



# Shaftesbury Town Council

To: Members of Shaftesbury Town Council's Full Council (FC). Councillors Hollingshead (Chair), Chase (Vice Chair), Brown, Cook, Edwyn-Jones, Hall, Lewer, Loader, Proctor, Tippins, Welch, Yeo. You are summoned to an Extra meeting of the Full Council for the transaction of the business shown on the agenda below. To be held at **6.15 pm** on Tuesday, 05 April 2022 in the **Council Chamber, Shaftesbury Town Hall.**

Members are reminded of their duty under the [Code of Conduct](#), [Scheme of Delegation](#) and [Standing Orders](#) are available to view here.

Mrs Brie Logan, Interim Town Clerk,  
30 March 2022

## 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 meeting will also be hosted online. **Public, press and non-committee members, join on your computer or mobile app [click here to access the meeting](#)**

## The 7 principles of public life

Selflessness, Integrity, Objectivity, Accountability, Openness, Honesty and Leadership  
*(Committee on Standards in Public Life, 1995)*

## Agenda

- 1 **APOLOGIES** .....2  
To receive and consider for acceptance, apologies for absence  
*(Local Government Act, 1972 s.85)*
- 2 **DECLARATIONS OF INTEREST** .....2  
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 **MINUTES** .....2  
To receive the minutes of the previous meeting of the Full Council.  
*(Local Government Act, 1972 Sch 12) (Shaftesbury Town Council Scheme of Delegation, 2021)*
- 4 **OASIS SWIMMING POOL – NEW COVER** .....3  
To receive reports pertaining to the Full Council  
*Public Health Act 1936, s.221*
- 5 **QUEENS JUBILEE PYROTECHNIC DISPLAY** .....4  
To consider a pyrotechnic display for the Queens Jubilee event  
*(Local Government Act, 1972 Sch 12)*

## 1 Apologies

Report 0422FC1

To receive and consider for acceptance, apologies for absence

*(Local Government Act, 1972 s.85)*

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### 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 Councillor's Proctor, Chase and Tippins due to personal commitments.

## 2 Declarations of Interest

Report 0422FC2

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)*

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### 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 0422FC3

To receive the minutes of the previous meeting of the Full Council.

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

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### 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).

3.1.3 The Full Council minutes from 22<sup>nd</sup> March 2022 will be adopted on 26<sup>th</sup> April 2022

(End)

**4 Oasis Swimming Pool – New Cover**

Report 0422FC6

To receive reports pertaining to the Full Council

[Public Health Act 1936, s.221](#)

**4.1 Summary**

4.1.1 It was approved to agree the recommendations of Oasis/Swim England, including the purchase of a new pool cover. More specifications were requested from the council before a decision is made. These have now been received and can be viewed below;

**Pool cover**

1. [Quote 1 Company A](#) - [Technical Specifications](#)
2. [Quote 2 Company B](#) – [Technical Specifications](#)
3. [Quote 3 Company C](#) –

Company	Pool Cover Thickness	Tear Strength	Working Temperature	Lead time
A	6mm	450 N (+-10% MD) 450 N (+-10% CD)	-20 to +35C	3-4 Weeks from receipt of order
B	5mm	Warp – 130 N Weft 100 N	-20 to 29.4C	
C	5mm	130 N	29C Maximum	6 Weeks

**4.2 Legal Authority and Implication**

4.2.1 The Council has the Power to provide public baths Power to charge for use of public baths. (Public Health Act 1936, s.221)

**4.3 Recommendation**

4.3.1 In line with the recommendation from the Pool Manager, Company A is selected as it is best value, and the lead time is in line with the pool opening for the 2022 season.

**4.4 Reason for Recommendation**

4.4.1 To purchase a new motorised cover that will support the need to maintain the pool temperature of 29 degrees this improving energy efficiencies.

## **5 Queens Jubilee Pyrotechnic Display**

Report 0422FC5

To consider a pyrotechnic display for the Queens Jubilee event

*(Local Government Act, 1972 Sch 12)*

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### **5.1 Summary**

- 5.1.1 The Queen will be celebrating her Platinum Jubilee in June. Beacon events are being carried out throughout the Country on Thursday 2nd June.
- 5.1.2 It has been suggested that a pyrotechnic display be organised for this event – images can [viewed here](#).
- The cost of 2 display aircraft is £1,920 (inc. VAT) – note this has been discounted. These aircraft are equipped with various pyrotechnic dispensers and they are also adorned with LEDs
  - Plus, the cost of fee for a Flying Display Director (to conduct the Risk Assessments, submit to the CAA the maps and display line/template etc and organise the CAA display authorisation and to be in Shaftesbury on the evening of Friday 03 June 2022 to look out, liaise with the pilots over radio and observe the display for safety. This FDD requirement cost is £1,663:50
  - Total cost is £3,582.50 (inc. VAT)
- 5.1.3 Both quotations are heavily discounted and will not be lowered.
- 5.1.4 In order for this display to go ahead, confirmation of the booking needs to be completed by the 11th April in order to complete the risk assessments and paperwork and get the documentation submitted to the Civil Aviation Authority for a display permit (42 days is the CAA processing time).
- 5.1.5 The display would begin at 21:25hrs with the LED festooned aircraft flying low level (500 feet is the legal minimum above ground level) over and around Shaftesbury to get people's attention. Then the aircraft would then climb to 2,000 feet to being their aerobatic display adjacent to Shaftesbury against the darkest area of sky.
- 5.1.6 The pyrotechnic aerobatic display stage would begin at 21:35 hrs and would consists of aerobatic manoeuvres being conducted while pyrotechnics are dispensed from the aircraft. The display ends at low level and the LED emblazoned aircraft would make a farewell circuit around Shaftesbury before departing. It would last 20 minutes from arrival to departure at 21:45hrs. As mentioned, one of the local radio stations could be requested to play suitable peaces of music during the display. Chariots of Fire or Jean-Michel Jarre's 'oxygene' etc.

### **5.2 Legal Authority and Implication**

- 5.2.1 The Council has the power to do anything which is calculated to facilitate or is conducive to the discharge of any of its functions. (Local Government Act, 1972 s.111)

### **5.3 Impact Assessment**

- 5.3.1 Environmental – Consideration needs to be given as to the environmental impact
- 5.3.2 Risk Management – Risk assessment to be carried out for the event

### **5.4 Recommendation**

- 5.4.1 This is a decision for the council to undertake – there is no officer recommendation.