



SHAFTESBURY TOWN COUNCIL

## Extraordinary Full Council Meeting

Minutes of the Extraordinary Full Council Meeting held online via Zoom on Tuesday, 27 October 2020 commencing at 7.00 pm.

---

### Members Present

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

Councillor Yeo  
Councillor Lewer  
Councillor Proctor  
Councillor Chase  
Councillor Loader

### Absent:

Councillor Welch

### Officers Present:

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

Dorset Councillor Derek Beer  
2 members of the press  
63 members of the public

## MINUTES

Councillor Yeo informed the Chair he was recording the meeting.

Dorset Councillor Derek Beer gave a tribute to Ray Humphries followed by a minute's silence.

### 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.

**3G Football Pitch** – Support was expressed by four members of the public for this project.

### F13 Apologies

Apologies had already been received and accepted for Councillor Welch.

Councillor Yeo requested that all individual votes be minuted for this meeting.

**F14 Declarations of Interest and Dispensations**

All members were invited to declare any interests throughout the meeting if the need arose. Councillor Cook and Loader declared an interest in Item 4, Long Stay Car Park Project 1 and 2 and 3G Proposal as members of Shaftesbury Town Twinning in relation to the Boules Pitch.

**F15 Planning White Paper**

Officer report 0720FC4 was received and it was **RESOLVED** that the Council responds to the Planning White Paper and that the Town Clerk be authorised to take all such steps as she considers necessary to comply with the Committee resolution.

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

**F16 Long Stay Car Park Project 1 And 2 And 3G Proposal**

F16a Officer report 0720FC4 was received and the following was **PROPOSED**;

- Delegate the management of the project plan to the Lead Councillor Alex Chase, supported by Piers Brown, George Hall and the Town Clerk and Business Manager in consultation with Dorset Council Officers and Directors of Shaftesbury Football Club and the Town Clerk be authorised to take all such steps as she considers necessary to comply with the Council resolutions insofar as they are set out below.
- Sign off the high-level project plan including milestone review dates (as presented in the PID)
- Further investigate Section 106 funding of £75,000 or more to support the project
- Support the 3G project and allocate a sum of £100,000\* from General Reserves; to be repaid by Shaftesbury Football Club using a low-cost loan to payback the funds. The repayment funds to be built in to the lease agreement. (repayment plan to start after a one-year holiday to enable usage to be maximised first)

\*Subject to review pending outcome of s.106 investigation (may be lower)

F16b An **AMENDMENT** to the above **PROPOSAL** was made to take the vote on each point separately.

Proposed by Cllr Yeo		
Seconded by Cllr Tippins		
In Favour	3	Cllrs Yeo, Tippins and Lewer
Against	7	Cllrs Cook, Hall, Brown, Chase, Hollingshead, Proctor and Loader
Abstentions	0	
<b>AMENDMENT FELL</b>		

F16c The votes for the original **PROPOSAL** (as at F16a) were as follows;

Proposed by Cllr Chase		
Seconded by Cllr Brown		
In Favour	7	Cllrs Cook, Hall, Brown, Chase, Hollingshead, Proctor and Loader
Against	3	Cllr Yeo, Lewer and Tippins
Abstentions	0	
<b>MOTION CARRIED</b>		

F16d It was **PROPOSED** to formally apply to the Secretary of State for borrowing £350,000 over 30 years. To seek the approval of the Secretary of State for Housing, Communities and Local Government to apply for a PWLB loan to support the redevelopment costs associated with the 3G development at Shaftesbury Football Club. The annual loan repayments are £16,668 over 30 years at interest rate of 2.59% (interest rate as of date the report was produced)

F16e An **AMENDMENT** to the above **PROPOSAL** was made to add ‘subject to the fully scoped detailed project plan. The project plan to be presented to Full Council for a decision.’

Proposed by Cllr Cook		
Seconded by Cllr Loader		
In Favour	7	Cllrs Cook, Loader, Brown, Chase, Hollingshead, Hall and Proctor
Against	2	Councillor Yeo and Tippins
Abstentions	1	Cllr Lewer
<b>AMENDMENT CARRIED</b>		

F16f It was **PROPOSED** and **RESOLVED** to formally apply to the Secretary of State for borrowing £350,000 over 30 years. To seek the approval of the Secretary of State for Housing, Communities and Local Government to apply for a PWLB loan to support the redevelopment costs associated with the 3G development at Shaftesbury Football Club. The annual loan repayments are £16,668 over 30 years at interest rate of 2.59% (interest rate as of date the report was produced) ‘subject to the fully scoped detailed project plan’. The project plan to be presented to Full Council for a decision.

Proposed by Cllr Chase		
Seconded by Cllr Brown		
In Favour	6	Cllrs Brown, Chase, Hall, Cook, Hollingshead, Proctor and Loader
Against	3	Councillor Yeo, Tippins and Lewer
Abstentions	0	
<b>MOTION CARRIED</b>		

There being no further business the meeting was closed at 8.07 pm

---

Signed

Date

BLANK PAGE