



SHAFTESBURY TOWN COUNCIL

General Management Committee

Minutes of the General Management Committee held in the Council Chamber, Town Hall, High Street, Shaftesbury Dorset SP7 8LY on Tuesday, 16 January 2018 commencing at 7.05pm.

Members Present:

Councillor Cook (Chair)
Councillor Kirton

Councillor Brown

Absent:

Councillors Hall, Perkins, Todd and Austin

Officers Present:

Brie Logan, Business Manager,
Zoe Moxham, Office Administrator

In Attendance:

Councillors Taylor and Lewer
One member of the public (Representative from the Bowling Club)
One member of the press

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.

G43 Apologies

Apologies were received and accepted from Councillor Austin due to other council commitments, Councillor Perkins due to work commitments, Councillor Proctor due to a prior engagement, Councillor Todd due to family commitments.

G44 Declarations of Interest and Dispensations

Councillor Cook declared that his involvement in the Snowdrop festival may result in a conflict of interest. Councillor Brown declared an interest when Item 9 begun as his work relates to the correspondence received.

All members were invited to declare any interests throughout the meeting if the need arose.

G45 Minutes

It was **RESOLVED** to approve the minutes of the meeting held on 31st October 2017 as a correct record. The minutes were duly signed.

G46 Strategic Plan

Officer report 0118GEM4 was received. It was **RESOLVED** to **ADOPT** the Strategic Plan working process, as presented in the work book handed out to all Councillors.

G46a All persons present at the meeting agreed to keep the information contained in the Strategic Plan work books confidential until the information is in the public domain and no longer in draft form.

G46b The one page summary and the action plans will be in the public domain once the community have had the opportunity to shape the plans. (Advisory Committees)

G46c The Chair person and other Councillors present expressed thanks to the Business manager at this point.

G47 Order of Business

It was **RESOLVED** to discuss Item 6, Bowling Club as the next items of business in order to allow members of the public to leave after the item that interests them.

G48 Bowling Club

G48a Officer report 0118GEM6 was received and it was **RESOLVED** to amend the Bowling Club lease to include the extra land for the carpark.

G48b It was **RESOLVED** to defer the Planning Application submission for the carpark to Full Council to be held on the 30th January 2018.

G49 Finances – Quarter 3

G49a Officer report 0118GEM5 was received and noted. It was **RESOLVED** to;

G49b Prepare a report for the Full Council Meeting to be held on the 30th January 2018, with three options for allocating the funds available for Community Grants.

G49c The Business manager is to prepare an analysis on the Community Grants allocation process and present it to Full Council on the 30th January 2018.

G50 Advisory Committees

G50a Officer report 0118GEM7 was received and it was **RESOLVED** to **RECOMMEND**;

G50b That the Council forms Sub-Committees and Advisory Committees in place of steering groups/working groups.

G50c That the Council amends the Neighbourhood Plan Steering Group to a Neighbourhood Plan Advisory Committee.

G51 Hall Hire

G51a Officer report 0118GEM8 was received and it was **RESOLVED** to delegate the power to make decisions regarding Hall Hire rates to Shaftesbury Town Council Officers on the basis that they negotiate with the Hirers to get the best possible rate.

G52 Officer Report

Officer report 0118GEM9 was received and noted.

There being no further business, the meeting was closed at 8:25pm.

Signed

Date

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