



SHAFTESBURY TOWN COUNCIL

Minutes of a meeting of the General Management Committee held on **Tuesday 8th April 2014** at 7.00 pm in the Mayors Parlour.

Present:

Cllr Harvey (Chairman)
Cllr Madgwick
Cllr Tippins

Cllr Lewer
Cllr Proctor

In attendance:

Ms Barbara Carter (Acting Deputy Town Clerk)
Mr Paul Russell (Temporary Town Clerk)
Cllrs Clinch, Dibben and Pritchard
3 members of the public

01. APOLOGIES FOR ABSENCE

There were no apologies for absence.

02. DECLARATIONS OF INTERESTS AND DISPENSATIONS TO PARTICIPATE

a) To receive declarations of interest in respect of matters contained in this Agenda, in accordance with the provisions of the Local Government Act 1972 in respect of officers and the Localism Act 2011 in respect of Members.

Cllr Hicks declared an interest in matters relating to the Shaftesbury Snowdrops and Shaftesbury Fringe due to his association with that organisation.

b) To receive any dispensation requests received by the Clerk and not previously considered.

No additional requests had been received.

03. ELECTION OF VICE-CHAIRMAN

Under Section 15 of the Local Government Act 1972 the Committee may appoint a member of the Committee to be Vice-Chairman for the remainder of the municipal year.

Nominations were **PROPOSED** and **SECONDED** for Cllr Lewer for the position of vice-chair to the General Management Committee. Cllr Lewer was thereby appointed as vice-chair of the General Management Committee until the end of the municipal year. (*Policy 0414/GEM/03*)

04. OPEN FORUM

Members of the public are invited to address the Committee on matters relating to this agenda. Time will be limited to three minutes per person and should relate only to matters on this agenda.

Mr R Thomas – commented that the Agenda for the meeting was not on the website and that a new interactive website should be considered. A request for a photograph and a short biography for the Temporary Town Clerk to be put on the website. A request to start recording Town Council meetings.

Cllr Dibben – spoke in respect of the confidential information item on the Agenda and stated that any councillor should be allowed access to confidential minutes and documents. He also commented that the Council were not good at delivering and that the joint project with the Football Club had gone so far and no further. Please move forward with the Football Club Lease and the Groundsmans Hut.

Cllr Pritchard – asked for dispensation to partake as and when warranted.

05. UPDATES

- a) To report any significant information on matters not included on this agenda or delegated to the Council, a Committee or a working group, such information to be received but not debated. To include but not be restricted to:

- i) CCTV (*to be tabled*)

It was *AGREED* to continue a review of CCTV provision in Shaftesbury and that the uplift of the CCTV system as presented to GEM on 4th March 2014 is held pending further information from Dorset Police on complimentary systems and potential funding.

- b) To agree any attendances required at meetings additional to those scheduled in the Council's calendar

The next meeting of North Dorset District Council Cabinet on 14th April 2014 would include discussions on Shaftesbury Pool. No agreement was made as to who would be attending.

06. Correspondence

To receive and note any correspondence relating to the business of the General Management Committee. To include but not be restricted to:

Local Government Boundary Commission Electoral Review of North Dorset: Final Recommendations.

It was *AGREED* that the Town Council would support North Dorset District Council in lobbying the MP for North Dorset before the final decision is ratified by Government.

BUSINESS ITEMS

07. Shaftesbury Sports Club Limited

To receive report from the public meeting of the 7th April 2014 and agree any actions arising.

A verbal report was given by Cllr Tippins and it was *AGREED* that Cllrs Harvey, Clinch and Tippins would meet with the representatives from Shaftesbury Sports Club Ltd to finalise the details of the lease.

08. Works on Park Walk

To consider release of funds to remove tree surrounds from Park Walk.

It was *PROPOSED* and *SECONDED* that the lowest of the 3 quotations sought of £554.70 be accepted to remove and tarmac the 3 newest planting holes on Park Walk,

Shaftesbury, following discussions with English Heritage. (*Statutory Provision - Open Spaces Act 1976 s1*)(*Financial Implication – Capital Project Allowance*)(*Policy Number 0414/GEM/08*)

09. COMMUNITY GRANTS 2014/2015

To receive and consider outcomes of member scoring process and make recommendation as to the allocation to Full Council.

The outcome of the process was discussed, and it was **PROPOSED** and **SECONDED** and **RECOMMENDED TO FULL COUNCIL**: That grants be awarded thus:

1 st & 3 rd Shaftesbury Brownies	s19 LGMPA 1976	£300
1 st Shaftesbury Rainbows	s19 LGMPA 1976	£100
Age Concern Gillingham & Shaftesbury	s19 LGMPA 1976	£500
Community Film Making Unit	s145 LGA 1972	£300
Dorset Blind Association	s19 LGMPA 1976	£500
Enmore Green Playing Field Association	n/a	£0
Equilibrium Skills Training	s 26 LGRA 1997	£500
Homestart	s 26 LGRA 1997	£500
Kipling Juvenile Carnival Club	n/a	£0
Little Giants	s19 LGMPA 1976	£500
North Dorset Club for the Visually Impaired	s26 LGRA 1997	£200
North Dorset Disability Information Service (NORDDIS)	n/a	£0
North Dorset Rugby Football Club	n/a	£0
Rolt Millennium Green Trust	s 19 LGMPA 1976	£227.15
Rotary Club – Gold Hill Fair Committee	s145 LGA 1972	£500
Shaftesbury Carnival Committee	s145 LGA 1972	£500
Shaftesbury & District Chamber of Commerce	s144 LGA 1972	£500
Shaftesbury Abbey, Museum and Garden	n/a	£0
Shaftesbury & District Historical Society	s144 LGA 1972	£200
Shaftesbury Arts Centre	s145 LGA 1972	£500
Shaftesbury Bowling Club	n/a	£0
Shaftesbury Cricket Club	s19 LGMPA	£229.60
Shaftesbury Day Centre	s19 LGMPA 1976	£500
Shaftesbury Fringe	s145 LGA 1972	£380
Shaftesbury Snowdrops	n/a	£0
Shaftesbury Sports Club Ltd	n/a	£0
Shaftesbury Town Silver Band	s145 LGA 1972	£1000
Shaftesbury & Villages 50 Plus	n/a	£0
Shaftesbury WW1 Legacy Project	s145 LGA 1972	£250
Shaftesbury Youth Club	s19 LGMPA 1976	£500
Swans Trust	s145 LGA 1972	£500
Toby's Shaftesbury Young Peoples Project	s145 LGA 1972	£450
Victim Support	s137 LGA 1972	£500

Total		£10,136.75
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10. Local Delivery

To receive and consider Service Level Agreement from NDDC regarding street cleansing and make the appropriate recommendation to Full Council.

It was **AGREED** to carry out an audit of the Bins listed in the appendix to the report and to confirm whose responsibility it is to replace damaged bins, before being referred to Full Council. (*Statutory Authority EPA Act 1990*)

11. Confidential Information

To consider method for dealing with confidential minutes and documents.

Following advice sought from the Temporary Town Clerk it was **PROPOSED** and **SECONDED** that Option 2 be adopted. It was also **AGREED** that the Terms of Reference for the Human Resources Committee would be reviewed.

The meeting ended at 21:15pm