



## SHAFTESBURY TOWN COUNCIL

## Extraordinary Full Council Meeting

Minutes of the Extraordinary Full Council Meeting held in the Council Chamber, Town Hall, High Street, Shaftesbury Dorset SP7 8LY on Tuesday, 14 April 2020 commencing at 10 am.

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**Members Present**

Councillor Cook (Chair)  
Councillor Chase  
Councillor Lewer  
Councillor Hall  
Councillor Tippins  
Councillor Brown

Councillor Loader  
Councillor Prichard  
Councillor Yeo  
Councillor Welch  
Councillor Proctor  
Councillor Hollingshead

**Officers Present:**

Claire Commons, Town Clerk  
Brie Logan, Business Manager  
Zoe Moxham, Office Administrator  
Tracy Moxham, Finance and Services Officer

**In Attendance:**

6 members of the public  
1 member of the press

### MINUTES

Councillor Yeo requested that all voting be recorded by names for the minutes of this meeting.

**F80 Apologies**

None were received.

**F81 Declarations of Interest and Dispensations**

All members were invited to declare any interests throughout the meeting if the need arose. Claire Commons declared an interest in item 3 as the Town Clerk and the extra responsibility the motion would result in. Councillors Prichard, Brown and Welch declared an interest in Item 3, Member Motion – Delegation as members of Friends of Westminster. Councillor Proctor noted that all Councillors have an interest in Item 3. Councillor Yeo declared that he was recording the meeting.

**F82 Member Motion – Delegation**

Officer report 0420EFC3 was received and it was **RESOLVED** to amend for 12 months sec.2.4.5 of the Scheme of Delegation to authorise the Town Clerk to make single or various payments up to a total of £20,000 without authorisation and authorise an initial expenditure of up to £20k for the purchase of PPE for health and social care workers in the town.

Proposed by Cllr Cook		
Seconded by Cllr Hollingshead		
In Favour	9	Cllrs Cook, Brown, Lewer, Welch, Hollingshead, Loader, Prichard, Hall and Chase
Against	2	Cllrs Yeo and Tippins
Abstentions	1	Cllr Loader
<b>MOTION CARRIED</b>		

<b>ACTION: TOWN CLERK</b>
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There being no further business, the meeting was closed at 10.52 am

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Signed

Date