



SHAFTESBURY TOWN COUNCIL

SUMMONS

To: All Members of the Town Council

You are hereby summoned to a meeting of the Town Council to be held on Tuesday 22nd October 2013 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.*

.....
Nicola Duke –Town Clerk
16th October 2013

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 Nicola Duke on 01747 852420 or email nicolajduke@shaftesburytowncouncil.co.uk

AGENDA

Arrival of the Mayor

PROCEDURAL ITEMS

2013/67 Apologies for Absence

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

2013/68 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 Town Clerk and not previously considered.

2013/69 Chairman's Announcements

To note any announcement made by the Chairman and receive a list of events attended (*copy attached*)

2013/70 Open Forum

- a) Members of the public are invited to address the Council on matters relating to this parish
- b) To receive District and County Councillor reports

2013/71 Minutes *(previously circulated via email)*

To approve the below listed minutes for:

- Part 1) Accuracy

Part 2) Adoption and to

Part 3) Consider any recommendations and referrals contained therein:

A. Planning and Highways Committee	16 th July 2013
B. Community Services Committee	23 rd July 2013
C. General Management Committee	30 th July 2013
D. Planning and Highways Committee	13 th August 2013
E. Extraordinary Full Council	27 th August 2013
F. Full Council	3 rd September 2013
G. Recreation, Open Spaces and Environment Committee	10 th September 2013
H. Planning and Highways Committee	17 th September 2013
I. Extraordinary Full Council	19 th September 2013
J. Community Services Committee	24 th September 2013
K. Extraordinary Full Council	1 st October 2013
L. General Management Committee	1 st October 2013
M. Planning and Highways Committee	8 th October 2013

2013/72 Updates

- a) To report any significant information on matters not included on this agenda or delegated to a Committee/working group, such information to be received but not debated
 - a. The Town Clerk
 - b. Councillors
- b) To agree any attendances required at meetings additional to those scheduled in the Council's calendar

2013/73 Correspondence

To receive and note any correspondence relating to the business of Full Council

BUSINESS ITEMS

2013/74 The Rifles Monument *(currently sited next to the Town War Memorial)*

Minute 2013/49 (Full Council meeting 3rd September 2013) refers.

The Rifles Monument Working Group has circulated an update (*attached*) on the progress made in relation to a) the removal of the monument from its current location and b) progress made in relation to identifying potential new locations for inclusion in a consultation process. Members are asked to note item a) for information and consider options for inclusion in item b).

2013/75 Shaftesbury Leisure Facilities

- a) Cllr Tippins will submit a request from North Dorset District Council that the Town Council fund half of the costs incurred in maintaining the swimming pool building at Barton Hill (*letter attached*)
- b) Cllr Tippins will provide members with an update on the options being identified for the provision of leisure facilities in Shaftesbury (*paper attached*)

2013/76 Town Council appointments

Members are asked to identify the process by which they wish to fill the current vacancies relating to a) Committees and b) representatives to local organisations (*paper attached*).

2013/77 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 2013/78 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.

2013/78 Staffing matters

The Town Clerk will provide members with an update in respect of staffing matters. *(Confidential paper attached)*