



SHAFTESBURY TOWN COUNCIL
General Management Committee

Minutes of a meeting of the General Management Committee held in the Council Chamber, High Street, Shaftesbury Dorset SP7 8LY on Tuesday 15th November 2016 commencing at 7:00pm.

Members Present:

Councillor Francis (Chair)
Councillor Hall
Councillor Taylor

Councillor K Tippins (Vice Chair)
Councillor Lewer
Councillor Perkins

Officers Present:

Nick Randle, Locum Town Clerk
Barbara Carter, Project Officer

In Attendance:

Councillors R Tippins, Brown, Proctor, Austin and Todd,
Claire Commons
Nineteen members of the public

The meeting commenced at 7:30pm

MINUTES

Public Participation

Members of the public were invited to make representations to the Council on any matters relating to the work of the Council or to raise any issues of concern. The following matters were raised:

- Matters were discussed relating to the Extraordinary Full Council meeting that took place immediately preceding this meeting.

G38 Apologies

Apologies were accepted from Councillor Jackson who was away on business.

G39 Declarations of Interest and Dispensations

No declarations of interest or dispensations had been received. All members were invited to declare any interests throughout the meeting if the need arose.

G40 Minutes

It was **RESOLVED** that the minutes of the Committee meeting held on 27th September 2016 be approved as a correct record. The minutes were duly signed.

G41 Finances – Quarter 2

It was **RESOLVED** that Officer report 1116GEM04 on the Town Council's accounts for the second quarter of the financial year 2016/17 was received

G42 Payments

Officer report 1116GEM05 was received and an updated schedule of payments was tabled. It was **RESOLVED** to approve the payments totalling £4,547.80 from the Town Council's Current Account as detailed in **Appendix A** of these minutes.

G43 Budget

Officer report 1116GEM06 was received and it was **AGREED** to recommend to Full Council that the precept increase by 3%.

It was **AGREED** to recommend to Full Council allotments increase to £20 per half pitch, that there be an increase of 5% for routine Hall Hire, the basic charge for weddings would remain the same but have an additional £60 per hour for weddings beyond 2 hours, charge for sashes £25 for up to 50, and £35 for over 50. Market rents would increase to £19 per pitch.

It was **AGREED** to recommend to Full Council that Cemetery charges remain the same but increase the charges for those outside the parish of Shaftesbury to 2.5 times the current charges.

Further discussion took place and suggestions would be included in a revised draft budget to be submitted to Full Council on 6th December 2016.

Councillor Lester Taylor read out a statement to members present, and Councillors Taylor, Hall, Lewer, Perkins left the meeting, leaving Councillor Francis and K Tippins present.

The quorum for the committee being three, it was declared inquorate and the meeting closed at 8:29pm

Signed

Date

Printed on : 15/11/2016

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At : 10:12

NatWest Current A/c

List of Payments made between 26/10/2016 and 15/11/2016

<u>Date Paid</u>	<u>Payer Name</u>	<u>Cheque Ref</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
26/10/2016	Plusnet Ltd	dd	28.20		Telephone/broadband
27/10/2016	British Telecommunications	st66888411	47.52		Line rental Oct to Dec
31/10/2016	British Telecommunications	ST69722988	54.00		Line rental 851212
01/11/2016	NDDC	Std Ord	247.00		Business Rates Bell St
01/11/2016	NDDC	Std Ord	726.00		Rates Town Hall
01/11/2016	NDDC	Std Ord	235.00		Rates Unit 9C
01/11/2016	NDDC	Std Ord	19.00		Rates Cemetery
03/11/2016	Eon	dd	79.50		Electric October
04/11/2016	British Telecommunications	DD	35.96		Grounds mobiles Sept/Oct
08/11/2016	ACE Plumbing and Heating	012808	84.00		Service Boiler
08/11/2016	Aqua cleaning Services	012809	112.67		Toilet rolls and cleaning supp
08/11/2016	British Gas	012810	97.93		Electric Barton Hill - Fair
08/11/2016	Clarity Copiers Ltd	012811	83.66		Copying October
08/11/2016	DAPTC	012812	65.00		Clr Training- Essentials cour
08/11/2016	Andy Dodd	012813	160.95		Travel and parking to SALTEX
08/11/2016	Everton Nurseries Ltd	012814	537.72		Trees R32
08/11/2016	Firmsites Ltd	012815	165.00		Quarterley website hosting
08/11/2016	Mole Countrystores	012816	90.86		Jacket, trousers, Hi Viz
08/11/2016	Society of Local Council Clerk	012817	318.00		Town Clerk Vacancy Nov
08/11/2016	Tincknell Fuels	012818	196.10		Red diesel for mower/tractor
08/11/2016	Travis Perkins	012819	22.24		Paddock
08/11/2016	British Telecommunications	DD.	91.80		Internet charges Oct-Dec
08/11/2016	Fuel Genie	dd	177.15		Fuel October
15/11/2016	Angel Springs Ltd	012820	16.74		Drinking Water
15/11/2016	ACE Plumbing and Heating	012821	84.00		Repair to boiler
15/11/2016	Barbara Carter	012822	23.40		Travel ND meetings
15/11/2016	British Gas	012823	56.76		Electricity Oct
15/11/2016	Dorset Engery Solutions Ltd	012824	191.10		Repair to broken solar panel
15/11/2016	Hampshire Assoc. of Local Cler	012825	48.00		Town Clerk Vacancy Advert NALC
15/11/2016	The IT Department Solutions Lt	012826	99.54		Office 365
15/11/2016	Tracy Moxham	012827	49.50		Travel to Finance Officers Mee
15/11/2016	Whitebridge Hire Services Ltd	012828	203.30		Stone saw hire
15/11/2016	Dorset Marshals	012829	100.00		Marshalling for Remembrance
Total Payments			4,547.80		

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