



## SHAFTESBURY TOWN COUNCIL

## Order of Business for Reconvened Full Council Meeting

Reconvened Full Council Meeting to be held online via Zoom on Monday, 13 July 2020 commencing at 7.00 pm.

[Click here to join Zoom Meeting](#)

Meeting ID: 823 5344 9335 - Please use these details and NOT the details in the original agenda.

The order of business for remaining items to be discussed are as shown below, please refer to the Full Council agenda for the 7<sup>th</sup> July 2020 for full detail of each Item.

### 1. Community Grant Policy Community Yoga - Officer report 0720FC12

Recommendation - Full Council resolve to forward fund up to 50% of the value of the grant which equates to £2,250

### 2. Shaftesbury Oasis - Officer report 0720FC9

Recommendation from the ROSE Committee -  
STC resolves to open the pool on 20th July (subject to government approval to lift the restrictions)

STC resolves to spend on the following capital expenditure items from budget line 4931:

- Social Distancing Protocols e.g. Signage & Markings £150
- Pool Cover repair to replace tow bars £724 (Quoted by Spruce Pools 2020)
- Reception Area Refurbishment – estimate £500
- Urinal Replacement £1,983 (Quoted by Going Underground 2020)
- Roof Repair £2,340 (Quoted by Franks 2020)

STC resolves to adopt the following:

- Social distancing guidelines (appendix D)
- Booking system to manage swimmer numbers (appendix E)
- Revised timetable for the summer holidays (appendix F)
- Updated guidance from CIMSPA & Swim England to conform to national standards

### 3. Accounts Year Ending 31<sup>st</sup> March 2020 - Officer report 0720FC5

**Recommendations -**

That the Internal Auditor's report and the Town Clerk's associated action plan for the year ending 31st March 2020 is adopted

That the Annual Governance Statement for the year ending 31st March 2020 is adopted

That the Statement of Accounts for the year ending 31st March 2019 is approved and duly signed thereby approving the Council's Annual Return

That the dates for exercise of public rights are confirmed as 13th July – 21st August

**4. Payments - Officer report 0720FC6**

Recommendation - That the Council approves the payments from the Town Council's current account and minutes the resulting bank balance

**5. Castle Green – Deed of Dedication - Officer report 0720FC11**

Recommendation - Full Council resolves to nominate two councillors to sign the Deed of Dedication

Asset management – Councillor Hollingshead

Neighbourhood Plan – Councillor Lewer

**6. Member Motion – Way of Working 1 - Officer report 0720FC16**

Proposed Resolution - That all office meetings between members of the public or town councillors with council office staff must be scheduled in advance.

**7. Member Motion – Standing Orders 2 - Officer report 0720FC19**

Proposed Resolution - Standing order 3.W is replaced as follows - "If a meeting is or becomes inquorate no business shall be transacted and the meeting shall be closed."

**8. Community Donations - Officer report 0720FC13**

Recommendation - STC nominates a charitable organisation to be the beneficiary of the public donations

**9. Calendar of Online Meetings - Officer report 0720FC14**

Recommendation - That the Council adopts a schedule of online meetings for the remainder of the municipal year.