



SHAFTESBURY TOWN COUNCIL

Extraordinary Council

Minutes of an extraordinary meeting of the Council held in the Council Chamber, High Street, Shaftesbury Dorset SP7 8LY on Tuesday 9th June 2015 commencing at 7:00pm.

Members Present:

Councillor R Tippins (Chair)
Councillor Francis
Councillor Jackson
Councillor Taylor
Councillor Todd

Councillor Austin
Councillor Hall
Councillor Perkins
Councillor K Tippins
Councillor Wegwermer

Absent:

Councillors Lewer and Proctor due to vacation.

Officers Present:

Claire Commons, Committee Services Officer
Stephen Holley, Town Clerk

In Attendance:

1 member of the press
7 members of the public

MINUTES

Public Participation

Members of the public were invited to make representations to the Council on any matters relating to the work of the Council or to raise any issues of concern. The following matters were raised;

- Swimming Pool – The Council was asked how long the Financial Regulation referred to in the report would be suspended for, and to provide a breakdown of monies held for the pool. It was explained that a written response would be provided. In response to a question on who formed the Swimming Pool Working Group, it was confirmed that its members comprised Councillors R Tippins, Proctor, Jackson, Wegwermer and K Tippins. In response to a final question on whether the current plans formed part of a long term strategy for the pool and whether there was there a business plan, the Mayor responded that a business plan had been submitted to North Dorset District Council and the current strategy was to open the pool to the same model as Tisbury Open Air pool.

FC25 Apologies

Received from Councillors Lewer and Proctor due to vacation.

FC26 Declarations of Interest and Dispensations

No declarations of interest or dispensations had been received. All members were invited to declare any interests throughout the meeting if the need arose.

FC27 Emergency Expenditure

The Town Clerk presented the Officer Report and supplementary report 0615EFC. The Mayor reported that he had carried out independent assessments and noted that the prices provided were comparable.

It was **RESOLVED** to suspend Financial Regulation 1.105(h) so as to permit the placing of a contract without requiring the Clerk or Responsible Financial Officer to strive to obtain three estimates.

It was **RESOLVED** to authorise the Clerk to purchase a bespoke server from The IT Department, Bournemouth (*Financial Implication, £2,500 capital expenditure from reserves*)

It was **RESOLVED** to request the Clerk to review all IT assets owned by the Town Council and, if appropriate, to draft a replacement programme for consideration during the Budget Setting process for 2016/17.

FC28 Swimming Pool – Cleaning and Essential Refurbishment to Facilitate Re-opening

The Town Clerk presented the Officer Report 0615EFC04. In accordance with Financial Regulation 1.128, it was **RESOLVED** to suspend Financial Regulation 1.32 to allow for the following decision. It was **RESOLVED** to authorise the Clerk to place various contracts for Capital and Revenue work to facilitate the re-opening of the Swimming Pool, to a maximum value of £10,000, subject to the usual requirement to obtain three quotations and in the light of guidance/recommendations from the Swimming Pool Working Group.

There being no further business, the meeting was closed at 7.30pm

Signed

Date