



## 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, 05 February 2019 commencing at 7.01 pm.

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**Members Present**

Councillor Brown (Chair)  
Councillor Taylor (Vice Chair)  
Councillor Austin

Councillor Cook  
Councillor Loader  
Councillor Proctor

**Absent:**

Councillors Lewer, Kirton, Todd, Hall, Jackson and Perkins

**Officers Present:**

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

**In Attendance:**

8 members of the public (6 representatives from the Shaftesbury Neighbourhood Plan Advisory Committee Group)

**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;

- **Planet Shaftesbury** – A report was given regarding a new local group calling itself Planet Shaftesbury, meetings are being held on the third Thursday of every month at the Town Hall to discuss climate issues. All Councillors and residents in Shaftesbury were invited to attend and support the new group.
- **Schools** – An update was requested on whether a new school was going to be provided in Shaftesbury. *Councillor Brown advised that it is Dorset County Council who is responsible for the Schools in Shaftesbury and that they would be able to provide an update.*
- **Hospital** – An update was requested regarding the future of the Westminster Memorial Hospital. *Councillor Austin reported that it is likely to remain as it is for the next 5-10 years and that much work is*

*being carried out across the County to look at the future of the healthcare structure.*

### F123 **Apologies**

Apologies were received and accepted from Councillors Kirton and Perkins due to work commitments and Councillors Todd and Lewer due to personal reasons. Councillor Jackson for running late due to work commitments. Councillor Hall was absent.

### F124 **Declarations of Interest and Dispensations**

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

### F125 **Minutes**

F125a It was **RESOLVED** to approve the minutes of the meeting held on Tuesday, 08 January 2019 and the minutes were duly signed.

F125b It was **RESOLVED** to approve the minutes of the meeting held on Tuesday, 22 January 2019 and the minutes were duly signed.

### F126 **Neighbourhood Plan – Policy Intentions**

**7.22 pm – Councillor Jackson arrived at this point.**

F126a Officer report 0219FC4 was received and it was **RESOLVED** to adopt the Shaftesbury Neighbourhood Plan Advisory Committee Policy intentions for the following themes;

- Town Centre
- Community and Leisure
- Green Infrastructure
- Design and Heritage
- Housing and Employment

F126b It was **RESOLVED** to delegate authority to sign off the questions for the Issues and Options Phase 1 Consultation the Town Clerk and Business Manager.

F126c It was **RESOLVED** to adopt the consultation plan.

**Thanks, were extended to the Shaftesbury Neighbourhood Plan Advisory Committee members for all their work on the project so far.**

### F127 **Community Radio**

F127a Officer report 0219FC5 was received and it was **RESOLVED** to write a letter of support for a new local radio, run by This Is Alfred, Shaftesbury.

### F128 **Confidential Business**

Officer report 0219FC6 was received and 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 to discuss Item 7, Correspondence, in confidential session due to commercially sensitive 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.

F129 **Correspondence**

Officer report 0219FC7 was received and it was **RESOLVED** that a letter is issued drawing the matter to a close, to be signed by the Mayor and Chairman of the General Management Committee.

Action: Town Clerk

There being no further business, the meeting was closed at 9.30 pm

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Signed

Date

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