



SHAFTESBURY TOWN COUNCIL

GENERAL MANAGEMENT COMMITTEE MEETING

Minutes of a meeting of the General Management Committee held in the Council Chamber, Town Hall, High Street, Shaftesbury Dorset SP7 8LY on Tuesday 20th January 2015 commencing at 6:00pm.

Members Present:

Cllr R Tippins (Chair)
Cllr S Clinch
Cllr P Proctor

Cllr M Hicks
Cllr K Tippins

Apologies:

Cllr M Madgwick (apologies)
Cllr J Pestell (apologies)

Officers Present:

Claire Commons, Acting Committee Services Officer
Barbara Carter, Compliance & Information Officer

MINUTES

PUBLIC PARTICIPATION

There were no public present. Members were advised that the meeting was being filmed.

01. Apologies

Apologies were accepted from Cllrs Pestell and Madgwick who were away on business.

02. Declaration of Interests

Members and staff were reminded of their duty to declare any known interests in any matter to be considered. There were none declared.

03. Minutes

It was **RESOLVED** to approve and adopt the minutes of the General Management Committee meeting held on 2nd December 2014 with one amendment. The minutes were duly signed.

04. Budget and Precept 2015/16

The Officer report 1115/GEM/04 was received. It was **RECOMMENDED** that Council adopt the 2015/16 Budget Option 4, with a precept request of £443,790 It was **RECOMMENDED** that Little Giants be awarded £2,500 from the Community Chest for 2014/15 and to carry forward the remaining balance of £4,500 to 2015/16.

05. Telephones

Following investigation by Cllr Pestell, it **RESOLVED** to upgrade the current telephone system with British Telecom. (*Policy 0115/GEM/05*) (*Financial Implication - £669 from 2014/15 Telephone budget*).

There being no further business, the Chairman thanked members for attendance and closed the meeting at 6:30pm.

DRAFT