



SHAFTESBURY TOWN COUNCIL

Extra Ordinary Full Council

Minutes of the Extra Ordinary Full Council held in the Council Chamber, Town Hall, High Street, Shaftesbury Dorset SP7 8LY on Thursday, 07 March 2019 commencing at 6:00pm.

Members Present

Councillor Brown (Chair)
Councillor Cook
Councillor Lewer

Councillor Taylor (Vice-Chair)
Councillor Kirton
Councillor Loader

Absent:

Councillors Austin, Hall, Jackson, Perkins, Proctor, Todd

Officers Present:

Claire Commons, Town Clerk
Brie Logan, Business Manager

In Attendance:

1 member of the public

1 member 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. The following matters were raised;

- Swimming Pool – criticism that the council is using in-house staff and not contract builders
- Annual Town Meeting – query why it was being held in March

F130 Apologies

Apologies were received and accepted from Councillors Hall and Jackson due to work commitments and Councillors Perkins and Proctor for personal reasons. Councillors Austin and Todd were absent.

F131 Declarations of Interest and Dispensations

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

F132 Minutes

It was **RESOLVED** to approve the minutes of the meeting held on Tuesday 5th February 2019 and the minutes were duly signed.

F133 Swimming Pool

- Officer report 0319FC4 was received and it was **RESOLVED** to
- F133a Approve the recommendation from the General Management Committee to spend £17,555 in readiness for the pool opening at the end of May 2019
- F133b That the Ground Staff allocate 2 days during April to support the external garden maintenance required to improve the external aesthetics of the pool building
- F133c That the Council works in collaboration with Build Love, Guys Marsh and Weston/ Salisbury College as part of the Council's drive to add value in terms of skills development
- F133d That the Council undertakes a further user experience survey for the whole season to gather feedback on the longer-term aspirations

ACTION: BUSINESS MANAGER

F134 Local Council Award Scheme – Quality Gold

Officer report 0319FC5 was received and it was **RESOLVED** that the Council confirms by resolution that the requirements for the Quality Gold level of the Local Council Award Scheme are met and provides 5 submission statements for the accreditation panel.

ACTION: TOWN CLERK

F135 Planet Shaftesbury

A verbal report was provided regarding a request from Planet Shaftesbury for free use of the hall. It was **PROPOSED** that free use be provided until the Council next reviews the Free Use policy, the motion fell. It was **RESOLVED** that no free use be granted until the Council reviews its Free Use policy.

ACTION: TOWN CLERK

There being no further business, the meeting was closed at 6:51pm

Signed

Date