



SHAFTESBURY TOWN COUNCIL

Extraordinary Full Council

Minutes of the Extraordinary Full Council held in the Council Chamber, Town Hall, High Street, Shaftesbury Dorset SP7 8LY on Tuesday, 11 September 2018 commencing at 6pm.

Members Present

Councillor Brown (Chair)
Councillor Taylor (Vice-Chair)
Councillor Proctor

Councillor Jackson
Councillor Cook

Absent:

Councillors Austin, Hall, Todd, Kirton, Perkins, Lewer and Loader

Officers Present:

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

In Attendance:

1 members of the press
2 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;

- Concern was expressed at the low attendance for the Battle of Britain Parade.
- Concern was expressed that items were being held under confidential session.

F40 Apologies

F40a Apologies were received and accepted from Councillors Perkins and Hall due to work commitments and Councillors Lewer, Loader and Kirton due to personal commitments.

F41 Declarations of Interest and Dispensations

F41a All members were invited to declare any interests throughout the meeting if the need arose. None were declared.

F42 Minutes

F42a It was **RESOLVED** to approve the minutes of the meeting held on Tuesday, 21st August 2018 and the minutes were duly signed.

F43 **Confidential Business**

F43a It was **RESOLVED** that to discuss Item 5, Community Hall and Item 7, Youth Club in public session being aware of both personal and commercially sensitive information and adjourning the meeting as necessary.

F44 **Order of Business**

F44a It was resolved to move item 7, to follow item 5 to allow all public items to be discussed before entering in to confidential session.

F45 **Community Hall**

F45a Officer report 0918FC5 was received and the following was **RESOLVED**;

- To formally stand down The Point project due to financial implications and likely impact on the precept in future years.
- To respectfully update the individuals involved on the project and pledge to work with them to support their community group going forwards.
- To thank the individuals involved for all the work carried out and express regret that the plan was not realised.
- To take as much out of the work previously completed on the project and make the best of learning from it, using what is useful.
- To ensure that all future projects have an initial feasibility study and business plan from the outset.

Action: Business Manager

F46 **Shaftesbury Youth Club**

F46a Officer report 0918FC7 was received and it was **RESOLVED** to delegate authority to the Town Clerk to prepare the Heads of Terms in liaison with STC Solicitor for an agreement to lease with a full lease full lease to be ready for signing by both parties in April 2019.

Action: Town Clerk/Business Manager

F47 **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 Project Belle and the Judicial Review items on the grounds that they involve 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.

F48 **Project Belle**

F48a Officer report 0918FC6 was received and the following was **RESOLVED**:

- To delegate to the Town Clerk up to £10,000 to instruct a feasibility study for Project Belle.
- To form an Economic Development Advisory Committee to comprise of subject matter experts and community stakeholders.

Action: Town Clerk/Business Manager

F49 **Judicial Review**

F49a The Town Clerk provided an update on the progress of the Judicial Review. There were no matters for decision by the Council, the report was noted.

There being no further business, the meeting was closed at 7.05pm

Signed

Date

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