



Shaftesbury Town Council

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To: Members of Shaftesbury Town Council's Mampitts Advisory Committee, MAC Cllr Piers Brown. Cllr Matthew Welch, Rebekah Paine, Zoe Webster, Laura Langley, Jonny Monteith, and Craig Webster. All other recipients for information only.

You are summoned to a meeting of the Mampitts Advisory Committee for the transaction of the business shown on the agenda below.

To be held at 7pm on Monday 07 March 2022 in the Council Chamber, Shaftesbury Town Hall

Members are reminded of their duty under the Code of Conduct

Brie Logan Interim Town Clerk
1st March 2022

Public Participation

The Chairman will invite members of the public to present their questions, statements or petitions submitted under the Council's Public Participation Procedure.

Members of the public and Councillors are entitled to make audio or visual recordings of the meeting provided it does not cause disruption or impede the transaction of business. Out of courtesy to those present, the Council requests that intention to record proceedings is brought to the Chairman's attention prior to the start of the meeting.

Please note: this committee meeting is in person – no on-line facility is available

Public Participation

The Chairman will invite members of the public to present their questions, statements or petitions. The period of time designated for public participation shall not exceed twenty minutes. A member of the public shall not speak for more than three minutes.

The 7 principles of public life

Selflessness, Integrity, Objectivity, Accountability, Openness, Honesty and Leadership

(Committee on Standards in Public Life, 1995)

Agenda

- 1 APOLOGIES3**
To receive and consider for acceptance, apologies for absence
(Local Government Act, 1972 s.85)
- 2 DECLARATIONS OF INTEREST3**
To declare any interests relating to the business of the meeting and receive any dispensation requests from the Clerk.
(Shaftesbury Town Council Code of Conduct, 2019)
- 3 MINUTES3**
To declare any interests relating to the business of the meeting and receive any dispensation requests from the Clerk.
(Local Government Act, 1972 Sch 12) (Shaftesbury Town Council Scheme of Delegation, 2021)
- 4 OFFICER REPORT4**
To receive reports pertaining to the Mampitts Advisory Committee
(Local Government Act, 1972 Sch 12)
- 5 MAMPITTS ADVISORY COMMITTEE – OPTIONS.....5**
To review the options and costings and make recommendations based on the feasibility and affordability to the General Management Committee at the next meeting
Localism Act 2011, ss.1-8

1 Apologies

Report 0322MAC01

To receive and consider for acceptance, apologies for absence

(Local Government Act, 1972 s.85)

1.1 Background

- 1.1.1 The Council (including committees) should approve (or not) the reason for apologies given by absent councillors. If a council member has not attended a meeting of the council (or its committees) or has not tendered apologies which have been accepted by the council (or committee), for six consecutive months, they are disqualified.
- 1.1.2 No apologies received

2 Declarations of Interest

Report 0322MAC 02

To declare any interests relating to the business of the meeting and receive any dispensation requests from the Clerk.

(Shaftesbury Town Council Code of Conduct, 2019)

2.1 Background

- 2.1.1 Members and Officers are reminded of their obligations to declare interests in accordance with the Code of Conduct 2019. The Clerk will report any dispensation requests received.
- 2.1.2 Where a matter arises at a meeting which relates to a councillor's interest, the councillor has the responsibility of declaring that interest in accordance with the adopted code of conduct. (Shaftesbury Town Council Code of Conduct, 2019)

3 Minutes

Report 0322MAC03

To declare any interests relating to the business of the meeting and receive any dispensation requests from the Clerk.

(Local Government Act, 1972 Sch 12) (Shaftesbury Town Council Scheme of Delegation, 2021)

3.1 Background

- 3.1.1 When the meeting is approving the draft minutes of a previous meeting as an accurate record, the only issue for the meeting is whether the minutes accurately record the proceedings of the meeting and the resolutions made at them. It is irrelevant if the chairman or other councillors were not present at the meeting to which the draft minutes relate.
- 3.1.2 If it is necessary for the draft minutes of the previous meeting to be corrected because of inaccuracies then the amendments to the draft minutes must be approved by resolution. (Tharmarajah, 2013, p. 154).

Minutes to be adopted - [10th January 2022](#)

4 Officer Report

Report 0322MAC 04

To receive reports pertaining to the Mampitts Advisory Committee

(Local Government Act, 1972 Sch 12)

4.1 Summary

- 4.1.1 Reports provided within this item are to be received, they provide updates on decisions already taken by the Committee and actions taken under the Scheme of Delegation (where not previously reported).

4.2 Updates and Actions from 10/01/2022

The General Management Committee resolved that the MAC works up inhouse business cases and feasibility studies on the top options for each category to provide insight for consideration by the General Management Committee.

And that the MAC approaches the Mampitts CLT/ CIC to seek ways to reiterate the offer of working together to benefit the residents of Shaftesbury Delegate to the Deputy Town Clerk all details in discharging this decision

4.3 Updates and Actions from previous meetings

Dorset Council met with the Mampitts Community Land Trust/ Community Interest Company on 17th February. It was agreed to hold a further meeting to discuss working together to develop the plans to integrate the community consultation thus incorporating the feedback from Dorset Council. [Click here to access the meeting notes](#)

4.4 Recommendation

- 4.4.1 That the reports are received and noted and any actions arising identified for future meetings of the Council or its Committees

4.5 Reason for Recommendation

- 4.5.1 To keep members updated on committee actions and information.

(End)

5 Mampitts Advisory Committee – Options

Report 0322MAC05

To review the options and costings and make recommendations based on the feasibility and affordability to the General Management Committee at the next meeting

Localism Act 2011, ss.1-8

5.1 Summary

- 5.1.1 The Mampitts Advisory Committee (MAC) carried out a thorough analysis of validated responses and all redacted data has been migrated over to Google [Data Studio of responses](#) accessed via this link.

- 5.2 The MAC has worked through the data and agreed the top responses for each category which will form the recommendation to the General Management Committee. [Click here to view the summary of top options for each category](#)

- 5.2.1 The MAC has worked up options for each category and the next step is to review the findings and validate the high-level costings. Those options that are realistic, achievable and sustainable will be progressed for the GEM committee to consider.

5.3 Scheme of Delegation

- 5.3.1 *Excerpt from Scheme of Delegation Section 12:*

12.1 An Advisory Committee or Working Group may be formed by resolution of Full Council or a committee at any time.

12.2. The work of such a committee or working group will be decided upon at the time it is formed by means of a minute detailing the terms of reference which will consider the purpose of the committee or group, its membership, and frequency of meetings, accountability and reporting and areas of interest.

12.3. Advisory committees and working groups will report back with recommendations to Full Council, or the committee that formed it from time to time and as appropriate

5.4 Legal Authority and Implication

- 5.4.1 All recommendations from Mampitts Advisory Committee to be presented to the General Management Committee for consideration

5.5 Financial Implication

- 5.5.1 None arising from this report

5.6 Recommendation

- 5.6.1 The committee reviews the options and costings and makes recommendations based on the feasibility and affordability to the General Management Committee (GEM) at the next meeting on 15th March 2022. Delegate to the Interim Town Clerk all details in discharging this decision.

5.7 Reason for Recommendation

- 5.7.1 The GEM committee need to approve the recommendations that are achievable, sustainable and realistic before moving to stage 3 of the process – the community is asked to review on the achievable options.

(End)