



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, 27 November 2018 commencing at 7pm.

Members Present

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

Councillor Loader
Councillor Kirton
Councillor Lewer
Councillor Perkins
Councillor Cook

Absent:

Councillors Austin.

Officers Present:

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

In Attendance:

1 members of the press
54 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;

- A representative of the open spaces group and other members of expressed support for Shaftesbury Town Council to purchase the Wilderness. Points raised included;
- protecting the views, wildlife, history, trees, recreation location.
- Concern was expressed for the maintenance of the site and access to the site.
- Concern was expressed as to whether there was an issue with Badgers and TB on the site.

- It was noted that an Ecologist had offered services free of charge to survey the site and recommend a land management strategy.
- Members of the local community farm offered to help with maintenance.
- Crowd funding was mentioned as an option that local residents may look in to for funds to buy the site.

F92 Apologies

F92a Apologies were received and accepted from Councillors Austin due to personal reasons.

F93 Declarations of Interest and Dispensations

F93a All members were invited to declare any interests throughout the meeting if the need arose.

F94 Minutes

F94a It was **RESOLVED** to approve the minutes of the meeting held on Tuesday, 06 November 2018 and the minutes were duly signed.

F95 Payments

Officer report 1118FC4 was received it was **RESOLVED** to approve the payments.

Action: Finance and Services Officer

F96 Project Belle

Officer report 1118FC5 was received and it was **RESOLVED** to defer the decision pending further research.

Action: Town Clerk and Business Manager

F97 The Wilderness

Officer report 1118FC6 was received and it was **RESOLVED** to defer the decision pending further research.

Action: Town Clerk and Business Manager

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

Signed

Date

Printed on : 22/11/2018

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At : 11:36

NatWest Current A/c

List of Payments made between 26/10/2018 and 29/11/2018

<u>Date Paid</u>	<u>Payee Name</u>	<u>Cheque Ref</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
29/10/2018	British Telecommunications	DD	88.56		Line Rental 852790
29/10/2018	Plusnet Ltd	dd	29.32		Purchase Ledger Payment
29/10/2018	Easy EPC	DebitCard	234.00		EPC Certificate Football Club
29/10/2018	Nat West Credit Card	Creditcard	134.86		Credit Card Payment
31/10/2018	British Telecommunications	directd	88.56		Line Rental
31/10/2018	Telefonica Uk Ltd	DirectDebi	72.94		Grounds Mobiles
31/10/2018	October Salaries	ONLINE	12,881.25		October Salaries
01/11/2018	Cambridge & Counties Bank	013169	125,759.00		Cambridge & Counties Bank new
01/11/2018	Eon	dd	154.01		Electric pool
01/11/2018	Eon	dd	154.01		Purchase Ledger Payment
01/11/2018	NDDC	Std Ord	214.00		Business Rates- Bell St Toilet
01/11/2018	NDDC	Std Ord	696.00		Rates Town Hall
01/11/2018	NDDC	Std Ord	278.00		Rates Unit 9C
01/11/2018	NDDC	Std Ord	46.00		Rates Cemetery
05/11/2018	Salt & Grit Solutions	bac	210.00		Purchase Ledger Payment
07/11/2018	British Telecommunications	dd	103.44		Broadband Line
09/11/2018	Shaftesbury Team Ministry	online608	65.00		Ref Poachers Moon WW1 event
11/11/2018	Hitachi Capital	Std Ord	849.20		Hitachi Capital
12/11/2018	RBL Poppy Appeal	013174	100.00		RBL Poppy Appeal
12/11/2018	DCC Enviro Team	ONLINE609	80.00		Habitat Survey Bowling Club
12/11/2018	HMRC	DD	2,011.65		VAT
13/11/2018	Petty Cash	013175	146.05		Petty Cash
13/11/2018	DCC Pension Fund	ONLINE	4,217.29		Pension October Salaries
13/11/2018	Spruce Pools	online610	198.00		repairs to tiles
13/11/2018	Ellis Jones	online611	432.00		Ref Judicial Review
13/11/2018	Dorset Planning Consultant Ltd	online612	2,399.04		Purchase Ledger Payment
13/11/2018	British Gas	Online613	132.23		Electric
13/11/2018	HMRC	OLT	4,382.74		Tax/NI Oct
13/11/2018	Fuel Genie	dd	349.17		Fuel October
16/11/2018	Sage Uk Ltd	DD	80.40		Purchase Ledger Payment
19/11/2018	Crown Gas & Power (Easy Utilit	DD.	133.34		Gas Town Hall
21/11/2018	Rochfords Garden Machinery	online614	1,406.00		Strimmers, Chainsaw, HedgeCutter
22/11/2018	Peninsula	Std Ord	210.50		Health & Safety Advisers
29/11/2018	Wincombe MOT & Repair Centre L	o/635	928.75		Fault with DPF unit, Filters
29/11/2018	Evolution Skatepark	online615	11,886.00		New Fun Box Skate Park
29/11/2018	Ryan Baker	online616	30.89		Final adverts for pool closing
29/11/2018	The IT Department Solutions Lt	online617	187.08		Monthly Support
29/11/2018	Lyreco	online618	273.42		Stamps
29/11/2018	Aqua cleaning Services	online619	40.51		Toilet rolls, bleach
29/11/2018	Angel Springs Ltd	online620	30.88		water cooler sanitisation
29/11/2018	Clarity Copiers Ltd	online621	65.30		Printing Oct
29/11/2018	Andy Dodd	online622	23.40		Travel ROSE/SIB Awards
29/11/2018	Andrew Flitcroft	online623	81.45		Travel for Chainsaw/felling co
29/11/2018	Firmsites Ltd	online624	165.00		Quarterly support
29/11/2018	JP Lennard Ltd	online625	19.20		Float
29/11/2018	Ben Johnson (Shaftesbury) Ltd	online626	119.35		Pri Par for Chain Saw
29/11/2018	Imprint Graphics	online627	302.40		A0 Dry wipe posters

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NatWest Current A/c

List of Payments made between 26/10/2018 and 29/11/2018

<u>Date Paid</u>	<u>Payee Name</u>	<u>Cheque Ref</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
29/11/2018	Mole Countrystores	online628	299.85		Gate ,hook, bolts
29/11/2018	Octopus Personnel	online629	84.38		Toilet Cleaning
29/11/2018	Overton Ltd	online630	92.34		New brush head for weedwacker
29/11/2018	Zoe Moxham	online631	27.00		Travel to Dorchester
29/11/2018	Tracy Moxham	online632	21.60		Travel expenses
29/11/2018	Screw fix (Trade UK)	online634	119.95		Post Hole Digger
29/11/2018	Whitebridge Hire Services Ltd	online636	42.00		Respirators, safety specs
29/11/2018	Whitebridge Hire Services Ltd	online637	75.49		Grinding Disc
Total Payments			<u>173,252.80</u>		

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At : 09:53

Nat West Credit Card

List of Payments made between 17/09/2018 and 01/11/2018

<u>Date Paid</u>	<u>Payee Name</u>	<u>Cheque Ref</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
15/10/2018	Nat West	CREDITCARD	32.00		Credit Card Ann. Fee
29/10/2018	Amazon Online Sales	credir car	33.84		Ultra Spin Mop
29/10/2018	Adobe Systems Software	credit car	8.32		Photoshot monthly subs
29/10/2018	Face Book Ads	Creditcard	11.00		Facebook ad for Coffee Morning
29/10/2018	Peeks of Bournemouth	creditcard	49.70		WW1 Display material
Total Payments			<u>134.86</u>		