



SHAFTESBURY TOWN COUNCIL

Minutes of an extraordinary meeting of Full Council held on **Tuesday 12th June 2014** at 7:00pm in the Council Chamber.

Present:

Cllr Harvey (Chairman)

Cllr R Tippins (Vice-Chairman)

Cllr Clinch

Cllr Dibben

Cllr Lewer

Cllr Madgwick

Cllr Pestell

Cllr K Tippins

In attendance:

Mr Paul Russell (Temporary Town Clerk)

Mrs Claire Commons (Acting Committee Services Officer)

DCllr Beer

13 members of the public

MINUTES

2014/28 Apologies for Absence

2014/29 Declaration of Interests

Members and Officers were 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). Cllr Dibben declared a personal interest in the Football Club.

2014/30 Receipt of Dispensation Requests

There were no dispensation requests to be received.

2014/31 Public Recess

Members of the public were 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).

DCllr Beer – spoke regarding the Football Club highlighting the work that the Football Club had undertaken to meet the requirements of the Council and to seek a conclusion of the provision of a lease.

2014/32 Exempt Items – Exclusion of Press and Public

It was **RESOLVED** 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
35

2014/33 **Grounds Depot**

Cllr Tippins reported that a schedule of works had been prepared by Cllr Proctor in order to utilise the old changing rooms for the grounds team as an interim measure. The office was proceeding with obtaining quotes. It was **AGREED** that this item would be brought back to council for consideration upon receipt of the required quotations.

2014/34 **Football Club**

Members received an update on the situation regarding the requirements from the Dorset Football Association for Shaftesbury Football Club to affiliate. It was **RESOLVED** to amend the resolution recorded under minute reference 2014/25 of the 28th May 2014 (Policy 0514/AGM/25) to offer a 3 year licence to occupy to Shaftesbury Sports Club Limited. (*Proposed by Cllr R Tippins, seconded by Cllr Lewer*) (Policy 0614/FC/34) (Statutory Authority – Local Government Miscellaneous Provisions Act 1976 s19)

At this point in the meeting, members of the public were asked to leave due to the following item being expected to include consideration of exempt information.

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

2014/35 **Human Resources**

Cllr Madgwick reported as chair of the HR Committee.

Council **RESOLVED** the following matters:

- To provide delegated authority to the Temporary Town Clerk to liaise with Ellis Whittam and clarify points of contact. (*Proposed by Cllr Madgwick, Seconded by Cllr R Tippins*) (Policy 0614/FC/35a)
- To commence recruitment process for a permanent Town Clerk and employ the services of the Temporary Town Clerk until 11th July 2014. (*Proposed by Cllr Madgwick, seconded by Cllr Dibben*) (Policy 06/14/FC/35b) (Statutory Authority – Local Government Act 1972 s.112)

It was further **AGREED** that following departure of the Temporary Town Clerk, to seek advice from a neighbouring Town Clerk as required in accordance with the resolution to support peer review of Council's governance arrangements as resolved on 7th January 2014.

It was **AGREED** to ask the same Town Clerk if they would be an independent member of the interview panel.

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