



SHAFTESBURY TOWN COUNCIL

Minutes of a meeting of Full Council held on **Tuesday 2nd July 2013** at 7:00pm in the Council Chamber.

Present:

Cllr Pritchard (Chairman)	Cllr Pestell
Cllr Harvey (Vice-Chairman)	Cllr Steve
Cllr Cook	Cllr Thompson
Cllr Dibben (for part of the meeting)	Cllr Tippins
Cllr Hicks	Cllr Toms
Cllr Lewer	

In attendance:

Mrs Barbara Carter (Acting Deputy Town Clerk)
Mrs Claire Commons (Acting Committee Services Officer)
4 members of the public

Public Consultation

Nicky - spoke regarding the new credit union. It was advised that DCllr David Walsh was trying to re-establish the Job Club in Shaftesbury and was looking for volunteers.

2013/29 APOLOGIES FOR ABSENCE

Apologies were received from Cllr Proctor and DCllr Beer.

2013/30 DECLARATIONS OF INTEREST AND DISPENSATIONS TO PARTICIPATE

Members were provided with the opportunity under the Localism Act 2011 to declare any pecuniary interests or dispensations to participate in the meeting.

Cllr Harvey declared an interest in item 36B as her husband was the bookkeeper for the swimming pool.

2013/31 MINUTES

2013/31.A. The minutes of the AGM part I held on 14th May 2013 was deferred to the next meeting

2013/31.B. The minutes of the AGM part II held on 21st May 2013 were **APPROVED** for accuracy and **ADOPTED**.

2013/31.C. The minutes of the Recreation, Open Spaces and Environment Committee meeting held on 28th May 2013 were **APPROVED** for accuracy and **ADOPTED**

with two recommendations. Cllr Hicks **PROPOSED**, Cllr Dibben **SECONDED** and it was:

RESOLVED to adopt the Terms of Reference for the Recreation, Open Spaces and Environment Committee. (*Policy 0713/FC/31Ci*) (*Statutory Authority: LGA1972 s.101*) (*Budgetary Provision – no financial implication*) (*Public Sector Equality Duty – Due consideration of the duty was given*)

Cllr Hicks **PROPOSED**, Cllr Dibben **SECONDED** and it was:

RESOLVED that subject to satisfactory adjustments the indemnity documents for the commuted sums from the District Council be signed. (*Policy 0713/FC/31Cii*) (*Statutory Authority: LGA1972 s.101*) (*Budgetary Provision – no financial implication*) (*Public Sector Equality Duty – Due consideration of the duty was given*)

ACTION: ACTING DEPUTY TOWN CLERK

2013/31.D. The minutes of the meeting of Full Council held on 4th June 2013 were **APPROVED** for accuracy with one amendment and **ADOPTED**.

2013/31.E. The minutes of the Planning and Highways Committee meeting held on 4th June 2013 were **APPROVED** for accuracy and **ADOPTED** with one recommendation. Cllr Lower **PROPOSED**, Cllr Pestell **SECONDED** and it was:

RESOLVED to adopt the Terms of Reference for the Planning and Highways Committee. (*Policy 0713/FC/31E*) (*Statutory Authority: LGA1972 s.101*) (*Budgetary Provision – no financial implication*) (*Public Sector Equality Duty – Due consideration of the duty was given*)

2013/31.F. The minutes of the Community Services Committee meeting held on 11th June 2013 were **APPROVED** for accuracy and **ADOPTED** with two recommendations. Cllr Cook **PROPOSED**, Cllr Thompson **SECONDED** and it was:

RESOLVED to adopt the Terms of Reference for the Community Services Committee. (*Policy 0713/FC/31F*) (*Statutory Authority: LGA1972 s.101*) (*Budgetary Provision – no financial implication*) (*Public Sector Equality Duty – Due consideration of the duty was given*)

It was **AGREED** to formally write to DCC enquiring into whether funds would be available under its Asset Review process for the purchase of equipment to enable Shaftesbury Town Council to assist in snow clearance.

ACTION: ACTING COMMITTEE SERVICES OFFICER

2013/31.G. The minutes of the Administration and Liaison Committee meeting held on 18th June 2013 were **APPROVED** for accuracy and **ADOPTED** with one recommendation. Cllr Toms **PROPOSED**, Cllr Dibben **SECONDED** and it was

RESOLVED to adopt the Terms of Reference for the General Management Committee (previously named Administration and Liaison Committee) with the inclusion of financial responsibility). (*Policy 0713/FC/31G*)(*Statutory Authority: LGA1972 s.101*) (*Budgetary Provision – financial implication*) (*Public Sector Equality Duty – Due consideration of the duty was given*)

2013/32 REPORTS

- 2013/32.A. Cllr Pritchard reported on his Mayor's engagements for March to June 2013 and advised that he would be leading the parade at Gold Hill Fair on Sunday and that the Mayoress would be doing a sponsored abseil from the Trinity Tower raising money for the Firefighters charity.
- 2013/32.B. DCllr Pritchard reported that there was now only one scrutiny panel at NDDC. There were no other matters to report.
- 2013/32.C. Cllr Steve reported on behalf of the Carnival Committee that it was needing to make savings. He asked for volunteers to come forward for carrying collection buckets. He asked that members were robed for the unveiling of the Coles plinth on 28th September 2013.
Cllr Dibben spoke regarding the Football Club. Cllr Dibben **PROPOSED**, Cllr Pestell **SECONDED** and it was:

RESOLVED to extend the licence to occupy for 1 year until 1st July 2014. (Policy 0713/FC/32C) (Statutory Authority – Open Spaces Act 1906 s.10) (Financial Implication – none) (Public Sector Equality Duty – Due consideration of the duty was given).

ACTION: ACTING DEPUTY TOWN CLERK

2013/33 FINANCIALS

- 2013/33.A. The list of payments and receipts for March–May 2013 was received approved.
- 2013/33.B. The reconciled bank balance as at 31st May 2013 was received and approved.

2013/34 APPOINTMENT TO COMMITTEES

- 2013/34.A. A report showing the current vacancies for the standing committees had been circulated to members. Cllr Cook **PROPOSED**, Cllr Steve **SECONDED** and it was unanimously:

RESOLVED that Cllr Tippins would join the Planning and Highways Committee and Cllr Harvey would join the ROSE Committee. The standing committees therefore would stand thus:

Planning and Highways
Cllr Lewer (Chair)
Cllr Proctor (Vice-Chair)
Cllr Pestell
Cllr Steve
Cllr Tippins
Cllr Toms

R.O.S.E.
Cllr Hicks (Chair)
Cllr Dibben (Vice-Chair)
Cllr Cook
Cllr Harvey
Cllr Pritchard
Cllr Steve

General Management
Cllr Toms (Chair)
Cllr Pestell (Vice-Chair)
Cllr Cook
Cllr Dibben
Cllr Hicks
Cllr Lewer
Cllr Proctor

Community Services
Cllr Cook (Chair)
Cllr Toms (Vice-Chair)
Cllr Dibben
Cllr Harvey
Cllr Pritchard
Cllr Thompson

Human Resources

Cllr Pritchard (Chair)

Cllr Proctor

Cllr Toms

2013/35 LOCAL ORGANISATIONS

Members considered representatives to organisations. It was **AGREED** to ask Shaftesbury Arts Centre if they would like a representative and to ask Shaftesbury Youth Club if they still required a representative as there had been no invitations to meetings received by the representative during the previous year.

ACTION: ACTING COMMITTEE SERVICES OFFICER

Cllr Hicks **PROPOSED**, Cllr Cook **SECONDED** and it was

RESOLVED that the representatives to local organisations be thus:

Abbey Museum Trust	Cllr Pestell
Barton Hill Trust	Cllr Hicks & Cllr Dibben
Community Land Trust	Town Clerk (ex officio)
Compton Abbas Airfield	Cllr Proctor
DAPTC (Dorset Association of Parish and Town Councils)	Cllrs Dibben, Pritchard & Pestell
Motcombe United Charities	Cllr Lewer
Neighbourhood Plan	Cllrs Dibben and Cook
North Dorset Citizens Advice Bureau	Cllr Cook
North Dorset Crime Prevention	Cllr Tippins
North of Dorset Parish Group	Cllrs Dibben and Steve
Open Spaces Group	Cllr Hicks
Police and Communities Together)	Cllrs Harvey (Primary contact), Hicks, Pestell & Tippins
Shaftesbury & District Chamber of Commerce	Cllr Toms
Shaftesbury & District Task Force	Cllr Harvey
Shaftesbury & District Tourism Association	Cllr Toms
Shaftesbury & Gillingham Area Transport Forum	Cllr Pestell
Shaftesbury Carnival Committee	Cllr Clinch
Shaftesbury Charitable Trust	Mayor & Deputy (ex-officio)
Shaftesbury Community Association	Cllr Thompson
Shaftesbury Community Swimming Pool	Cllr Harvey
Shaftesbury Cricket Club	Cllr Dibben
Shaftesbury Football Club	Cllr Dibben
Shaftesbury In Bloom	Cllr Hicks & Pritchard
Shaftesbury Municipal Almshouse	Cllr Thompson
Shaftesbury Town Silver Band	Mayor (ex-officio)
Shaftesbury Town Twinning Association	Mayor (ex-officio)
Shaftesbury Town Website	Cllrs Dibben & Toms & Town Clerk
Shaftesbury Trinity Centre Trust	Mayor (ex-officio)
Shaftesbury Young People's Project (Toby's)	Cllr Pritchard
Shaftesbury Youth Club	Cllr Clinch
Swans Trust	Cllr Lewer
Wessex Cross Border Working Group	Cllrs Dibben and Hicks
Wrightson Allotments	Cllr Clinch

(Policy 0713/FC/35) (Statutory Authority: LGA1972 s.101) (Budgetary Provision – financial implication (Public Sector Equality Duty – Due consideration of the duty was given)

ACTION: ACTING COMMITTEE SERVICES OFFICER

7:55pm Cllr Harvey left the room

2013/36 SHAFTESBURY POOL

Members received a request from North Dorset District Council for the release of £10,000 to fund additional elements required in order to get the pool open during the summer of 2013. Concern was expressed relating to the spending of such a large sum of money with the possibility of additional being requested for such a short period of time.

Suggested proposals were received and the meeting was adjourned at 8:35pm to enable additional professional advice to be sought. The meeting was reconvened at 8:55pm

Cllr Dibben **PROPOSED**, Cllr Thompson **SECONDED** and it was:

RESOLVED to keep the Shaftesbury Pool closed during the summer of 2013 to enable refurbishment to commence for provision of an enhanced swimming facility in 2014 (thereby not providing the requested £10,000). (*Policy 0713/FC/36i*) (*Statutory Authority*)

Cllr Dibben **PROPOSED**, Cllr Toms **SECONDED** and it was:

RESOLVED to provide up to £7,000 for provision of a bus service to a local pool for the duration of the school summer holidays, responsibility for the scheme to be delegated to the Mayor and Chairman of GEM. (*Policy 0713/FC/36ii*) (*Statutory Authority – LGMPA 1976*)(*Budgetary Provision – up to £7,000 Swimming Pool fund*) (*Public Sector Equality Duty – due consideration of the duty was given*)

Cllr Thompson **PROPOSED**, Cllr Dibben **SECONDED** and it was:

RESOLVED to work in partnership with North Dorset District Council to reinstate the roof and provide up to £18,000 for investment into the pool to assist its development into an enhanced facility. (*Policy 0713/FC/36iii*) (*Statutory Authority LGMPA 1976 s19*) (*Budgetary Provision – up to £18,000 Swimming Pool fund*) (*Public Sector Equality Duty – Due consideration of the duty was given*)

Cllr Dibben **PROPOSED**, Cllr Lewer **SECONDED** and it was:

RESOLVED to delegate Shaftesbury Town Council's processes towards reopening the pool to the General Management Committee. (*Policy 0713/FC/36iv*) (*Statutory Authority LGA 1972 s111*) (*Budgetary Provision – none*) (*Public Sector Equality Duty – Due consideration of the duty was given*)

2013/37 CORRESPONDENCE

There was none.

2013/38 CHAIRMAN'S URGENT BUSINESS

There was none

2013/39 PUBLIC RELATIONS

It was **AGREED** that Cllr Toms would provide a press release relating to Swimming Pool resolutions.

ACTION: CLLR TOMS

2013/40 CONFIDENTIAL INFORMATION

As the meeting of HR had been postponed, there was no requirement to go into confidential session. Agenda item 41 was therefore no longer required.

There being no further business, the meeting was closed at 9:11pm

Public Consultation

Cllr Clinch advised that 2014 was 100 year anniversary of World War I and asked how the council would be marking the occasion. It was **REFERRED** to the Community Services Committee.

ACTION: ACTING COMMITTEE SERVICES OFFICER

Mrs McCormack sought clarification on the decision processes taken relating to the swimming pool. These were duly given.