



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, 02 October 2018 commencing at 7pm.

Members Present

Councillor Taylor (Chair)
Councillor Perkins
Councillor Todd
Councillor Lewer

Councillor Jackson
Councillor Cook
Councillor Loader

Absent:

Councillors Austin, Brown, Hall, Proctor and Kirton

Officers Present:

Claire Commons, Town Clerk
Zoe Moxham, Office Administrator

In Attendance:

3 members of the press
8 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 by representatives from Armoury Yard over the poor state of the road. It was requested that Shaftesbury Town Council do all it can in support.
- Appreciation was expressed for the Mayor and Councillors attendance at the Shaftesbury Carnival.
- Concern was expressed over the lack of toilet facilities in town.
- It was pointed out that Councillor Brown was attending a Party Conference rather than attending to other Council business as indicated on the Agenda.
- Concern was expressed regarding the state of Barton Hill recreation ground after the Carnival.
- Interest was expressed in Project Belle.

F67 Apologies

F67a Apologies were received and accepted from Councillors Kirton and Hall due to work commitments and Councillors Austin, Proctor and Brown due to personal reasons.

F68 **Declarations of Interest and Dispensations**

F68a All members were invited to declare any interests throughout the meeting if the need arose. None were declared.

F69 **Order of Business**

F69a It was resolved to move item 15, Armoury Yard, to follow item 2 to allow the public to leave after the item that interests them.

F70 **Armoury Yard**

Officer report 1018FC15 was received and it was **AGREED** to complete a feasibility study on the plot and research costing for resurfacing options.

Action: Town Clerk/Business Manager

F71 **Minutes**

F71a It was **RESOLVED** to approve the minutes of the meeting held on Tuesday, 11 September 2018 and the minutes were duly signed.

F72 **Reports**

F72a Officer report 1018FC4 was received and noted.

F72b A report was given from Councillor Cook as a representative of the Town Twinning Association. It was noted that the future for Town Twinning is to be discussed by all involved, here in Shaftesbury, also representatives from Lindlar and Brionne, as currently there is a shortage of members, particularly of the younger generation.

F73 **Payments**

F73a Officer report 1018FC5 was received and it was **RESOLVED** to approve the payments appended to the report.

Finance and Services Officer

F74 **Investment**

F74a Officer report 1018FC6 was received and it was **RESOLVED** to delegate to the Town Clerk to make deposits from the Current Account to the named savings and deposit accounts shown at 5.1.1 of the report.

Action: Town Clerk/Finance and Services Officer

F75 **Budget**

F75a Officer report 1018FC7 was received and the following was **RESOLVED**:

- To transfer £10,000 from the General Reserves budget line to the Grant budget line.
- To hold a public consultation budget meeting on the 4th of December 2018 and a public drop in session on the 8th December 2018.

Action: Town Clerk/Finance and Services Officer

F76 **Audit Report**

- F76a Officer report 1018FC8 was received and it was **RESOLVED** to adopt the interim external audit report for year ending 31st March 2018.

Action: Town Clerk/Finance and Services Officer

F77 **Information Commissioner's Office**

- F77a Officer report 1018FC9 was received and it was **RESOLVED** to publish a template for calling a Town Meeting on the Council's website and to make available to members of the public upon request.

Action: Administration Officer

F78 **Relocating Gym Equipment**

- F78a Officer report 1018FC10 was received and it was **RESOLVED** that the equipment remains in the current location to preserve the public purse.

F79 **Skate Park**

- F79a Officer report 1018FC11 was received and it was **RESOLVED** to upgrade the Funbox at the Skate Park and re-orientate it slightly to provide improved flow for users.

Action: Finance and Services Officer

F80 **Governance Review**

- F80a Officer report 1018FC12 was received and it was **RESOLVED** to carry out a Governance Review to ensure the Council is operating to best practice standards.

Action: Town Clerk

F81 **Committee Membership**

- F81a Officer report 1018FC13 was received and noted.

F82 **Cattle Market**

- F82a Officer report 1018FC14 was received and noted.

F83 **Civic Event Confidential Information**

- F83a Officer report 1018FC16 was received and it was **RESOLVED** that subject to acceptance from the individuals concerned, a freedom of the town ceremony be arranged.

There being no further business, the meeting was closed at 8.34pm

Signed

Date