



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 Tuesday, 02 April 2019 commencing at 7:00pm.

Members Present

Councillor Brown (Chair)
Councillor Proctor
Councillor Lewer
Councillor Jackson

Councillor Taylor (Vice-Chair)
Councillor Kirton
Councillor Loader
Councillor Hall

Absent:

Councillors Austin, Perkins, Cook and Todd

Officers Present:

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

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. There were no comments.

F136 Apologies

Apologies were received and accepted from Councillor Perkins due to work commitments and Councillor Cook for personal reasons. Councillor Hall sent apologies for arriving late due to work commitments. Councillors Austin and Todd were absent.

F137 Declarations of Interest and Dispensations

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

F138 Minutes

The minutes of the Full Council Meeting held on the 26th February 2019 and 3rd March were approved and the minutes were duly signed.

F139 Reports

Officer report 0419FC4 was received and noted.

F140 Payments

Officer report 0419FC5 was received and it was **RESOLVED** to approve the payments from the Town Council's account totalling £32,632.17 and note the bank balances.

F141 Parking Study Report

F141a Officer report 0419FC6 was received and noted.

F141b It was **RESOLVED** to engage with the Local Planning Authority and Lidl in relation to parking provision as part of the redevelopment at Christy's Lane.

F141c It was **RESOLVED** to ensure that all relevant officers at Dorset Council are provided with a hard copy of the Parking Study along with dialogue.

F142 Neighbourhood Plan Consultation Feedback

Officer report 0419FC7 was received and noted.

F142a Thanks, was expressed to the Shaftesbury Neighbourhood Plan Advisory Committee and the Business Manager.

F143 Order of Business

It was **RESOLVED** to discuss Item 9 next to allow time to find out relevant documentation relating to Item 8.

F144 Temporary Closure of Footpath N1/32 Shaftesbury

Officer report 0419FC9 was received noted.

Meeting Adjourned – 7.56 pm

Meeting reconvened – 8.05 pm

F145 Confidential session

Officer report 0419FC6 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 8 Youth Club and Wessex Water Volunteer Project, 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.

Entered Confidential Session – 8.09 pm

Reconvened Public session – 8.15 pm

George Hall arrived – 8.17 pm

F146 Youth Club and Wessex Water Volunteer Project

Officer report 0419FC8 was received and the following was **RESOLVED**;

- F146a That the Council resolves its support of the Youth Club and Wessex Water Volunteer Project
- F146b That the Council supports the project and covers the cost of materials up to £2000 taken from General Reserves for improvement of the carpark.
- F146c That the Council releases the grounds team for one day to support the project.

ACTION: FINANCE AND SERVICES OFFICER

There being no further business, the meeting was closed at 8.20pm.

Signed

Date

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