



**Minutes of the Extraordinary Full Council Meeting on Tuesday 11th October 2022
at 7 pm held in the Council Chamber, Shaftesbury Town Hall**

Members Summoned and Present: Councillors Brown (Chair), Edwyn-Jones (Vice Chair), Chase, Hollingshead, Proctor, Langley and Tippins

Absent: Councillors Cook, Hall, Lewer, Loader and Yeo

Officers Present: Brie Logan (Town Clerk), Sybille Maddock (Assistant Town Clerk)

In attendance: Press (1), Members of the public (0) and online (0)

[Link to agenda](#)

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, the following matters were raised.

The Chairman invited members who have not signed the Civility and Respect pledge at the last meeting to do so during this meeting.

Cllr Chase advised members that he will need to leave the meeting at 7.30pm.

The meeting commenced at 7.00pm.

FC77 Apologies

Officer report 1022FC1 was received and it was **RESOLVED** to accept apologies from Cllrs Cook and Hall due to prior commitments. The absence from Cllrs Lewer, Loader and Yeo was noted.

Proposed by Cllr Edwyn-Jones		
Seconded by Cllr Hollingshead		
In Favour	7	Cllrs Brown, Edwyn-Jones, Chase, Hollingshead, Proctor, Langley, Tippins
Against		
Abstentions		
MOTION CARRIED		

FC78 Declarations of Interest

Officer report 1022FC2 was received. It was **NOTED** that councillors should declare any interests if they arise.

Cllr Brown declared an interest in agenda item 5, as he works for a competitor company. He will leave the room during discussion and voting.

FC79 Minutes of the Extraordinary Meeting held on 4th October 2022

Officer report 1022FC3 was received and it was **RESOLVED** to adopt the minutes of the Extraordinary Full Council Meeting on [4th October 2022](#).

Proposed by Cllr Edwyn-Jones

Seconded by Cllr Hollingshead		
In Favour	6	Cllrs Brown, Edwyn-Jones, Chase, Hollingshead, Langley, Tippins
Against		
Abstentions	1	Cllr Proctor
MOTION CARRIED		

FC80 To finalise the scope of works and receive additional information on St James Park

Officer report 1022FC4 was received and further information was provided at the meeting.

Shaftesbury Town Council **RESOLVED** to approve the additional items to the value of £4,525 as recommended by the Landscape Architect, Contractor and Lead Councillor.

Proposed by Cllr Hollingshead		
Seconded by Cllr Chase		
In Favour	5	Cllrs Brown, Edwyn-Jones, Chase, Hollingshead and Langley
Against	2	Cllrs Proctor and Tippins
Abstentions		
MOTION CARRIED		

Action: Town Clerk

Cllrs Brown and Chase left the meeting at 7.22pm.
Cllr Edwyn-Jones continued to chair the meeting.

FC81 To receive Christmas light designs and quotations for consideration

Officer report 1022FC5 was received and further information was provided at the meeting.

Shaftesbury Town Council **RESOLVED** to hire lights from company A, Option 2 for 2022.

Proposed by Cllr Edwyn-Jones		
Seconded by Cllr Hollingshead		
In Favour	5	Cllrs Edwyn-Jones, Hollingshead, Proctor, Langley, Tippins
Against		
Abstentions		
MOTION CARRIED		

Shaftesbury Town Council **RESOLVED** to engage company D for the installation of the lights.

Proposed by Cllr Edwyn-Jones		
Seconded by Cllr Hollingshead		
In Favour	5	Cllrs Edwyn-Jones, Hollingshead, Proctor, Langley, Tippins
Against		
Abstentions		
MOTION CARRIED		

Action: Town Clerk

There being no further business, the meeting was closed at 7:50pm.

These minutes were adopted on 18th October 2022 under minute reference FC84 as a true record of the decisions taken and are duly signed below by the chair of that meeting.