



DOVER TOWN COUNCIL

Minutes of the meeting of the CIVIC & SPECIAL PROJECTS COMMITTEE held on MONDAY 3rd JUNE 2024 at 6.00pm in the Town Council Offices, Maison Dieu House, Biggin Street, Dover.

PRESENT

Councillor Bedi	Councillor Kember
Councillor Bird	Councillor Lamoon
Councillor Bradley (To Agenda Item 6C)	Councillor Sawbridge
Councillor Calder	Councillor Shread
Councillor Collins (To Agenda Item 6C)	Councillor Mrs Wanstall (To Agenda Item 6A)
Councillor Collor	Councillor Wanstall (To Agenda Item 6A)
Councillor Jones (To Agenda Item 6C)	

Councillor Bedi (Deputy Town Mayor) took the chair for the start of Agenda item 1.

16. APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

The Committee considered the appointment of a Chair and Vice-Chair for the 2024/25 Municipal Year.

Councillor Wanstall proposed and Councillor Bradley seconded the motion that Councillor Sawbridge be appointed Chair of the Committee for the 2024/25 Municipal Year.

Councillor Kember proposed and Councillor Bird seconded a motion that Councillor Brivio be appointed Chair of the Committee for the 2024/25 Municipal Year.

Councillor Sawbridge then took the chair.

Councillor Bird proposed and Councillor Jones seconded the motion that Councillor Kember be appointed Vice-Chair of the Committee for the 2024/25 Municipal Year.

Councillor Wanstall proposed and Councillor Mrs Wanstall seconded a motion that Councillor Lamoon be appointed Vice-Chair of the Committee for the 2024/25 Municipal Year.

RESOLVED: That Councillor Sawbridge be appointed Chair and Councillor Lamoon be appointed Vice-Chair of the Civic & Special Projects Committee for the 2024/25 Municipal Year.

Chairperson

RWNS

17. APOLOGIES FOR ABSENCE

Apologies for absence received from Cllrs Verrill, Biggs (Town Mayor), Brivio, Defriend & Cowan (Personal Commitments).

18. DECLARATIONS OF INTEREST

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

19. MINUTES

Councillors noted the approved Minutes of the meeting of the Civic & Special Projects Committee held on the 8th April 2024 as resolved at the extraordinary Full Town Council Meeting, 17th April 2024, Minute No 246.

20. BUDGET

The Committee noted the latest out-turn of the Committee's 2024/25 budget.

21. APPLICATIONS FOR FINANCIAL ASSISTANCE

The Committee considered the following applications for financial assistance:

Moving Memory Dance Theatre Company Ltd;
Home-Start Dover District;
Cliffs of Sanctuary – affiliated with City of Sanctuary UK;
Dover Pride 2024;
Ceramic Arts Dover.

- RESOLVED:
- a) That the Committee make a grant of £1,000 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 2024/25 budget, along with a further £810 towards the Dover Winter Light Up performances, to be allocated from the Events Facilitation Provision in the Civic & Special Project Committee's 2024/25 budget;
 - b) That the Committee make a grant of £2,242 to Home-Start Dover District. Funding to be allocated from the Sports / Health Development Fund provision in the Civic & Special Project Committee's 2024/25 budget;
 - c) That the Committee make a grant of £670 to Cliffs of Sanctuary. Funding to be allocated from the Events Facilitation Provision in the Civic & Special Project Committee's 2024/25 budget;
 - d) That the Committee make a grant of £5,000 to Dover Pride. Funding to be allocated from the Events Facilitation Provision in the Civic & Special Project Committee's 2024/25 budget;
 - e) That the Committee make a grant of £1,006 to Ceramic Arts Dover. Funding to be allocated from the Events Facilitation Provision in the Civic & Special Project Committee's 2024/25 budget;
 - f) All negotiations and agreements to be delegated to the Proper Officer in consultation with the Chairperson of the Committee.

Chairperson BMS

22. INFORMATION ITEMS

- 22a) The Committee noted the Clerk to the Committee's report dated 13th May 2024 concerning Outdoor Leisure Activity.
- 22b) The Committee noted the Town Clerk's (Proper Officer) report dated 24th May 2024 concerning the Seafront Soldier.

23. DATE OF NEXT MEETING

The Committee noted that the next meeting of the Civic & Special Projects Committee will be held on Monday 1st July 2024 @ 6pm.

Meeting Closed @ 8.12pm

CHAIRPERSON
Councillor R Sawbridge

Chairperson
