

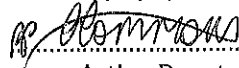


SHAFTESBURY TOWN COUNCIL

SUMMONS

To: All Members of the Town Council

You are hereby summoned to the reconvened meeting of the Town Council of the 18th March 2014 to be held on Tuesday 25th March 2014 at 7.00pm in the Council Chamber. *Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: the three aims of the general duty of the Public Sector Equality Duty (eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Equality Act 2010, advance equality of opportunity between people from different groups and foster good relations between people from different groups), Crime and Disorder, Health and Safety and Human Rights.*


Barbara Carter – Acting Deputy Town Clerk
19th March 2014

Members of the public are welcome to attend meetings of the Council and Committees, unless specifically excluded due to the confidential nature of the business. Enquiries to Claire Commons on 01747 852420 or email barbaracarter@shaftesburytowncouncil.co.uk

AGENDA

Arrival of the Mayor

2014/40 Apologies for Absence

- a) To receive apologies from those unable to attend
- b) To consider for acceptance apologies from those unable to attend

2014/41 Declarations of Interests and Dispensations to participate

- a) To receive declarations of interest in respect of matters contained in this agenda, in accordance with the provisions of the Local Government Act 1972 in respect of officers and the Localism Act 2011 in respect of members.
- b) To receive any dispensation requests received by the Clerk and not previously considered.

2014/42 Appointments to Committees and Outside Organisations

To consider appointment to committee and outside organisations (*paper attached*)

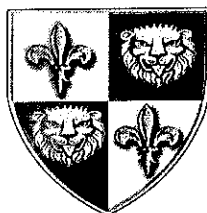
2014/43 Confidential Information

To consider passing a resolution that under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press should be excluded from Item 2014/42 as it relates to confidential matters as detailed in category 1 of Article 2.2.7 Access to Information Rules within the town council constitution.

2014/44 Report from Human Resources

To receive report from the chair of the Human Resources Committee. (*To be tabled*)





SHAFTESBURY TOWN COUNCIL

MEETING OF THE FULL COUNCIL - TUESDAY 18th March 2014

AGENDA ITEM 2014/42 – Town Council Appointments.

Report author:	Claire Commons – Acting Committee Services Officer
Purpose of report:	To identify a process by which the Town Council can fill the current vacancies relating to a) Committees and b) representatives to local organisations
Statutory Authority:	Local Government Act 1972 s 101
Financial Implication:	None

The Town Council currently has the following committee membership:

Planning and Highways:

Cllrs Lewer, Proctor, Clinch, Cook, *vacancy*, R Tippins

ROSE:

Cllrs Hicks, R Tippins, Clinch, Cook, Harvey, Pritchard

GEM:

Cllrs Harvey, *vacancy for vice-chair*, Hicks, Lewer, Proctor, Cook, R Tippins

Members may wish to consider adjustment to the current committee membership in light of Karen Tippins' election to council.

The Town Council currently has the following representations:

Abbey Museum Trust	Cllr Pestell
Barton Hill Trust	Cllr Hicks & Cllr Tippins
Community Land Trust	Town Clerk (ex officio)
Compton Abbas Airfield	Cllr Proctor
Dorset Association of Parish and Town Councils	Cllrs Pritchard & Pestell
Motcombe United Charities	Cllr Lewer
Neighbourhood Plan	Cllrs Tippins and Cook
North Dorset Citizens Advice Bureau	Cllr Cook
North Dorset Crime Prevention	Cllr Tippins
North of Dorset Parish Group	Cllr Clinch
Open Spaces Group	Cllr Hicks
Police & Communities Together	Cllrs Harvey, Hicks, Pestell & Tippins
Shaftesbury & District Chamber of Commerce	Cllr Pritchard
Shaftesbury & District Task Force	Cllr Harvey
Shaftesbury & District Tourism Association	Cllr Pritchard
Shaftesbury & Gillingham Area Transport Forum	Cllr Pestell

Shaftesbury Carnival Committee	Cllr Clinch
Shaftesbury Charitable Trust	Mayor & Deputy (ex-officio)
Shaftesbury Community Association	Cllr Cook
Shaftesbury Community Swimming Pool	Cllr Harvey
Shaftesbury Cricket Club	Cllr Pestell
Shaftesbury and District Carers (HOPE)	Cllr Harvey
Shaftesbury Fairtrade	Cllr Madgwick
Shaftesbury Football Club	Cllr Clinch
Shaftesbury In Bloom	Cllr Hicks & Pritchard
Shaftesbury Municipal Almshouse	Cllr Cook
Shaftesbury Town Silver Band	Mayor (ex-officio)
Shaftesbury Town Twinning Association	Mayor (ex-officio)
Shaftesbury Town Website	Cllrs Lewer, Pestell & Town Clerk
Shaftesbury Trinity Centre Trust	Mayor (ex-officio)
Shaftesbury Young People's Project (Toby's)	Cllr Pritchard
Shaftesbury Youth Club	Cllr Clinch
Swans Trust	Cllr Lewer
Wessex Cross Border Working Group	Cllr Hicks
Wrightson Allotments	Cllr Clinch

Members should note that any appointment to committee or representation to an organisation will stand until the end of the municipal year (May 2014)