

SHAFTESBURY TOWN COUNCIL

Extraordinary Full Council Meeting

Minutes of the Extraordinary Full Council Meeting held online via Zoom on Monday, 20 July 2020 commencing at 7.00 pm.

Members Present

Councillor Cook (Chair)Councillor YeoCouncillor HollingsheadCouncillor WelchCouncillor TippinsCouncillor ProctorCouncillor BrownCouncillor Chase

Absent:

Councillor Hall, Lewer and Loader.

Officers Present:

Claire Commons, Town Clerk Brie Logan, Business Manager Zoe Moxham, Office Administrator John Furze, Consultant Officer 2 members of the press 8 members of the public

MINUTES

Councillor Yeo informed the Chair he was recording the meeting.

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. Nothing was raised.

F142 Apologies

None.

F143 Declarations of Interest and Dispensations

All members were invited to declare any interests throughout the meeting if the need arose. Councillor Hollingshead declared an interest in Item 4 as a resident of Bell Street.

F144 Minutes

Cllr Tippins asked it be recorded that she disagreed with the process by which the Brand Identity and Digital Marketing Contracts were awarded by the Council.

F144a A motion to move to the vote for this item was **PROPOSED** and **RESOLVED**.

Proposed by Cllr Hollingshead					
Seconded by Cllr Proctor					
In Favour	5	Cllrs Brown, Chase, Welch, Hollingshead and Proctor			
Against	1	Councillor Tippins			
Abstentions	1	Cllr Cook			
MOTION CARRIED					

F144b Minutes from the Full Council 7th July 2020 were received, and it was **RESOLVED** to approve the minutes.

Proposed by Cllr Chase					
Seconded by	Cllr	Hollingshead			
In Favour	6	Cllrs Brown, Chase, Welch, Hollingshead, Proctor and Tippins			
Against					
Abstentions	1	Cllr Cook			
MOTION CARRIED					

F144c Minutes from the Extraordinary Full Council 7th July 2020 were received, and it was **RESOLVED** to approve the minutes.

Proposed by Cllr Hollingshead					
Seconded by Cllr Proctor					
In Favour	6	Cllrs Brown, Chase, Welch, Hollingshead, Proctor and Tippins			
Against	1	Councillor Yeo			
Abstentions	1	Cllr Cook			
MOTION CARRIED					

F145 High Street Pedestrianisation – Phase 3

- F145a Officer report 0720FC4 was received and the following was **RESOLVED**;
- F145b To support the Covid-19 Safer Public Places High Street Temporary Pedestrianisation plan recognising it is continued work in progress due to the ambiguity associated with the recovery from the pandemic crisis.
- F145c To allocate further funds to support an extension to this project, including local marketing campaign to support the Eat out to help out scheme throughout August, up to a maximum of £13,000 from its General Reserves as specified in the financial section of the report received.
- F145d To delegate the management of this project to the Town Clerk and Business Manager in consultation with Councillors Brown and Proctor (as the Lead Councillors for Economic Development and Shaftesbury Town Council's

Representative to the Chamber of Commerce) and in consultation with the stakeholder group including the Shaftesbury Chamber of Commerce, Dorset Highways and Economic Development Dorset Council.

Proposed by Cllr Chase						
Seconded by	Cllr	⁻ Hollingshead				
In Favour	5	Cllrs Brown, Chase, Welch, Hollingshead and Proctor				
Against	1	Councillor Yeo and Tippins				
Abstentions	1	Cllr Cook				
MOTION CARRIED						

There being no further business the meeting was closed at 7.52 pm	
Signed	Date

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