



SHAFTESBURY TOWN COUNCIL

Full Council

Minutes of the Full Council held in the Council Chamber, Town Hall, High Street, Shaftesbury Dorset SP7 8LY on Tuesday, 29 May 2018 commencing at 7:00pm.

Members Present

Councillor Brown (Chair)
 Councillor Taylor (Vice-chair)
 Councillor Cook
 Councillor Perkins
 Councillor Lewer

Councillor Austin
 Councillor Jackson
 Councillor Kirton
 Councillor Loader

Absent:

Councillors Proctor, Hall and Todd

Officers Present:

Claire Commons, Town Clerk
 Brie Logan, Business Manager
 Zoe Moxham, Office Administrator

In Attendance:

2 representatives from PCL Planning
 1 representative from the Civic Society
 1 member of the press
 9 members of the public

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. The following matters were raised;

- Cattle Market - It was suggested that Shaftesbury Town Council buy the Cattle Market Site with a non-repayable Central Government Loan. *(It was requested that details of such a loan be passed on to the Town Clerk).* An update on whether the Cattle Market had been sold was requested. *(The Chair confirmed that the sale had been agreed with a leading supermarket company and the sale was in final negotiations.)* It was asked when Shaftesbury Town Council would next be officially discussing the Cattle Market Site. *(The Town Clerk announced that a public open day is to be held on June 11th between 10am and 4pm at the Town Hall, with a meeting scheduled at 7pm. She encouraged all to attend to influence what happens*

to the site to be in the best interests of Shaftesbury. Concern was expressed that as both Mayor of Shaftesbury and a member of North Dorset County Council, Councillor Brown had a conflict of interest when it come to the Cattle Market site. *(Councillor Brown gave assurance that he separated his roles and would do what was best for Shaftesbury when acting as Mayor)*

- Land south of A30 (Item 4) – Concern was expressed that the current services and infrastructure of Shaftesbury could not support any further housing developments.
- Budgens Site - Concern was expressed that Shaftesbury Town Council was planning to knock down the Budgens Site on Bell Street. *(Assurance was given that this was not the case.)*
- G&S News - It was announced that the next issue of the Gillingham, and Shaftesbury News was available as of 30th May.
- Year End Accounts (Item 6) – Concern was expressed that the notice for the year end accounts needed to be displayed and as yet had not been. *(Assurance was given that Shaftesbury Town Council was working to the correct legal dates provided for publicly displaying the accounts.)*

F15 Apologies

Apologies were received from Councillors Hall and Todd due to conflicting personal engagements and Councillor Hall due to a prior work commitment.

F16 Declarations of Interest and Dispensations

All members were invited to declare any interests throughout the meeting if the need arose. There were none.

F17 Minutes

It was **RESOLVED** to approve the minutes of the meeting held on Tuesday, 01 May 2018 and the minutes were duly signed.

F18 Land SE of C13 and A30

Officer report 0518FC4 was received and representatives from PCL Planning presented and overview of the plans to develop the area. They answered any questions that arose.

Matters of discussions included:

- | | |
|--|------------------------------------|
| • Settlement Boundary Regulations | • National Planning Policy |
| • Percentage of Affordable Homes/Social Housing | • Employment Land |
| • Traffic Considerations/Road Layouts | • Open Space Plan/Management |
| • Landscaping Plans | • Design Ethos |
| • Retail Offers/Nursery Option | • Developer Enquiries |
| • Bee Friendly Considerations | • Dementia Friendly Considerations |
| • Melbury Abbas Consultation | • Impact Statements |
| • Pressure on current infrastructure including; GPs, Schools, Roads and Employment | |

8.04pm - Councillor Loader left the meeting at this point.

F19 Football Club

Officer report 0518FC5 was received and it was **RESOLVED** to support all four of the General Management Committees recommendations from the meeting held on 22nd May and **AGREED** to delegate authority to the Town Clerk to prepare the relevant agreements and clauses to be included.

Action: Town Clerk, Business Manager

F20 Accounts Year Ending 31st March 2018

Officer report 0518FC6 was received and noted.

It was **RESOLVED** to adopt the Internal Auditors and Town Clerk's associated action plan for the year ending 31st March 2018 and the Annual Governance Statement for the year ending 31st March 2018 was approved and duly signed.

Action: Finance Officer

F21 Shaftesbury Civic Society

Officer report 0518FC7 was received and it was **RESOLVED** to appoint Councillor Lewer as the Shaftesbury Town Council representative as a non-voting member to the Shaftesbury Civic Society.

Action: Office Administrator

F22 Westminster Memorial Hospital

Officer report 0518FC8 was received and it was **RESOLVED** to delay the motion of making an application to register the Westminster Memorial Hospital as an asset of community value. It was agreed to delegate the authority to the General Management Committee and to add to the Agenda of the next General Committee meeting to be held on the 26th June.

Action: Office Administrator

F23 Service Level Agreements

F23a

Officer report 0518FC9 was received and it was **RESOLVED** to delegate to the General Management Committee the provision of service level agreements for the Shaftesbury and District Tourist Association and the Citizen's Advice Bureau and;

Action: Town Clerk

F23b

to allocate £9,087.20 from the Grants budget line and the balance of £2912.80 from General Reserves to finance the Service Level agreements resolved at F23a.

Action: Finance Officer

There being no further business, the meeting was closed at 8.55pm.

Signed

Date

BLANK PAGE