



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 Tuesday 21st April 2015 commencing at 6:30pm.

Members Present:

Cllr R Tippins (Deputy Mayor)
Cllr L Dibben
Cllr S Pritchard
Cllr M Madgwick

Cllr S Clinch
Cllr J Duthie
Cllr P Proctor
Cllr K Tippins

Absent:

Cllr W Harvey (apologies)
Cllr J Pestell (apologies)

Cllr M Hicks (apologies)

Officers Present:

Claire Commons, Committee Services Officer
Stephen Holley, Town Clerk

In Attendance:

22 members of the public

MINUTES

The Deputy Mayor advised that the meeting was being filmed.

2014/154 APOLOGIES

Apologies were received and accepted from Cllr Harvey due to a family bereavement, Cllr Hicks due to vacation and Cllr Pestell due to a conflicting meeting.

2014/155 DECLARATION OF INTERESTS AND DISPENSATIONS

Members and Officers were reminded of their duty to declare any known interests in any matter to be considered. None were declared.

2014/156 SUSPENSION OF STANDING ORDER 65

It was **RESOLVED** to suspend Standing Order 65 – *Any resolution which, if carried, would, in the opinion of the Chairman, substantially increase the expenditure upon any service which is under the management of or reduce the revenue at the disposal of any Committee or the Council or which would involve capital expenditure shall, when proposed and seconded, stand adjourned without discussion to the next ordinary meeting of the Council, and any Committee affected by it shall consider whether it desires to report thereon* – in relation to Agenda Item 5, Proposal by Shaftesbury Football Club.

2014/157 PROPOSAL BY SHAFTESBURY FOOTBALL CLUB

Mrs Coffen was invited to speak to the Council on behalf of Shaftesbury Football Club. Cllr Pritchard **PROPOSED**, Cllr Dibben **SECONDED** and it was:

RESOLVED to increase the existing lease to double its current term, to 12 years.
(Policy 0415/EFC/157)

Shaftesbury Football Club asked about the rent for the extended period. Cllr R Tippins proposed that at year 6 of the lease, Shaftesbury Town Council carry out a DV report, the proposal was not seconded nor voted on. Cllr Duthie **PROPOSED**, Cllr Clinch **SECONDED** and it was:

RESOLVED that the rent for year 7 be based on the rent paid at year 6 plus an annual increase to reflect the then retail price index, and likewise for years 8 to 12

2014/158 NOTICE OF MOTION

Cllr Dibben **PROPOSED**, Cllr Duthie **SECONDED** and it was put to the vote to suspend Standing Order 65 as the motion contained a significant financial implication. Three voted in favour, five voted against therefore the motion fell and the Notice of Motion 00010/0415/EFC/05 stood deferred to the next ordinary meeting of the Council on 19th May 2015.

There being no further business, the meeting was closed at 7:07pm.