



SHAFTESBURY TOWN COUNCIL

This is to advise you that there will be a meeting of the Town Council on Tuesday 3rd September 2013 at 7:00pm in the Council Chamber. There will be a ten minute public consultation period at the beginning and end of the meeting if members of the public are present and wish to speak. *All members of the Committee are summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder and are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: the three aims of the general duty of the Public Sector Equality Duty (eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Equality Act 2010, advance equality of opportunity between people from different groups and foster good relations between people from different groups), Crime and Disorder, Health and Safety and Human Rights.*

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Nicola Duke – Chief Executive & Town Clerk
28th August 2013

AGENDA

Arrival of the Mayor

2013/45 Apologies for Absence

To receive, approve and note apologies for absence.

2013/46 Declarations of Interests and Dispensations to participate

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

2013/47 Minutes (circulated)

To approve the below listed minutes for:

Part 1) Accuracy

Part 2) Adoption and

Part 3) Consideration of recommendations and referrals as per attached report:

A. Full Council (co-option)	27 th June 2013
B. Full Council	2 nd July 2013
C. ROSE	9 th July 2013
D. Planning & Highways	16 th July 2013
E. General Management	30 th July 2013
F. Planning & Highways	13 th August 2013

2013/48 Reports

A. To receive Mayor's Report for July 2013 – August 2013 (*paper attached*)

B. To receive reports from District and County Councillors

C. To receive reports from local organisations

2013/49 Memorials (to be tabled)

To receive report on the current situation regarding the war memorial project

2013/50 Football Club (to be tabled)

To receive report on the current situation regarding the Football Club

2013/51 To consider the Council's response to the public consultation at the Extraordinary Full Council Meeting of 27th August 2013

2013/52 Correspondence

2013/53 Chairman's Urgent Business

2013/54 CONFIDENTIAL INFORMATION

To consider passing a resolution that under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press should be excluded from Item 2013/130 and 131 as they relate to confidential matters as detailed in category 1 of Article 2.2.7 Access to Information Rules within the town council constitution.

2013/55 STAFFING MATTERS (report to be tabled due to confidential nature)

- a) To receive a staffing report from the Chief Executive