



## SHAFTESBURY TOWN COUNCIL

## Full Council

Minutes of the Full Council held in the Council Chamber, Town Hall, High Street, Shaftesbury Dorset SP7 8LY on Tuesday, 10 April 2018 commencing at 7:00pm.

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**Members Present**

Councillor Brown (Vice-Chair)  
Councillor Cook  
Councillor Hall  
Councillor Perkins  
Councillor Taylor

Councillor Austin  
Councillor Kirton  
Councillor Loader  
Councillor Proctor

**Absent:**

Councillors Jackson, Lewer and Todd

**Officers Present:**

Claire Commons, Town Clerk  
Brie Logan, Business Manager

**In Attendance:**

District Councillor Jefferson  
1 member of the press  
3 members of the public

**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;

- Mayoralty – It was asked why the Council was not undertaking the traditional Mayor Elect process. The Clerk responded that the process could not predetermine the outcome of the election of Mayor and Chairman as the first item at the Annual Meeting and therefore the Council had not carried out that process for the last two years.
- District Councillor Jefferson gave his report at this point in the meeting as he was unable to stay until Reports.

**F106 Apologies**

Apologies were received from Councillors Lewer and Todd due to conflicting personal engagements and Councillor Jackson due to a prior work commitment.

**F107 Declarations of Interest and Dispensations**

All members were invited to declare any interests throughout the meeting if the need arose. There were none.

**F108 Minutes**

It was **RESOLVED** to approve the minutes of the meeting held on Tuesday, 06 March 2018 and the minutes were duly signed.

**F109 Calendar of Meeting**

Officer report 0418FC4 was received and **RESOLVED** to adopt the calendar of meeting for 2018/19 and include an additional meeting on 29<sup>th</sup> May to received the accounts for submission to the External Auditor.

**F110 Strategic Plan**

Officer report 0418FC5 was received. It was **REFERRED** to the Planning and Highways Committee to further discuss the Cattle Market site in respect of registering as an asset of community value. An overview of all workstreams on the Strategic Plan was provided by the Business Manager.

**F111 Annual Report**

Officer report 0418FC6 was received and it was **RESOLVED** to produce 100 copies of the report to be made available to attendees at the Annual Meeting and to be placed in the Library and other key public areas.

**F112 Managing Community Grant Applications – Process Enhancement**

Officer report 0418FC7 was received and it was **RESOLVED** to adopt the selection process for community grants outlined in the report.

**F113 Officer Report**

There was no officer report to provide to the Council at this time.

There being no further business, the meeting was closed at 8.45pm.

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Signed

Date