



SHAFTESBURY TOWN COUNCIL

FULL COUNCIL MEETING

Minutes of a meeting of the Council held in the Council Chamber, Town Hall, High Street, Shaftesbury Dorset SP7 8LY on Tuesday 27th January 2015 commencing at 6:00pm.

Members Present:

Cllr W Harvey (Mayor)
Cllr S Clinch
Cllr J Duthie
Cllr J Pestell
Cllr K Tippins

Cllr R Tippins (Deputy Mayor)
Cllr L Dibben
Cllr M Madgwick
Cllr S Pritchard
Cllr P Proctor

Absent:

Cllr M Hicks (apologies)

Officers Present:

Claire Commons, Acting Committee Services Officer
Barbara Carter, Compliance & Information Officer

In Attendance:

3 members of the public

The Mayor introduced Mr Stephen Holley, who had been appointed as Town Clerk and would be taking up the position with effect from 2nd February 2015. Mr Holley was invited to sit at the table to observe the meeting.

MINUTES

The Mayor advised that the meeting was being filmed.

PUBLIC PARTICIPATION

Members of the public were invited to make representations to Shaftesbury Town Council on any matters relating to the work of the Council or to raise any issues of concern. The Mayor informed the meeting that the meeting was being filmed. The following matters were raised:

- Council was asked how much the Football Club lease had cost the Council so far and what progress was being made.
- What were the costs for storing the Monument.
- It was also commented on the amount of play equipment at Cockrams, compared with Wincombe Recreation Ground.
- The letter sent in support of the Mayor was re-iterated and asked to be taken seriously.

2014/126 APOLOGIES

Apologies were received and accepted from Cllr Hicks who was on holiday.

2014/127 DECLARATION OF INTERESTS AND DISPENSATIONS

Members and staff were reminded of their duty to declare any known interests in any matter to be considered. None were declared.

2014/128 MINUTES

It was **RESOLVED** to defer the adoption of the minutes from Extraordinary Full Council on 13th November 2014 and 25th November 2014, to allow for the redrafting of item 101/4c.

It was **RESOLVED** that the minutes of the meeting of Council on Tuesday 9th December 2014 be approved and adopted as a correct record, and signed by the Mayor.

It was **RESOLVED** that the minutes of the meeting of Council on Thursday 18th December 2014 be approved and adopted as a correct record, and signed by the Mayor.

2014/129 MAYOR'S REPORT

The Mayor reported on events she had attended during December 2014.

2014/130 MEMBER'S REPORTS

Cllr Pritchard gave an update on the proposed Tri-Council merger, stating that North Dorset District Council's Senior Management Team and some services would be merged. A recommendation by Cabinet was to be made to Full Council in respect of passing on the additional Grant from Central Government to Town Councils. The minutes of the Overview and Scrutiny meeting held at Shaftesbury Town Hall on 14th January 2015 would be available in the next two weeks.

2014/131 MEMBER'S QUESTIONS

Cllr Dibben's question would be dealt with at a later date.

2014/132 BUDGET AND PRECEPT

It was **RESOLVED** to adopt Option 4 for the Precept of £443,791 and for the Town Clerk to review individual budget lines. (Policy 0115/FC/132) (Statutory Authority LGA 1972 s151)

2014/133 COUNCIL REPRESENTATIVE

Following the resignation of Cllr Clinch as representative for Shaftesbury Football Club it was **AGREED** to defer selecting a replacement until after the Lease for the Clubhouse has been signed.

2014/134 CORRESPONDENCE

The letter from the Freemen of Shaftesbury was received and noted.

There being no further business, the meeting was closed at 7:05pm.