



SHAFTESBURY TOWN COUNCIL

FULL COUNCIL MEETING

Minutes of an reconvened Extraordinary meeting of the Council held in the Council Chamber, Town Hall, High Street, Shaftesbury Dorset SP7 8LY on Tuesday 9th December 2014 commencing at 6:00pm.

Members Present:

Cllr W Harvey (Mayor)
Cllr S Clinch
Cllr J Duthie
Cllr J Pestell
Cllr K Tippins

Cllr R Tippins (Deputy Mayor)
Cllr L Dibben
Cllr M Hicks
Cllr P Proctor

Absent:

Cllr M Madgwick (apologies)

Cllr S Pritchard (apologies)

Officers Present:

Claire Commons, Acting Committee Services Officer
Barbara Carter, Compliance & Information Officer

In Attendance:

1 member of the press
21 members of the public

MINUTES

The Mayor advised that the meeting was being filmed.

PUBLIC PARTICIPATION

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. The Mayor informed the meeting that the meeting was being filmed. The following matters were raised:

- Thank you. That a thank you letter in respect of the locum Town Clerk had been sent to the Blackmore Vale Magazine. A thank you to Mr D Wareham for picking up flying tipping as well as Shaftesbury Litterpickers.
- Respect. A representative of the Freeman of Shaftesbury gave support to the Mayor, and commented that councillors should listen and respect each other's opinions and have respect for each other. A member of the public expressed the importance of the Council acting as a team. It was stated that Councillors voted for the Mayor and they should support her.
- Football Club. A thank you was given for the support of the Football Club lease that had almost been finalised. The 2 year delay in the lease for the Clubhouse was raised and requested it be addressed.
- Town Meeting. It was hoped that the result of the Town Meeting held on 17th November 2014 would be included in the Agenda for Council on 6th January 2015.
- Minutes. It was asked why the minutes of 22nd April 2014 had only just been put on the website. Council was asked to give an undertaking to publish draft minutes within 7 days of the meeting.

- Publicity. It was asked if there had been any action to suppress publicity following the previous meeting of Council.
- Barton Hill and Cockrams. It was asked whether any councillors had put in plans to develop Barton Hill or Cockrams, members were asked to consider this and respond following the meeting.

2014/116 APOLOGIES

Apologies were received and accepted from Cllr Pritchard due to work commitments and Cllr Madgwick due to family commitments.

2014/117 DECLARATION OF INTERESTS AND DISPENSATIONS

Members and staff were reminded of their duty to declare any known interests in any matter to be considered. There were none declared.

2014/118 EXEMPT ITEMS – EXCLUSION OF PRESS AND PUBLIC

As certain items were expected to include the consideration of exempt information Shaftesbury Town Council **RESOLVED** that, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to in the items listed below, on the grounds that they involved 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.

Minute reference
2014/22

2014/119 TERMS OF REFERENCE

Discussion took place in respect of whether to move Tree Applications from the Recreation, Open Spaces and Environment Committee to Planning and Highways Committee. It was **RESOLVED** to leave with the Recreation, Open Spaces and Environment Committee.

2014/120 COUNCILLOR TRAINING

The Dorset Association of Parish and Town Councils would be providing training for Councillors on Tuesday 16th December 2014, between 10am and 3pm.

It was proposed that the training be deferred, the motion fell.

Cllr Clinch gave his apologies due to a prior appointment.

2014/121 NOTICE OF MOTION FROM CLLR DIBBEN: ‘ENMORE GREEN ROADS’

Notice of Motion 00006/1114/FC/18 was received and noted. It was **RESOLVED** that the Town Centre element of the proposed plans be removed as this formed part of the completion of the Town Centre Enhancement Scheme. The motion was **REFERRED** to the next meeting of the Planning and Highways Committee.

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.

2014/122 HUMAN RESOURCES

Council received a written report from Cllr Pritchard following interviews for a permanent Town Clerk and Responsible Finance Officer on Friday 5th December 2014.

It was **RESOLVED** to delegate the appointment of Town Clerk and Responsible Finance Officer to the Human Resources Committee, to offer the position subject to receipt of three satisfactory references. (*Policy 1214/FC/22*)

There being no further business, the meeting was closed at 6:54pm.

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