nos. 211 to 219 be received.

226. COMMUNITY & SERVICES COMMITTEE

The Town Council considered the minutes of the Community & Services Committee held on the 10th December 2019.

RESOLVED: That minute Nos. 204 to 210 be received.

227. COUNCILLORS GRANTS

The Town Council noted the out-turn of the 2019/20 Councillors' grants award scheme (handed out at the meeting).

228. TOWN COUNCIL FINANCIAL INFORMATION & ADMINISTRATION

The Town Council considered the payments made by the Town Council for November & December 2019.

The Town Council noted the budget out-turn report to the end of December 2019.

The Town Council considered Councillor Precious' report of 12th December 2019 concerning the annual review of the Town Council's Financial Regulations.

RESOLVED: a) That the payments made by the Town Council for November & December 2019 be approved and the schedules signed by the Chairperson;
 b) To adopt the revised Financial Regulations in order to meet statutory requirements.

229. TOWN COUNCIL 2020/21 BUDGET

The Town Council considered the Deputy Chairperson of the Council's report of 7th January 2020 concerning the Town Council's budget and precept for the 2020/21 financial year.

RESOLVED: a) That the Town Council adopt the budget having taken note of all relevant factors including the proposed level of balances, expenditure and income trends and projections for the next three year, the capital programme, transfers to reserves and contingencies and to delegate to the Proper Officer in consultation with the Mayor and the Chair of the Committee the authority to transfer such amounts as are necessary to/from an earmarked reserve with appropriate adjustment to the relevant budget;



Chairperson


b) set a precept of £804,844 for 2020/21.

230. QUESTIONS FROM THE PUBLIC

The Town Council noted that no questions from the public pursuant to Standing Orders 1 (d) to (m) inclusive and 3b (v) had been received.

231. DATE OF THE NEXT MEETING

The Town Council noted that the date of the next Town Council meeting will be held on Wednesday 18th March 2020.

The meeting ended at 6.34pm

DEPUTY TOWN MAYOR
(Councillor Dominic Howden)
VICE CHAIRPERSON

Chairperson