



SHAFTESBURY TOWN COUNCIL

Extraordinary meeting of Full Council

You are summoned to attend an extraordinary meeting of the Full Council which will be held in the Council Chamber, Town Hall, High Street, Shaftesbury Dorset SP7 8LY on Thursday 12th June 2014 commencing at 7:00pm at which your attendance is required.

Friday 6th June 2014

TO ALL MEMBERS OF THE COUNCIL.

Also to District and County Councillors.

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.

AGENDA

PART 1 (PUBLIC ITEMS)

2014/28 APOLOGIES

To receive and accept, if appropriate, apologies from those who are unable to attend the meeting.

2014/29 DECLARATION OF INTERESTS

Members and Officers are reminded that at the start of the meeting they should declare any known interests in any matter to be considered, and also during the meeting if it becomes apparent that they have an interest in the matters being discussed. (Local Government Act 1972 and Localism Act 2011)

2014/30 RECEIPT OF DISPENSATION REQUESTS

To receive any dispensation requests received by the Clerk and not previously considered

2014/31 PUBLIC RECESS

Members of the public are 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. (Public Bodies (admission to meetings) Act 1960)

2014/32 EXEMPT ITEMS – EXCLUSION OF PRESS AND PUBLIC

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 Paul Russell on 01747 852420 or email townclerk@shaftesburytowncouncil.co.uk



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Certain items are expected to include the consideration of exempt information and Shaftesbury Town Council is, therefore, recommended to resolve “That, in accordance with Section 100A(4) of the Local Government Act 1972, the public and press 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 exempt information, as defined in the respective paragraph of Part 1 of Schedule 12A of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information”.

Item Number	Appendix
35	n/a

2014/33 GROUNDS DEPORT

To receive an update on the grounds depot and consider any actions arising.

2014/34 FOOTBALL CLUB

- a) To receive an update relating to the Football Club
- b) To receive a motion to rescind the decision made on 28th May 2014 to grant a 3 month licence to Shaftesbury Sports Club Ltd
- c) To consider press release for publication

PART 2 (TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT)

2014/35 HUMAN RESOURCES

To receive recommendations from the HR Committee meeting held at 10am on Thursday 12th June 2014.

Mr Paul Russell
Locum Town Clerk

