



DOVER TOWN COUNCIL

Minutes of a meeting of the CIVIC & SPECIAL PROJECTS COMMITTEE held at the Town Council Offices, Maison Dieu House, Biggin Street, DOVER, Kent CT16 1DW on **THURSDAY 27th OCTOBER 2022** at 6.00pm.

PRESENT

Councillor E Biggs
Councillor A Calder
Councillor J Lamoon
Councillor R Sawbridge
Councillor L Stephenson
Councillor G Wanstall
Councillor C Zosseder

126. APOLOGIES FOR ABSENCE

Apologies for absence received from Councillors Cowan (Town Mayor), Bird, Brivio, Aspland & Collor (Personal Commitments) & Councillors Walkden, Precious & Rix (ill Health).

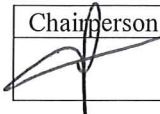
127. DECLARATIONS OF INTEREST

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

128. MINUTES

The Committee noted the approved Minutes of the meeting of the Civic & Special Projects Committee held 21st July 2022 as resolved in Minute No. 87 of the Extraordinary Town Council Meeting held 26th July 2022.

RESOLVED: That the Minutes of the meeting of the Civic & Special Projects Committee held on the 21st July 2022 be signed by the Chairperson.

Chairperson


129. PROGRESS SHEETS

The Committee noted that there were no outstanding items concerning resolutions made by the Civic & Special Project's Committee during 2022/23.

130. BUDGET

130 a) The Committee noted the latest out-turn of the Committee's 2022/23 budget.

130 b) The Committee noted the 2023/24 budget process is underway and that members wishing to make representations should contact the Chair of the committee. That the Town Council budget will be resolved at the Full Town Council meeting on Wednesday 18th January 2023.

131. APPLICATIONS FOR FINANCIAL ASSISTANCE

The Committee considered the following applications for financial assistance:

Dover Bowling Club;
Future Foundry;
Dover Film Festival Society.

RESOLVED: 131 a) That the Committee make a grant of £3,000 to Dover Bowling Club. Funding to be allocated from the Sports Health Development Fund provision in the Civic & Special Project Committee's 2022/23 budget;

131 b) That the Committee make a grant of £7,500 to Future Foundry. Funding to be allocated from the Sports Health Development Fund provision in the Civic & Special Project Committee's 2022/23 budget;

131 c) That the Committee make a grant of £1,342 to Dover Film Festival Society. Funding to be allocated from the Sports Health Development Fund provision in the Civic & Special Project Committee's 2022/23 budget;

131 d) All negotiations and agreements to be delegated to the Proper Officer in consultation with the Chairperson of the Committee.

132. INFORMATION ITEMS

The Committee noted Deal Music & Arts Education Report for Funders 2022 & Festival Report 2022.

133. DATE OF NEXT MEETING

The next meeting of the Civic & Special Projects Committee will be held on Thursday 2nd February 2023 @ 6pm.

The meeting closed at 6.59pm

Councillor J Lamoon
 CHAIRPERSON

Chairperson

