



**SHAFTESBURY TOWN COUNCIL**

**General Management Committee**

Minutes of the General Management Committee held in the Council Chamber, Town Hall, High Street, Shaftesbury Dorset SP7 8LY on Tuesday, 26 September 2017 commencing at 7:45pm.

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**Members Present:**

Councillor Cook (Chair)  
Councillor Kirton

Councillor Austin  
Councillor Brown

**Absent:**

Councillors Todd and Hall

**Officers Present:**

Claire Commons, Town Clerk  
Julie Curtis, Minutes

**In Attendance:**

Four members of the public  
Councillor John Lewer  
One member of the press

**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. A representative of the Rotary was present to speak about the Cycle Speedway and was invited to speak at that point in the meeting.

**G15 Apologies**

Apologies were received and accepted from Councillor Perkins, Hall and Proctor due to work commitments, Councillor Todd was absent.

**G16 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.

**G17 Minutes**

It was **RESOLVED** to approve the minutes of the meeting held on 13<sup>th</sup> June 2017 as a correct record. The minutes were duly signed.

**G18 Order of Business**

It was **RESOLVED** to amend the order of business to bring the Cycle Speedway forward to allow members of the public to leave the meeting following the discussion.

**G19 Cycle Speedway**

Officer report 0917GEM7 was received. The Committee **RESOLVED** to support the Cycle Speedway at Wincombe Recreation Ground in principle and open discussion with the Rotary. The Committee sought more specific information; a costed business case and implementation plan before terms of a lease and precise location within the ground could be agreed.

**G20 Business Manager**

Officer report 0917GEM4 was received. Following presentations to members of the committee by the final 2 Business Manager candidates it was **RESOLVED** to delegate to the interview panel to **RECOMMEND** to Full Council the preferred candidate.

**G21 Payments**

Officer report 0917GEM05 was received. It was **RESOLVED** to approve the payments totalling £13,827.85 leaving a balance of £353,113.48 in the Town Council's Current Account as detailed in **Appendix A** of these minutes.

**G22 Planning Applications**

Officer report 0917GEM06 was received and it was **RESOLVED** to submit the following observations to the District Council.

2/2017/1326/VARIA and 2/2017/0629/FUL – ATS Euromaster. The Committee reiterated its objections as provided at the Planning and Highways Committee meeting of 22nd November 2016. Concern was expressed again regarding the access and delivery for the properties, the extended area to the south – in particular Kings Hill and Bleke Street Corner, the further impaired visibility and line of sight. The Committee supported the concerns of the Shaftesbury Civic Society regarding impact on medieval storage vaults under the original building.

2/2017/1295/HOUSE – 4 Bimport, Shaftesbury SP7 8AX. No Objection.

Tolgate Park – erection of large shed. Objection, in light of the issues raised by a resident referred to in their email to dev control dated 24th September 2017.

**G23 The Point**

Officer report 0917GEM8 was received. It was **RESOLVED** to approve the allocation of section 106 funds to develop the project and support the consultation exercise.

**G24 Strategic Plan**

Officer report 0917GEM9 was received and noted. It was **RESOLVED** to progress the Christmas Card Competition as **URGENT** and to review Strategic Plan ranking criteria.

**G25 Westminster Memorial Hospital Working Group**

Officer report 0917GEM10 was received. The Committee commented that the Shaftesbury Town owed Councillor Austin a 'debt of gratitude' for his hard work and commitment to the campaign. The following was **RESOLVED**:

- G25a to disband the current Westminster Memorial Hospital Work Group, acknowledging the success of the campaign led by the Council;
- G25b that Councillor Austin to lead the setting up of the stage 2 working group, the new working group to report back to GEM to ensure structure and integrity until the new group can establish its own structure and working practices;
- G25c that a celebratory/launch event be held in the next near future to acknowledge the success of the stage one of the campaign and to launch stage two to the public and stakeholder;
- G25d That the Guildhall be provided at no cost when to be used for public engagement events related to this matter.

**G26 Committee Budget**

Officer report 0917GEM11 was received. It was **RESOLVED** to move forward with standard budget items with detail being providing in October after the planned public meeting. It was recognised that there would be budget implications for the Westminster Memorial Hospital Working Group Stage Two, detail to be confirmed by new working group.

**G27 Footpath Diversion Application**

Officer report 0917GEM12 was received. It was **RESOLVED** that there was no objection to the proposed footpath diversion application at Motcombe Road.

**G28 Mapping**

Officer report 0917GEM13 was received. It was **RESOLVED** to purchase the mapping software in full.

**G29 Community Grants**

Officer report 0917GEM14 was received. It was **RESOLVED** to award the following grants totalling £1,800;

Youth Club	£1000
Community Choir	£500
Shaftesbury Primary PTA	£300
Firework Display	

**G30 Officer Report and Future Meetings of the Committee**

Officer report 0917GEM15 was received. Items for the next meeting were noted.

There being no further business, the meeting was closed at 9:45pm.

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 Signed

 Date
 

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## Appendix A

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At : 14:56

NatWest Current A/c

## List of Payments made between 01/09/2017 and 19/09/2017

<u>Date Paid</u>	<u>Payee Name</u>	<u>Cheque Ref</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
01/09/2017	NDDC	Std Ord	207.00		Business Rates- Bell St Toilet
01/09/2017	NDDC	Std Ord	676.00		Rates Town Hall
01/09/2017	NDDC	Std Ord	251.00		Rates Unit 9C
01/09/2017	NDDC	Std Ord	41.00		Rates Cemetery
06/09/2017	Firmsites Ltd	Online1	165.00		Quarterley Hosting
06/09/2017	Piers Brown	online2	98.20		Travel for training/planning m
06/09/2017	British Gas	Online3	49.59		Bell Street toilets July/Aug
06/09/2017	Aqua cleaning Services	online4	63.12		Bleach, Disinfectant, floor cl
06/09/2017	Wessex Water	Online5	290.43		St James Allotment
06/09/2017	Spruce Pools	Online7	683.95		Chlorine, Swimfresh
06/09/2017	Society of Local Council Clerk	online8	210.00		Business Manager Vacancy
06/09/2017	Tincknell Fuels	online9	365.92		Red Diesel
08/09/2017	British Gas	online12	11.57		Barton Hill
08/09/2017	British Gas	online13	85.73		Electric 18/07 to 17/08
08/09/2017	Vale Advertising	online14	70.00		Advert Gillingham & Shaftes Gu
08/09/2017	HMRC	ONLINE10	5,326.87		Tax/NI August Salaries
08/09/2017	DCC Pension Fund	ONLINE11	3,842.29		Pension Fund Aug Salaries
08/09/2017	M Hayes	OTR	28.75		Hall Hire Refund
08/09/2017	Eon	dd	165.19		Electricity July/Aug
11/09/2017	Hitachi Capital	Std Ord	849.20		Hitachi Capital
13/09/2017	Fuel Genie	DD	315.84		Fuel for August
19/09/2017	Aqua cleaning Services	online15	31.20		Toilet rolls
<b>Total Payments</b>			<b>13,827.85</b>		