



Shaftesbury Town Council

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To: Members of Shaftesbury Town Council's Full Council (FC), Councillors Austin, Brown (Chair), Cook, Hall, Jackson, Kirton, Lewer, Loader, Perkins, Proctor, Taylor (Vice-Chair), Todd. All other recipients for information only.

You are summoned to an extraordinary meeting of the Full Council for the transaction of the business shown on the agenda below.

To be held at 6.00pm on Tuesday 11 September 2018 in the Council Chamber, Shaftesbury Town Hall

Claire Commons, Town Clerk

Members are reminded of their duty under the Code of Conduct

Public Participation

The Chairman will invite members of the public to present their questions, statements or petitions submitted under the Council's Public Participation Procedure.

Members of the public and Councillors are entitled to make audio or visual recordings of the meeting provided it does not cause disruption or impede the transaction of business. Out of courtesy to those present, the Council requests that intention to record proceedings is brought to the Chairman's attention prior to the start of the meeting.

Agenda

- 1 APOLOGIES 3**
To receive and consider for acceptance, apologies for absence
- 2 DECLARATIONS OF INTEREST 3**
Members and Officers are reminded of their obligations to declare interests in accordance with the Code of Conduct 2012. The Clerk will report any dispensation requests received.
- 3 MINUTES 3**
To confirm as a correct record, the minutes of the previous meeting of the Full Council.
- 4 CONFIDENTIAL BUSINESS 4**
To consider resolving that under Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press should be excluded from Items Community Hall, Project Belle, Shaftesbury Youth Club and Judicial Review by reason of the confidential nature of the business to be transacted.
- 5 COMMUNITY HALL..... 5**
To consider the next steps for the Community Hall project and budget allocation
- 6 PROJECT BELLE..... 6**
To consider a feasibility study for Project Belle

7 SHAFTESBURY YOUTH CLUB 7
To consider lease agreements with Shaftesbury Youth Club

8 JUDICIAL REVIEW..... 8
To receive an update on the Judicial Review and agree any actions arising

Bibliography

Public Bodies (Admission to Meetings Act, 1960 s1. [Online].
Tharmarajah, M., 2013. *Local Council's Explained*. 1st ed. London: NALC.

(End)

Administration for a meeting of the Full Council
To be held at 6.00pm on Tuesday 11 September 2018 in the Council Chamber,
Shaftesbury Town Hall

1 Apologies

To receive and consider for acceptance, apologies for absence

The Council (including committees) should approve (or not) the reason for apologies given by absent councillors. If a council member has not attended a meeting of the council (or its committees) or has not tendered apologies which have been accepted by the council (or committee), for six consecutive months, they are disqualified.

1.1 Apologies received to date

1.1.1 Councillor Perkins due to work commitments

1.1.2 Councillor Lewer due to family commitments.

1.1.3 Councillor Loader due to family commitments.

STRATEGIC PLAN AREA: INTERNAL ENGAGEMENT, MARK JACKSON

2 Declarations of Interest

Members and Officers are reminded of their obligations to declare interests in accordance with the Code of Conduct 2012. The Clerk will report any dispensation requests received.

2.1 Declarations of Interest or dispensations received to date

2.1.1 There have been no declarations received at the point of papers being issued.

STRATEGIC PLAN AREA: INTERNAL ENGAGEMENT, MARK JACKSON

3 Minutes

To confirm as a correct record, the minutes of the previous meeting of the Full Council.

3.1 Background

3.1.1 When the meeting is approving the draft minutes of a previous meeting as an accurate record, the only issue for the meeting is whether the minutes accurately record the proceedings of the meeting and the resolutions made at them. It is irrelevant if the chairman or other councillors were not present at the meeting to which the draft minutes relate.

3.1.2 If it is necessary for the draft minutes of the previous meeting to be corrected because of an inaccuracy in them, then the amendments to the draft minutes must be approved by resolution. (Tharmarajah, 2013, p. 154)

3.2 Minutes to be adopted

3.2.1 21st August 2018

4 Confidential Business

To consider resolving that under Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press should be excluded from Items Community Hall, Project Belle, Shaftesbury Youth Club and Judicial Review by reason of the confidential nature of the business to be transacted.

4.1 Background

- 4.1.1 A council may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which this resolution applies.
- 4.1.2 A council may treat the need to receive or consider recommendations or advice from sources other than members, committees or sub-committees of the body as a special reason why publicity would be prejudicial to the public interest, without regard to the subject or purport of the recommendations or advice; but the making by this subsection of express provision for that case shall not be taken to restrict the generality of the paragraph above in relation to other cases. (Public Bodies (Admission to Meetings Act, 1960 s1)

**Report 0918FC5 to a meeting of the Full Council
To be held at 6.00pm on Tuesday 11 September 2018 in the Council Chamber,
Shaftesbury Town Hall**

5 Community Hall

To consider the next steps for the Community Hall project and budget allocation

5.1 Confidential report to follow

**Report 0918FC6 to a meeting of the Full Council
To be held at 6.00pm on Tuesday 11 September 2018 in the Council Chamber,
Shaftesbury Town Hall**

6 Project Belle

To consider a feasibility study for Project Belle

6.1 Confidential report to follow

**Report 0918FC7 to a meeting of the Full Council
To be held at 6.00pm on Tuesday 11 September 2018 in the Council Chamber,
Shaftesbury Town Hall**

7 Shaftesbury Youth Club

To consider lease agreements with Shaftesbury Youth Club

7.1 Confidential report to follow

Report 0918FC8 to a meeting of the Full Council
To be held at 6.00pm on Tuesday 11 September 2018 in the Council Chamber,
Shaftesbury Town Hall

8 Judicial Review

To receive an update on the Judicial Review and agree any actions arising

8.1 Confidential report to follow