



SHAFTESBURY TOWN COUNCIL

Full Council Meeting

Minutes of the Full Council Meeting held online via Zoom on Thursday, 28 January 2021 commencing at 7 pm.

Councillor Hollingshead (Chair)
Councillor Tippins
Councillor Brown
Councillor Cook
Councillor Proctor (left at 7.51pm)
Councillor Loader

Councillor Yeo (left at 7.20pm)
Councillor Chase
Councillor Lewer
Councillor Hall (arrived at 7.14pm)
Councillor Welch

Officers Present:

Claire Commons, Town Clerk
Zoe Moxham, Office Administrator
2 members of the press
8 members of the public

MINUTES

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, no matters were raised.

Councillor Yeo requested that all individual members votes be minuted¹.

Councillor Yeo informed the meeting that he would be recording this meeting.

The meeting commenced at 7.04 pm.**F52 Apologies**

F52a There were no apologies.

F53 Declarations and Dispensations

All members were invited to declare any interests throughout the meeting if the need arose. None were raised.

F54 Minutes

F54a Minutes from the Full Council meeting held on 12th January 2021 were received and it was **RESOLVED** that the minutes be approved for signing as a true record of the decisions taken.

Proposed by Cllr Hollingshead

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

ACTION: OFFICE ADMINISTRATOR

F55 Budget and Precept

Officer report 0121FC14 was received.

F55a The following **MOTION** was **PROPOSED**; ‘The council delays the adoption of the budget due to the lack of visibility to the council of the detail of all of the Town Council employee salary costs. And that the Council removes car park costs for 1 & 2 from the EMR and returns it to the General Reserve and also returns the £120k loan to General Reserve. The Town Clerk is not allowed to put the General Reserve down to £62k. And that the Council commissions an investigation into the costings, legality and the Public Works Loan legality and the s106 regarding the 3G pitch proposal and conducts an investigation into any potential conflict of interest or political benefit that has been gained out of this proposal and any conflict of interest in any of the directors of the Football Club.’

Proposed by Cllr Tippins		
Seconded by Cllr Yeo		

F55b 7.14 pm Councillor Hall arrived at this point

F56 Standing Order

F56a It was **PROPOSED** and **RESOLVED** to exclude Councillor Yeo under Standing Order 2b. ii

Proposed by Cllr Hollingshead		
Seconded by Cllr Lewer		
In Favour	9	Cllrs Brown, Cook, Chase, Hall, Hollingshead, Lewer, Loader, Proctor, Welch
Against	2	Cllrs Tippins, Yeo
Abstentions	0	
MOTION CARRIED		

F56b 7.20 pm Councillor Yeo left the meeting at this point.

F57 Standing Order

F57a It was **PROPOSED** and **RESOLVED** to move to the vote, for the proposal made at minute reference F55a, under Standing Order 10a ii.

Proposed by Cllr Welch		
Seconded by Cllr Proctor		
In Favour	7	Cllrs Brown, Cook, Hall, Hollingshead, Loader, Proctor, Welch
Against	1	Cllrs Tippins
Abstentions	2	Cllrs Chase and Lewer
MOTION CARRIED		

F57b The motion **PROPOSED** at minute reference F55a was voted on.

Proposed by Cllr Tippins		
Seconded by Cllr Yeo		
In Favour	1	Cllrs Tippins
Against	9	Cllrs Brown, Cook, Chase, Hollingshead, Hall, Loader, Lewer, Proctor, Welch
Abstentions	0	
MOTION FELL		

F57c It was **PROPOSED** to adopt the budget with the amendments as recommended by the General Management Committee;

- Budget Line 4300 - Civic/Ceremonial amount to £1000.
(Officer recommendation had been £3,000)
- Budget line 1367 - Swimming Retail Income amount to £741.
(Officer recommendation had been £0)
- Budget line 4341 - Professional and Legal Fees to £10,000.
(Officer recommendation had been £40,000)
- Budget line 4943 - Community Infrastructure Maltings Estate to £45,000.
(Officer recommendation had been £15,000)

Totalling £502,311, a 0% rise in the precept for the residents for 2021 – 2022.

Proposed by Cllr Brown		
Seconded by Cllr Chase		

F57d An **AMENDMENT** was **PROPOSED** to make a virement of any surplus funds from budget line 4933 - A30 Allotment Site once the project is complete, to be used for the Jubilee steps project.

Proposed by Cllr Tippins		
Seconded by Cllr Chase		
In Favour	10	Cllrs Brown, Cook, Chase, Hollingshead, Hall, Lewer, Loader, Proctor, Tippins, Welch
Against	0	
Abstentions	0	
MOTION CARRIED		

F57e The **AMENDMENT** was **PROPOSED** that any shortfall below £10,000 from the virement of surplus funds from the A30 Allotment Site (once the project is complete) for the Jubilee project be made up from General Reserves.

Proposed by Cllr Lewer		
Seconded by Cllr Hall		
In Favour	10	Cllrs Brown, Cook, Chase, Hollingshead, Hall, Lewer, Loader, Proctor, Tippins, Welch,
Against	0	
Abstentions	0	
MOTION CARRIED		

F57f 7.50 pm Councillor Proctor left the meeting at this point.

F57g The **PROPOSAL** at minute reference F57c as **AMENDED** by F57d and F57e was moved to the vote and was **RESOLVED**.

Proposed by Cllr Brown		
Seconded by Cllr Chase		
In Favour	8	Cllrs Brown, Cook, Chase, Hollingshead, Hall, Loader, Tippins, Welch

Against	1	Cllr Lewer
Abstentions	1	Cllr Proctor
MOTION CARRIED		

F57h For clarity in these minutes the **MOTION CARRIED** is;

Full Council adopts the budget for 2021/2021 with the amendments as recommended by the General Management Committee;

- Budget Line 4300 - Civic/Ceremonial amount to £1000.
(Officer recommendation had been £3,000)
- Budget line 1367 - Swimming Retail Income amount to £741.
(Officer recommendation had been £0)
- Budget line 4341 - Professional and Legal Fees to £10,000.
(Officer recommendation had been £40,000)
- Budget line 4943 - Community Infrastructure Maltings Estate to £45,000.
(Officer recommendation had been £15,000)

This totals £502,311, resulting in a 0% rise in the precept for the residents for 2021 – 2022.

A virement of any surplus funds from budget line 4933 - A30 Allotment Site once this project is complete, to be used for the Jubilee steps project and that any shortfall below £10,000 from the virement of surplus funds from the A30 Allotment Site (once the project is complete) for the Jubilee project be made up from General Reserves.

ACTION: TOWN CLERK AND FINANCE AND SERVICES OFFICER

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

Signed

Date

ⁱ Standing Order 3s - at the request of a councillor, the voting on any question shall be recorded so as to show whether each councillor present and voting gave his vote for or against that question. Such a request shall be made before moving on to the next item of business on the agenda.

ⁱⁱ Standing Order 2b - If person(s) disregard the request of the chairman of the meeting to moderate or improve their conduct, any councillor or the chairman of the meeting may move that the person be no longer heard or be excluded from the meeting. The motion, if seconded, shall be put to the vote without discussion.