



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, 26 February 2019 commencing at 6:00pm.

Members Present

Councillor Brown (Chair)
Councillor Cook
Councillor Perkins

Councillor Taylor (Vice-Chair)
Councillor Lewer
Councillor Todd

Absent:

Councillors Austin, Hall, Jackson, Kirton, Loader, Proctor

Officers Present:

Claire Commons, Town Clerk
Brie Logan, Business Manager

In Attendance:

2 members of the public, 2 members of the press

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. There were no matters raised

F130 Apologies

Apologies were received from councillors Austin, Kirton, Loader and Proctor for personal reasons and from councillors Hall and Jackson for work commitments.

F131 Declarations of Interest and Dispensations

All members were invited to declare any interests throughout the meeting if the need arose, the clerk declared an interest in the ecology competition as it may be something that she would look to put the 1st Shaftesbury Rainbows forward for, of which she is a leader..

F132 Minutes

It was **RESOLVED** to approve the minutes of the meeting held on Tuesday, 05 February 2019 and the minutes were duly signed.

F133 Standing Orders

Officer report 0219FC4 was received and it was **RESOLVED** that the Standing Order 4d(v) is amended to read “*appoints all councillors as substitute members to a committee, their role to be to replace the ordinary members at a meeting of a committee if the ordinary members of the committee confirm to the Proper Officer 48 hours before the meeting that they are unable to attend*”.

ACTION: TOWN CLERK

F134 Shaftesbury Community Ecology Competition

Officer report 0219FC5 was received and **RESOLVED**

F134a that a working group is formed to manage the details of the ‘Wild ABOUT’ Shaftesbury’ competition to be made up of Cllrs Perkins and Hall and specialists from the community.

F134b that the Clerk is delegated to manage the implementation of the competition within a defined budget and in consultation with the chairman of the ROSE Committee, Councillor Perkins as the Proposer of the competition and the working group.

F134c that up to £1,500 is allocated for advertising the competition and £3,000 earmarked for category winners to professionally plan out their proposals (*Financial Implications £4,500 Reserves and Projects*)

ACTION: TOWN CLERK

F135 Parking on Park Walk

Officer report 0219FC6 was received and it was **RESOLVED**;

F135a that 6 passes are provided for 27th February to 6th March for works vehicles for the Westminster Memorial Hospital to park on Park Walk according to the placement indicated on the plan provided. That these passes are managed on a daily basis by the hospital team to ensure compliance with the requirements set out.

F135b That 4 passes are provided for 7th to 31st March for works vehicles for the Westminster Memorial Hospital to park on Park Walk according to the placement indicated on the plan provided. That these passes are managed on a daily basis by the hospital team to ensure compliance with the requirements set out.

ACTION: TOWN CLERK

There being no further business, the meeting was closed at 6.35pm.

Signed

Date