



SHAFTESBURY TOWN COUNCIL

General Management Committee

Minutes of a meeting of the General Management Committee held in the Council Chamber, High Street, Shaftesbury Dorset SP7 8LY on Tuesday 24th November 2015 commencing at 7:00pm.

Members Present:

Councillor Austin (Acting Chairman)	Councillor Lewer
Councillor Taylor	Councillor K Tippins
Councillor Francis	

Officers Present:

Claire Commons, Committee Services Officer
Barbara Carter, Compliance and Information Officer

In Attendance:

Councillors Richard Tippins and George Hall were present as observers and invited to take part in the meeting, with no voting role.

Three 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;

- The Cricket Club asked for a funding contribution towards the replacement of their artificial cricket pitch.

The meeting commenced at 7:20pm

G54 Election of Chairman

Councillor Austin was duly elected Chairman for this meeting only.

G55 Apologies

Apologies were received and accepted from Councillor Proctor and Councillor Perkins due to vacation.

G56 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.

G57 Minutes

It was **RESOLVED** to approve the minutes of the General Management Committee meeting held on 20th October 2015 as a correct record and were duly signed.

G58 Payments

Officer report 1115GEM05 was received.

It was **AGREED** to defer approval to Full Council at its meeting on 1st December 2015.

G59 Budget Setting 2016/17

Officer report 1115GEM06 was received.

The Committee **AGREED** the format and layout of the Budget Book for 2016/17, to include the right to view the Council's accounts in accordance with the External Audit requirements, and to update narratives as necessary.

The Committee **AGREED** the Officer predictions for routine Income and Expenditure item for inclusion in the 2016/17 Budget.

The Committee considered the draft budget for 2016/17 and **RECOMMENDED** for consideration to the Council at its meeting on 1st December 2015.

The Committee **RECOMMENDED** that concepts identified at the Council budget workshop be taken back to the relevant Committees for robust debate.

G60 Working Together

Officer report 1115GEM07 was received.

It was **AGREED** to defer to Full Council on 1st December 2015 in order to provide a formal response to the DAPTC with regards to the recommendations in the report.

G61 Solar Panels

Officer report 1115GEM08 was received.

The Committee acknowledged the risks and **RESOLVED** to suspend Financial Regulation 18.2 to allow for a contract to be placed in time to meeting the closing date for the regeneration tariff.

The Committee **RESOLVED** to appoint contactor quotation A. (*Financial Implication £13,260 Swimming Pool Capital Fund*)

G62 Internal Auditor

Officer report 1115GEM09 was received.

It was **RECOMMENDED** to Full Council on 1st December 2015 that Councillors Perkins, Austin, K Tippins and R Tippins be appointed to a selection panel for the appointment of Internal Auditor.

G63 St James

Officer report 1115GEM10 was received.

It was **RESOLVED** to write to the applicant advising likely cost. If the applicant wishes to proceed, the District Valuations Office and the Council's solicitor will be instructed accordingly.

G64 2016/17 Service Level Agreements and Community Grants

Officer report 1115GEM11 was received.

The Committee **AGREED** that the Compliance and Information Officer would review the Council's grant process together with Councillors Taylor, K Tippins refer back to the next meeting on 26th January 2016.

G65 Acquisition of Bus Stop at Pixmead, A30

Officer report 1115GEM12 was received.

The Committee **RESOLVED** the transfer to the Council of the bus shelter at Pixmead, A30, following installation by Dorset Highways.

There being no further business, the meeting was closed at 9.20pm

Signed

Date

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