

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 21**st **JULY 2022** at 6.00pm.

PRESENT

Councillor M Aspland
Councillor E Biggs
Councillor J Bird
Councillor P Brivio
Councillor A Calder
Councillor N Collor (To Agenda Item 6)
Councillor J Lamoon
Councillor D Howden
Councillor C Precious
Councillor N Rix
Councillor R Sawbridge
Councillor L Stephenson
Councillor R Walkden
Councillor G Wanstall
Councillor G Cowan (Town Mayor)

The Town Mayor, Councillor Gordon Cowan took the Chair until Chairperson elected within Agenda Item 1.

63. <u>CHAIRPERSON & VICE-CHAIRPERSON</u>

The Committee considered the appointment of a Chairperson and Vice-Chairperson for the 2022/23 Municipal Year.

Councillor Biggs proposed and Councillor Stephenson seconded the motion that Councillor Brivio be appointed Chairperson of the Committee for the 2022/23 Municipal Year.

Councillor Walkden proposed and Councillor Rix seconded the motion that Councillor Lamoon be appointed Chairperson of the Committee for the 2022/23 Municipal Year.

Councillor Walkden proposed and Councillor Lamoon seconded the motion that Councillor Sawbridge be appointed Vice-Chairperson of the Committee for the 2022/23 Municipal Year.



Councillor Biggs proposed and Councillor Cowan (Town Mayor) seconded the motion that Councillor Stephenson be appointed Vice-Chairperson of the Committee for the 2022/23 Municipal Year.

RESOLVED: That Councillor Lamoon be appointed Chairperson and Councillor Sawbridge be appointed Vice-Chairperson of the Committee for the 2022/23 Municipal Year.

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

64. <u>APOLOGIES FOR ABSENCE</u>

Apologies for absence received from Councillor Zosseder (Personal Commitments).

65. <u>DECLARATIONS OF INTEREST</u>

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

66. MINUTES

The Committee noted the approved Minutes of the meeting of the Civic & Special Projects Committee held 12th May 2022 as resolved in Minute No. 8 of the Town Council Meeting held 19th May 2022.

RESOLVED: That the Minutes of the meeting of the Civic & Special Projects Committee held on the 12th May 2022 be signed by the Chairperson.

67. PROGRESS SHEETS

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

68. BUDGET

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

69. <u>APPLICATION FOR FINANCIAL ASSISTANCE</u>

The Committee considered the following application for financial assistance:

Dover Pride

RESOLVED: That the Committee make a grant of £2,000 to Dover Pride. Funding to be allocated from the Events Facilitation provision in the Civic & Special Project Committee's 2022/23 budget; All negotiations and agreements to be delegated to the Proper Officer in consultation with the Chairperson of the Committee.



70. SUNRISE CAFÉ

The Committee considered Councillor Brivio's report of 24th June 2022 concerning the Sunrise Café, along with a presentation by Mr Noel Beamish of the Dover Outreach.

RESOLVED: That grant funding of £4,000 be provided for the Sunrise Café, operated by Dover Outreach, for the 2022/23 Financial Year; That funds be allocated from the Sports / Health Development Fund provision within the Civic & Special Projects Committee 2022/23 budget; All agreements, negotiations and monitoring be delegated to the Proper Officer in consultation with the Chairperson of the committee.

71. INFORMATION ITEMS

The Committee noted the feedback report on the Armed Forces Weekend (Dover Branch RBL) part funded by DTC in June 2022.

72. <u>CIRCUS CYCLE SKILLS</u>

The Committee considered Councillor Brivio's report of 13th July 2022 concerning a Circus Cycle Skills project.

RESOLVED: That a summer programme of cycle training for young people in Dover be provided to a cost of £2,500; That funds be allocated from the Sports / Health Development Fund provision within the Civic & Special Projects Committee 2022/23 budget; Negotiations, decisions & agreements be delegated to the Proper Officer in consultation with the Chairperson of the committee.

73. DATE OF NEXT MEETING

The next meeting of the Civic & Special Projects Committee will be held on Thursday 27th October 2022 @ 6pm.

The meeting closed at 6.55pm.

Councillor J Lamoon CHAIRPERSON Chairperson