



Shaftesbury Town Council

Town Hall, Shaftesbury, Dorset. SP7 8LY

Telephone: 01747 852420

Town Clerk: Mrs Claire Commons
e-mail: enquiries@shaftesbury-tc.gov.uk
Website: www.shaftesbury-tc.gov.uk
VAT Reg No 241 1307 58

To: Members of Shaftesbury Town Council's General Management Committee (GEM),
Councillors for GEM; Hollingshead (Chair), Chase (Vice-Chair), Brown, Hall, Lewer and
Welch..

You are summoned to a meeting of the General Management Committee for the transaction of
the business shown on the agenda below. To be held at 7.30pm on

Monday 28 October 2019 in the Council Chamber, Shaftesbury Town Hall

To Shaftesbury Town Councillors not listed above, you are appointed as substitute members
and may be summoned to attend according to notice given by the Town Clerk.

All other recipients for information only

Claire Commons CerTHE PSLCC, Town Clerk and RFO
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. The period of
time designated for public participation shall not exceed twenty minutes. A member of the public shall not speak
for more than three minutes.

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 (1 min)
- 2 DECLARATIONS OF INTEREST 3**
To declare any interests relating to the business of the meeting and receive any
dispensation requests from the Clerk (1 min)
- 3 MINUTES 3**
To confirm as a correct record, the minutes of the previous meeting of the General
Management Committee (1 min)
- 4 ACTIONS FROM LAST GENERAL MANAGEMENT MEETING 8**
To receive updates on all actions arising from the last General Management Committee
Meeting (5 mins)
- 5 REPORTS FOR INFORMATION 9**
To receive and note reports pertaining to the remit of the Committee (5 mins)
- 6 PLANNING APPLICATIONS 11**

To consider responses to planning applications to include but not be limited to; Land at E 385940 N 122542 St James Street, Spillers House 25 Boundary Road and Units 2 To 3 Wessex House Wincombe Lane (15 mins)

7	WILD ABOUT SHAFTESBURY	14
	To receive an update on the Wild about Shaftesbury competition and to resolve the process for managing the prize allocations (10 mins)	
8	PAYMENTS	16
	To consider payments for authorisation (5 mins)	
9	BOWLING CLUB LEASE	18
	To receive and note an update on the Bowling Club lease (10 mins)	
10	2020/2021 BUDGET RECOMMENDATIONS	20
	To consider the Committee's budget requirements for 2020/21 (15 Mins)	
11	VISITOR EXPERIENCE ADVISORY COMMITTEE BRAND IDENTITY PROPOSAL....	27
	To consider the recommendation from VEAC to adopt the proposal for managing the brand identity for Shaftesbury (15 Mins)	
12	VISITOR EXPERIENCE ADVISORY COMMITTEE TOURISM MARKETING TENDER PROPOSAL	28
	To consider recommendation from VEAC to adopt the proposal for managing the tender process for tourism marketing related services for Shaftesbury via a SLA agreement .. (15 mins)	
13	CONFIDENTIAL BUSINESS	29
	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 13 Budget Report Project 1 and Item 14 Budget Report 2 by reason of the confidential nature of the business to be transacted. (5 mins)	
14	BUDGET REPORT FOR PROJECT 1	30
	To consider the budget for 2020/2021 (15 mins)	
15	BUDGET REPORT FOR PROJECT 2	31
	To consider the budget for 2020/2021 (15 mins)	

(End)

Bibliography

Accounts and Audit Regulations, 2015. [Online]

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[Accessed 18 July 2018].

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Local Government Act, 1972 s.144. *Power to encourage visitors and provide conference and other facilities*. [Online].

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Available at: https://www.shaftesbury-tc.gov.uk/images/STC_Code_of_Conduct_2012.pdf

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[Accessed 2019].

Tharmarajah, M., 2013. *Local Council's Explained*. 1st ed. London: NALC.