



## 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, 21 August 2018 commencing at 7:25pm.

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**Members Present**

Councillor Brown (Chair)  
Councillor Lewer  
Councillor Proctor

Councillor Jackson  
Councillor Loader  
Councillor Taylor (Vice-Chair)

**Absent:**

Councillors Austin, Hall, Todd, Kirton, Perkins and Cook

**Officers Present:**

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

**In Attendance:**

5 members of the press  
1 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;

- Thanks was expressed to Councillor Taylor for his chairing of the of the Extraordinary Full Council meeting held on 10<sup>th</sup> August 2018.
- Concern was expressed regarding the plans for the Cattle Market site.
- Concern was expressed that Persimmon Homes have not fulfilled all the planning conditions associated with the eastern development site.

**F30 Apologies**

F30a Apologies were received and accepted from Councillor Perkins due to work commitments and Councillor Austin due to personal commitments.

**F31 Declarations of Interest and Dispensations**

F31a All members were invited to declare any interests throughout the meeting if the need arose. Councillor Brown declared an interest in Item 4, Judicial

Review as member of North Dorset District Council, it was considered that there was not a conflict of interest to warrant leaving the room but he would do so if he later considered it was required.

### F32 Minutes

F32a It was **RESOLVED** to approve the minutes of the meeting held on Tuesday, 3<sup>rd</sup> July 2018, 11<sup>th</sup> July 2018 and 10<sup>th</sup> August 2018 and to append the public comments to the minutes of the 10<sup>th</sup> August 2018. The minutes were duly signed.

### F33 Order of Business

F33a It was resolved to move item 4, Judicial Review to the end of the meeting to allow Items 5-8 to be discussed first.

### F34 Planning and Highways Terms of Reference

F34a Officer report 0818FC5 was received and it was **RESOLVED** that the Terms of Reference for the Planning and Highways Committee be amended to explicitly include expenditure for the Neighbourhood Plan in line with financial regulations and agreed budget.

Action: Town Clerk

### F35 Neighbourhood Plan

F35a Officer report 0818FC6 was received and it was **RESOLVED** delegates authority to the Business Manager in consultation with the Town Clerk, the Mayor and Neighbourhood Plan Lead Councillor (currently Mrs Claire Commons, Cllr Brown and Cllr Lower respectively) expenditure of £7,382 Locality Fund and up to £8,000 Town Design Statement fund to progress with the Neighbourhood Plan in accordance with the limitations placed upon those grant criteria.

Action: Business Manager

### F36 Football Club

F36a Officer report 0818FC7 was received and the following was **RESOLVED**;

- That, in light of new information, the Council extends the agreed lease period for the Football Club from 25 years to 30 years as recommended by the UK Football Association.
- That an additional break clause at 25 years is included into the Heads of Terms and Lease.
- That the Council delegates authority to the Business Manager in consultation with the Town Clerk, Council Football Representative and Lead Councillor for Outdoor Lifestyle to finalise the Heads of Terms for the Lease with the Football Club.

Action: Business Manager

### F37 Pop-up Gallery

- F37a Officer report 0818FC8 was received and it was **RESOLVED** that the Council supports the Young Enterprise pop-up gallery initiative and investigates other similar opportunities.

Action: Town Clerk

F38 **Confidential Session**

It was **RESOLVED** that, in accordance with Section 2 of the Public Bodies (Admissions to Meetings) Act 1960, the public be excluded during the discussion of the Judicial Review item on the grounds that it involves the likely disclosure of confidential information (as defined in the respective paragraph of Part 1 of Schedule 12a of Section 100a(4) of the Local Government Act 1972), and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

F39 **Judicial Review**

- F39a It was **RESOLVED** to delegate authority to the Town Clerk in consultation with councillors, initial expenditure of up to £40,000 from General Reserves for acknowledgment of service of the Judicial Review Claim, to prepare a summary defence as second defendant and any other legal matters and associated costs.

Action: Town Clerk

There being no further business, the meeting was closed at 9.05pm.

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Signed

Date

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