



SHAFTESBURY TOWN COUNCIL

FULL COUNCIL MEETING

Minutes of an Extraordinary meeting of the Council held in the Council Chamber, Town Hall, High Street, Shaftesbury Dorset SP7 8LY on Thursday 18th 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 M Madgwick

Absent:

Cllr P Proctor (apologies)

Cllr S Pritchard (apologies)

Officers Present:

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

In Attendance:

16 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. A thank you expressed for the Extraordinary Full Council on 9th December and to Richard Chapman, Cllrs Harvey, Hicks, Duthie, Dibben and Madgwick for all the hard work and support in getting to where we are with the lease on the clubhouse.
- Declarations on Interest. A statement was read out regarding Councillors completing their declaration of interests form.

2014/123 APOLOGIES

Apologies were received and accepted from Cllr Pritchard due to work commitments and Cllr Madgwick due to a prior engagement.

2014/124 DECLARATION OF INTERESTS AND DISPENSATIONS

Members and staff were reminded of their duty to declare any known interests in any matter to be considered.

Cllr Hicks declared an interest as a member of the Football Club.

2014/125 FOOTBALL CLUB LEASE

It was **RESOLVED** that Shaftesbury Town Council:

1. Delegates authority to the Mayor, Deputy Mayor and an officer of the Council to conclude negotiations for Shaftesbury Town Council to enter into a 6 year lease agreement with Shaftesbury Sports Club Limited,
2. Authorises the Mayor and Deputy Mayor to sign the lease on behalf of Shaftesbury Town Council.
3. Delegates authority to the Town Clerk to monitor the terms of the lease
(Policy 1214/EFC/125)

There being no further business, the meeting was closed at 6:34pm.

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