



Shaftesbury Town Council

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Interim Town Clerk: Mrs Brie Logan
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Extra Ordinary Full Council

Minutes of the Extra Ordinary Full Council (FC) held at 6.15 pm on Tuesday, 05 April 2022 in the Council Chamber, Shaftesbury Town Hall.

Members Summoned and Present: Councillors Brown, Cook, Edwyn-Jones, Hollingshead, Lewer, Loader and Yeo

Absent: Councillors Chase, Tippins, Proctor and Hall

Officers Present: Brie Logan (Interim Town Clerk)

In attendance: Press (1), Members of the public (4) Online (0)

[Link to Agenda here](#)

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.

The meeting commenced at **6:16 PM**

FC73 Apologies

FC73a Officer report 0422FC1 was received and it was **RESOLVED** to receive and accept the apologies from Councillors Chase, Tippins and Proctor.

FC74 Declarations of Interest

FC74a Officer report 0422FC2 was received and Councillor Yeo declared that he was recording the meeting and that he knew one of the pilots in relation to agenda item #5. It was NOTED that councillors should declare any interests if they arise.

FC75 Minutes

FC75a Officer report 0422FC3 was received, there were no minutes to receive.

FC76 Oasis Swimming Pool – New Cover

FC76a Officer report 0422FC4 was received and it was **RESOLVED** in line with the recommendation from the Pool Manager that Company A (Forge Leisure UK Ltd) is selected as it is best value, and the lead time is in line with the pool opening for the 2022 season.

ACTION: INTERIM TOWN CLERK

FC77 Queens Jubilee Pyrotechnic Display

FC77a Officer report 0522FC5 was received and it was **RESOLVED** to book the services of the Flying Display Director (Charles Skiera) and display aircraft (Airborne Composites - Pyrotechnic Team) to perform on the evening of Friday 3rd June 2022 as part of the Platinum Jubilee Celebrations at a cost of £3582.50 (note; deposit of £1,000 paid in 2020) and funds to address the shortfall in budget to be drawn from General Reserves to budget line 4950.

ACTION: INTERIM TOWN CLERK

There being no further business, the meeting was closed at 6:40 PM

These minutes were adopted on 26 April 2022 under minute reference _____ as a true record of the decisions taken and are duly signed below by the chair of that meeting.

Signed

Dated