



SHAFTESBURY TOWN COUNCIL

Extraordinary Full Council Meeting

Minutes of the Extraordinary Full Council Meeting held online via Zoom on Tuesday, 05 May 2020 commencing at 7.00 pm.

Members Present

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

Councillor Loader
Councillor Yeo
Councillor Welch
Councillor Proctor
Councillor Hollingshead

Officers Present:

Claire Commons, Town Clerk
Brie Logan, Business Manager

MINUTES

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

- The method for public participation was clarified.

F102 Apologies

Councillor Chase due to a conflicting engagement.

F103 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 Brown and Welch declared an interest in Item 3, Member Motion – Delegation as members of Friends of Westminster.

F104 Member Motion – Delegation

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

F104a Officer report 0520FC3 was received and it confirmed that the business was for the voting record only on the motions as put and debated on 14th April for procedural accuracy. It was **RESOLVED** to amend the submitted motion to

included ‘and authorise an initial expenditure of up to £20k for the purchase of PPE for health and social care workers in the town.’ to the original proposed motion.

Proposed by Cllr Chase		
Seconded by Cllr Welch		
In Favour	8	Cllrs Cook, Brown, Lewer, Welch, Hollingshead, Loader, Proctor and Hall
Against	2	Cllrs Yeo and Tippins
Abstentions	0	
MOTION CARRIED		

- F104b The amended motion was put 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	8	Cllrs Cook, Brown, Lewer, Welch, Hollingshead, Loader, Proctor and Hall
Against	2	Cllrs Yeo and Tippins
Abstentions	0	
MOTION CARRIED		

ACTION: TOWN CLERK

There being no further business, the meeting was closed at 7.27pm

Signed

Date