



SHAFTESBURY TOWN COUNCIL

Full Council

Minutes of an extraordinary meeting of the Council held in the Council Chamber, High Street, Shaftesbury Dorset SP7 8LY on Tuesday 29th November 2016, commencing at 6.30pm.

Members Present:

Councillor R Tippins (Chair)
Councillor Brown
Councillor Jackson
Councillor Perkins
Councillor Taylor
Councillor Todd

Councillor Francis (Vice Chair)
Councillor Hall
Councillor Lewer
Councillor Proctor
Councillor K Tippins

Officers Present:

Nick Randle, Locum Town Clerk
Claire Commons, Interim Deputy Town Clerk

In attendance:

An applicant for the position of Town Clerk for part of the meeting.
One member 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:

- Questions in relation to the recruitment process for the Town Clerk.

FC94 Apologies

Apologies were received and accepted from Councillor Austin due to a conflicting engagement.

FC95 Declarations of Interest and Dispensations

No declarations of interest or requests for dispensation had been received. All members were invited to declare any interests throughout the meeting if the need arose. There were no interests declared.

FC96 Confidential Information

It was **RESOLVED** that, in accordance with Section 2 of the Public Bodies (Admissions to Meetings) Act 1960, the public be excluded during the discussion of the matters referred to in the items listed below, on the grounds that they involve the likely disclosure of confidential information, (as defined in the respective paragraph of Part 1 of Schedule 12a of Section 10a(4) of the Local Government Act 1972), and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

FC97 Appointment of Town Clerk

Report 1116EFC04 was received. A presentation was given by in respect of an application for the position of Town Clerk for Shaftesbury Town Council.

7.05pm The applicant for the position of Town Clerk and Mrs Commons left the meeting.

It was **RESOLVED** to approve the Human Resources Committee proposal for improved terms and conditions for the Town Clerk's Role in order to secure an appropriate candidate.

It was further **RESOLVED** that the Council appoints the candidate to the position of Town Clerk with a starting date of 6th January 2017, subject to final contract and receipt of satisfactory references. A public announcement would be made once these formalities had been completed.

There being no further business, the meeting closed at 7.15pm

Signed

Date