



SHAFTESBURY TOWN COUNCIL

Mampitts Advisory Committee group

Minutes of the Mampitts Advisory Committee group held in the Council Chamber, Town Hall, High Street, Shaftesbury Dorset SP7 8LY on Monday, 06 September 2021 commencing at 7pm.

Members Present

Cllr Piers Brown (Chair)
Zoe Webster
Rebekah Paine

Laura Langley
Jonathan Monteith
Craig Webster

Officers Present:

Brie Logan, Business Manager

In Attendance:

Not applicable

MINUTES

No members of the public or press were present at the meeting.

During the public session the chair congratulated the committee on being selected. A second update was provided by Cllr Chase who offered his support to the committee and wished them every success with delivering the project

M1 Apologies

Apologies received from Cllr Welch

M2 Declarations of Interest and Dispensations

All members were invited to declare any interests throughout the meeting if the need arose. There were none.

M3 Mampitts Advisory Committee – Terms of Reference

M3.1 Each member signed the Terms of Reference document. Signed copies are held as records in the council office.

M3.2 Each member signed the Register of Interest document. Signed copies are held in the council office.

M4 Phase 1 consultation

M4.1

The key stages to phase 1 consultation were agreed as

- STAGE 1 Initial Consultation with the Community - (Leaflets, A3 Questionnaires to SP7 households & Pop-Up Events)
- STAGE 2 Evidence Analysed & Potential Plans Formed (Submitted to STC for approval)
- STAGE 3 Community Consultation on favoured Plans, Leaflets, Questionnaires & Pop-Up Events
- STAGE 4 Evidence Analysed & Project Plan Formed (Submitted to STC for approval)
- STAGE 5 Works to Start - Community updated with Schedule of Works

M4.2 The Mampitts Advisory Committee agrees to recommend the following for approval and resolution by the General Management Committee:

M4.2.1 approve the content and design of the phase 1 consultation material including the preferred A3 trifold layout

M4.2.2 approve the expenditure for phase 1 consultation (mailing to each household) not to exceed £5,000 to be drawn from line 4943 (Community infrastructure – Maltings) – this figure was confirmed by the committee to be recommended to the GEM committee.

There being no further business, the meeting was closed at 9:05pm

These minutes were adopted on 01 November 2021 under minute reference 1121MAC03 as a true record of the decisions taken and are duly signed below by the chair of that meeting.



1/11/21