



To: All Town Councillors

For Information: Dorset Council Councillors, Members of the Public & Press

A G E N D A

EXTRAORDINARY FULL COUNCIL MEETING OF THE TOWN COUNCIL

You are summoned to a meeting of the for the transaction of the business shown on the agenda below. To be held at **6.30 pm on Tuesday, 7th February 2023 before the Planning & Highways Committee meeting** in the **Council Chamber, Shaftesbury Town Hall**. The meeting will also be hosted online. Public, press and non-committee members, join on your computer or mobile app using [Microsoft Teams](#).

Mrs Brie Logan

Town Clerk, 1st February 2023

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.

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

The Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status, religion, belief or disability), Crime & Disorder, Health and Safety and Human Rights. Disabled access is available.

All in attendance should be aware that filming, recording, photography or otherwise may occur during the meeting.

The 7 principles of public life

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

1. [Apologies – To receive and consider for acceptance](#)
2. [To receive any Declarations of Interests and Requests for Dispensation](#)
3. [To approve the purchase of a new grounds vehicle](#)

Agenda Item No. 1

Apologies – To receive and consider for acceptance

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.

Apologies received from Councillor's Proctor and Hollingshead.

Agenda Item No. 2

To receive any Declarations of Interests and Requests for Dispensation

Members and Officers are reminded of their obligations to declare interests in accordance with the Code of Conduct – adopted in July 2021. The Clerk will report any dispensation requests received.

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)

To approve the purchase of a new grounds vehicle

Background

At the Full Council meeting on 17th January 2023 Councillors:

RESOLVED to approve delegated expenditure authority of up to £14,000 to the Town Clerk in consultation with the Mayor and Deputy Mayor once a suitable vehicle is available on the market.

Information

Subsequently the following vehicle was found via the [JB Motor company](#). The grounds team looked at the vehicle and deemed it suitable for their needs.

Nissan Navara
 2019 (69)
 2.3 dCi N-Connecta
 Double Cab Pickup
 4WD Euro 6 (s/s) 4dr
 Total Cost: £14,990



Year 2019 (69)	Mileage 82,654 miles	Engine Capacity 2,299 cc	Fuel Type Diesel	Transmission Manual	Colour WHITE	Seats 5	BHP 188 bhp
-------------------	-------------------------	-----------------------------	---------------------	------------------------	-----------------	------------	----------------

Body Type	Pickup	CO2	184 g/km	Doors	4
Engine Size	2.3L	Insurance Group	40E	MPG	32.5
Previous Keepers	1				

Due to the cost of the vehicle being over the approved delegated expenditure authority and a deposit having to be paid by Friday 27th January 2023, a poll was sent to all Councillors on Thursday 26th January, asking to vote if they would be in favour or not.

11 responses were received:
 10 in favour
 1 against

Recommendation

Councillors are requested to approve the purchase of the Nissan Navara at a cost of £14,990 using Ear Market Reserves budget line 4922/902 Vehicles.