



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 Wednesday, 05 December 2018 commencing at 7pm.

Members Present

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

Councillor Lewer
Councillor Perkins
Councillor Cook
Councillor Jackson

Absent:

Councillors Austin, Loader, Todd and Kirton.

Officers Present:

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

In Attendance:

1 members of the press
10 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;

- Support was expressed for the Council to buy the Wilderness and to put in place a comprehensive management plan to protect the area.
- Support was expressed for continuing the lease with the current tenants of the Salt Cellar.
- Concern was expressed regarding incorrect reporting on the Council's plans relating to the Wilderness and reassurance was given to members of the public that the Council will be supporting the communities wishes within the financial parameters that they have.

F84 Apologies

Apologies were received and accepted from Councillors Austin, Loader, Todd and Kirton due to personal reasons. Councillor Hall for arriving late due to work commitments.

F85 Declarations of Interest and Dispensations

F85a All members were invited to declare any interests throughout the meeting if the need arose. None were declared.

F86 Minutes

F86a It was **RESOLVED** to approve the minutes of the meeting held on Tuesday, 06 November 2018 and the minutes were duly signed.

F87 Motcombe Neighbourhood Plan

F87a Officer report 1218FC7 was received it was **RESOLVED** congratulate and wish Motcombe Parish Council well with their Neighbourhood Plan.

Action: Town Clerk

F88 Confidential Session

F88a 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, The Wilderness and The Salt Cellar Lease 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.

F89 Project Belle

F89a Officer report 1218FC4 was received the following was **RESOLVED** to submit a bid for the Bell Street Supermarket site, value of bid to remain confidential until either refused or accepted.

Action: Business Manager and Town Clerk

F90 The Wilderness

F90a Officer report 1218FC5 was received the following was **RESOLVED** to bid for Plot B 'The Wilderness' at auction with Woolley & Wallis attending to carry out the bidding on the Council's behalf. (*Financial Implication £72,000 purchase from General Reserves, up to £8,000 professional fees*)

Action: Town Clerk

F91 Salt Cellar Lease

- F91a Officer report 1218FC6 was received it was **RESOLVED** to set the lease fee with consideration to the recommended market value for the next 5 years.
- F91b It was **RESOLVED** to carry out a rent review in 5 years' time.

Action: Business Manager and Town Clerk

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

Signed

Date

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