



DOVER TOWN COUNCIL

Minutes of the meeting of the CIVIC & SPECIAL PROJECTS COMMITTEE held on MONDAY 31st JULY 2023 at 6.00pm in the Town Council Offices, Maison Dieu House, Biggin Street, Dover.

PRESENT

Councillor Bedi	Councillor Defriend
Councillor Biggs	Councillor Jones (Town Mayor)
Councillor Bird	Councillor Kember
Councillor Bradley	Councillor Lamoon
Councillor Brivio	Councillor Sawbridge
Councillor Calder	Councillor Shread
Councillor Collins	Councillor Verrill
Councillor Collor	Councillor Mrs Wanstall
Councillor Cowan	Councillor Wanstall

Councillor Jones took the chair for the start of Agenda item 1.

56. APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

The Committee considered the appointment of a Chair and Vice-Chair for the 2023/24 Municipal Year.

Councillor Bird proposed and Councillor Verrill seconded the motion that Councillor Brivio be appointed Chair of the Committee for the 2023/24 Municipal Year.


Councillor Mr Wanstall proposed and Councillor Bradley seconded a motion that Councillor Sawbridge be appointed Chair of the Committee for the 2023/24 Municipal Year.

Councillor Sawbridge then took the chair.

Councillor Lamoon proposed and Councillor Defriend seconded the motion that Councillor Mr Wanstall be appointed Vice-Chair of the Committee for the 2023/24 Municipal Year.

Councillor Bedi proposed and Councillor Biggs seconded a motion that Councillor Kember be appointed Vice-Chair of the Committee for the 2023/24 Municipal Year.

RESOLVED: That Councillor Sawbridge be appointed Chair and Councillor Mr Wanstall be appointed Vice-Chair of the Civic & Special Projects Committee for the 2023/24 Municipal Year.

Chairperson 
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57. APOLOGIES FOR ABSENCE

No apologies for absence were received.

58. DECLARATIONS OF INTEREST

Councillor Brivio declared a VAOI as she was witness to lease of the Dover Vineyard Church (Agenda Item 7a).

59. MINUTES

Councillors noted the approved Minutes of the meeting of the Joint Community & Services and Civic & Special Projects Committee held on the 24th January 2023 as resolved at the Full Town Council Meeting, 22nd March 2022, Minute No 237.

60. PROGRESS SHEETS

The Committee noted that there were no outstanding items concerning resolutions made by the Civic & Special Project's Committee during 2023/24.

61. BUDGET

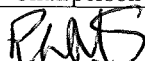
The Committee noted the latest out-turn of the Committee's 2023/24 budget.

62. APPLICATIONS FOR FINANCIAL ASSISTANCE

The Committee considered the following applications for financial assistance:

Dover Vineyard Church
Moving Memory Dance Theatre Company Ltd
Dover Pride 2023

- RESOLVED:
- a) That a total grant of £10,000 be awarded to the Dover Vineyard Church, with the initial £5,000 released following receipt of a 1-year business forecast and agreement to competitively procure larger aspects of the refurbishments work. Following an update in 6 months, the second tranche of £5,000 to be paid. Funding to be allocated from the Sports / Health Development Fund provision in the Civic & Special Project Committee's 2023/24 budget;
 - b) That the Committee make a grant of £3,250 to Moving Memory Dance Theatre Company Ltd. Funding to be allocated from the Sports / Health Development Fund provision in the Civic & Special Project Committee's 2023/24 budget;
 - c) That the Committee make a grant of £5,000 to Dover Pride 2023. Funding to be allocated from the Events Facilitation Provision in the Civic & Special Project Committee's 2023/24 budget;
 - d) All negotiations and agreements to be delegated to the Proper Officer in consultation with the Chairperson of the Committee.

Chairperson


63. HONOURS

Councillor Cowan withdrew report at this time concerning Honours. To re-submit at a later date.

64. INFORMATION ITEMS

The Committee noted Urgent Decision 22/23 - 003 concerning the Change of Date for C&SP scheduled for 2nd February 2023.

65. DATE OF NEXT MEETING

The Committee noted that the next meeting of the Civic & Special Projects Committee will be held on Monday 16th October 2023 @ 6pm.

Meeting Closed @ 7.19pm

Rebecca Hill Sawbridge

CHAIRPERSON
Councillor R Sawbridge

Chairperson
RMS