



**Minutes of the Full Council Meeting on Tuesday 18<sup>th</sup> April 2023 at 7 pm**  
**Held in the Council Chamber, Shaftesbury Town Hall**

**Members Summoned and Present:** Councillors Brown (Chair), Edwyn-Jones (Vice Chair), Chase, Cook, Hollingshead, Proctor, Tippins, Wild and Yeo

**Absent:** Councillors Hall, Lewer and Loader

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

**In attendance:** Press (1), Members of the public (9) and online (3)

[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.

- Query behind the rationale for further housing but not employment – the Chairman confirmed that targets are set by central government to Dorset Council
- How does STC seek to minimise travel with the new developments?
- s106 (developer contributions) was referenced
- Armed Forces Covenant, agenda item 15 was referenced
- Environmental policy and Biodiversity checklist – request that there is a link between the two
- Reasoning and science behind STC declaring a climate emergency

The meeting commenced at 7.16 pm.

**FC162 Apologies**

Officer report 0423FC1 was received and it was **RESOLVED** to accept apologies from Cllrs Hall, Lewer and Loader.

|                               |   |   |
|-------------------------------|---|---|
| Proposed by Cllr Hollingshead |   |   |
| Seconded by Cllr Edwyn-Jones  |   |   |
| In Favour                     | 9 | Cllrs Brown, Edwyn-Jones, Chase, Cook, Hollingshead, Proctor, Tippins, Wild and Yeo |
| Against                       | 0 |   |
| Abstentions                   | 0 |   |
| <b>MOTION CARRIED</b>         |   |   |

**FC163 Declarations of Interest**

Officer report 0423FC2 was received. It was **NOTED** that Councillors should declare any interests if they arise.

Cllr Yeo declared that he is recording the meeting and requested a recorded vote.

Cllr Brown declared an interest in agenda item 5.1.6. He also declared an interest in item 9.2 and will leave the room during discussion and voting.

Cllr Wild declared an interest in agenda item 5.1 as she works at the Lido during the summer.

**FC164 Minutes**

Officer report 0423FC3 was received and it was **RESOLVED** to adopt the minutes from the Full Council meeting on 21<sup>st</sup> March 2023.

|                        |   |   |
|------------------------|---|---|
| Proposed by Cllr Cook  |   |   |
| Seconded by Cllr Chase |   |   |
| In Favour              | 7 | Cllrs Brown, Edwyn-Jones, Chase, Cook, Hollingshead, Proctor and Wild |
| Against                | 0 |   |
| Abstentions            | 2 | Cllrs Tippins and Yeo   |
| <b>MOTION CARRIED</b>  |   |   |

|                           |
|---------------------------|
| <b>Action: Town Clerk</b> |
|---------------------------|

#### **FC165 Reports for information to Full Council**

Officer report 0423FC4 was received and it was **NOTED** that;

##### **Civic Report**

Cllr Edwyn-Jones in her role as Deputy Mayor attended the Sherborne Civic Day and Corfe Mullen Service of Thanksgiving.

##### **Local Organisation Reports**

Cllr Chase invited all members to attend the Art Centre AGM on 24<sup>th</sup> April at 7.30pm.

##### **Dorset Council Reports**

None

##### **Other Reports**

None

The reports were received and **NOTED**.

#### **FC166 Clerk's report including correspondence and progress report on Full Council business**

##### **FC166a** Officer report 0423FC5.1 was received and **NOTED**.

The Town Clerk gave an update on the works at the Lido. Councillors will be invited to visit the Lido prior to opening.

A discussion was held about the Football Club.

##### **FC166b** Officer report 0423FC5.2 was received and **NOTED**. It was **RESOLVED** to accept the report and to approve

- the Grounds Consultant interim support (Andy Cole)
- Benches at Bury Litton
- Bins at St James Park

|                              |   |   |
|------------------------------|---|---|
| Proposed by Cllr Edwyn-Jones |   |   |
| Seconded by Cllr Tippins     |   |   |
| In Favour                    | 9 | Cllrs Brown, Edwyn-Jones, Chase, Cook, Hollingshead, Proctor, Tippins, Wild and Yeo |
| Against                      | 0 |   |
| Abstentions                  | 0 |   |
| <b>MOTION CARRIED</b>        |   |   |

##### **FC166c** Officer report 0423FC5.3 was received.

##### **1. Grounds Outsourcing**

Councillors sent their well wishes to the member of the grounds team currently off work.

It was **RESOLVED** to use the Landscape Contractor services (Chris Berwick) at a cost of up to £1,295 per week to be delegated to the Town Clerk up to a value of £15,000 to be taken from Staffing – outsourcing budget line 4020/402 (Expenditure Authority: General Power of Competence, Localism Act 2011, S1-8).

|                          |   |   |
|--------------------------|---|---|
| Proposed by Cllr Tippins |   |   |
| Seconded by Cllr Cook    |   |   |
| In Favour                | 9 | Cllrs Brown, Edwyn-Jones, Chase, Cook, Hollingshead, Proctor, Tippins, Wild and Yeo |
| Against                  | 0 |   |
| Abstentions              | 0 |   |
| <b>MOTION CARRIED</b>    |   |   |

**Action: Town Clerk**

**FC167 To receive and note minutes of and/or to determine recommendations by committees**

Officer report 0423FC6 was received and **NOTED**.

**FC168 To approve payments and receive financial reports**

Officer report 0423FC7 was received and noted and it was **RESOLVED** to approve the payments (Expenditure Authority: General Power of Competence, Localism Act 2011, S1-8).

|                              |   |   |
|------------------------------|---|---|
| Proposed by Cllr Cook        |   |   |
| Seconded by Cllr Edwyn-Jones |   |   |
| In Favour                    | 9 | Cllrs Brown, Edwyn-Jones, Chase, Cook, Hollingshead, Proctor, Tippins, Wild and Yeo |
| Against                      | 0 |   |
| Abstentions                  | 0 |   |
| <b>MOTION CARRIED</b>        |   |   |

**Action: Town Clerk**

## Proposed List of Payments Entered

| Supplier and Invoice Details                                | Invoice Date | Invoice No | Ledger | Amount Due | Discount | Amount Paid |
|---|--------------|------------|--------|------------|----------|-------------|
| <b>AQUAS</b> <b>Aqua Supplies Ltd</b>                       |              |            |        |            |          |             |
| <i>Dispensers</i>   | 28/03/2023   | S36472     |        | 54.00      | 0.00     | 54.00       |
| <b>BEALE</b> <b>Rob Beale Ltd</b>                           |              |            |        |            |          |             |
| <i>WC/fencing</i>   | 29/03/2023   | 15680      |        | 612.00     | 0.00     | 612.00      |
| <b>BELLE</b> <b>Belle Street Duo</b>                        |              |            |        |            |          |             |
| <i>Performing at the Kings Corona</i>                       | 30/03/2023   | 87         |        | 100.00     | 0.00     | 100.00      |
| <b>CASTLE</b> <b>N T Surveying</b>                          |              |            |        |            |          |             |
| <i>Contract Admin St James</i>                              | 31/03/2023   | 2015       |        | 478.80     | 0.00     | 478.80      |
| <b>CHEAP</b> <b>Cheap Printing Dorset</b>                   |              |            |        |            |          |             |
| <i>Corex signs</i>  | 20/03/2023   | 1184505    |        | 43.20      | 0.00     | 43.20       |
| <b>CLARITY</b> <b>Clarify Copiers Ltd</b>                   |              |            |        |            |          |             |
| <i>Printing March</i>                                       | 31/03/2023   | 129151     |        | 28.28      | 0.00     | 28.28       |
| <b>DAPTC</b> <b>DAPTC</b>                                   |              |            |        |            |          |             |
| <i>E Learning VEJ</i>                                       | 24/03/2023   | 1222       |        | 16.00      | 0.00     | 16.00       |
| <i>Annual Subscription</i>                                  | 01/04/2023   | 1370       |        | 1270.24    | 0.00     | 1270.24     |
| <b>DWP</b> <b>Dorset Council</b>                            |              |            |        |            |          |             |
| <i>Quarterly refuse collection</i>                          | 04/04/2023   | 2800344258 |        | 722.98     | 0.00     | 722.98      |
| <b>DESIGN</b> <b>Design Jam</b>                             |              |            |        |            |          |             |
| <i>Website hosting</i>                                      | 01/04/2023   | 3048       |        | 168.00     | 0.00     | 168.00      |
| <b>DPCL</b> <b>Dorset Planning Consultant Ltd</b>           |              |            |        |            |          |             |
| <i>Neighbour Planning advisor</i>                           | 22/03/2023   | 0880       |        | 3,300.00   | 0.00     | 3,300.00    |
| <b>FATTORINI</b> <b>Thomas Fattorini Ltd</b>                |              |            |        |            |          |             |
| <i>Kings Charles Medallion</i>                              | 24/03/2023   | 1275078    |        | 763.61     | 0.00     | 763.61      |
| <b>GGLASS</b> <b>Gillingham Glass</b>                       |              |            |        |            |          |             |
| <i>Repair to glazed lead light town hall</i>                | 06/04/2023   | SI-1212    |        | 114.00     | 0.00     | 114.00      |
| <b>MADDOCK</b> <b>Sybilie Maddock</b>                       |              |            |        |            |          |             |
| <i>Lidl dishwasher tables</i>                               | 27/03/2023   | MARCH      |        | 8.23       | 0.00     | 8.23        |
| <b>MICROSHADE</b> <b>Microshade</b>                         |              |            |        |            |          |             |
| <i>Riaitas hosting</i>                                      | 23/03/2023   | 17617      |        | 77.40      | 0.00     | 77.40       |
| <b>MOXHAM</b> <b>Tracy Moxham</b>                           |              |            |        |            |          |             |
| <i>Milk</i>   | 27/03/2023   | TESCO      |        | 1.65       | 0.00     | 1.65        |
| <b>NDM</b> <b>NDM Electrical</b>                            |              |            |        |            |          |             |
| <i>Replacing lights at pool</i>                             | 24/03/2023   | 1763       |        | 1,689.29   | 0.00     | 1,689.29    |
| <b>OCTOPUS</b> <b>Octopus Personnel</b>                     |              |            |        |            |          |             |
| <i>Street Marshall March</i>                                | 31/03/2023   | 14495      |        | 331.92     | 0.00     | 331.92      |
| <b>PWCR</b> <b>Proctor, Watts, Cole &amp; Rutter</b>        |              |            |        |            |          |             |
| <i>Prepare detailed elevations TH</i>                       | 31/03/2023   | 2          |        | 2,400.00   | 0.00     | 2,400.00    |
| <b>RIVERSMEET</b> <b>The Gillingham C &amp; L Trust Ltd</b> |              |            |        |            |          |             |
| <i>Consultancy services pool</i>                            | 27/03/2023   | SI2446     |        | 6,624.00   | 0.00     | 6,624.00    |
| <b>SCATS</b> <b>Mole Countrystores</b>                      |              |            |        |            |          |             |
| <i>Broom, pruners, tub</i>                                  | 07/03/2023   | 204045095  |        | 72.04      | 0.00     | 72.04       |
| <b>SPRUCE</b> <b>Spruce Pools</b>                           |              |            |        |            |          |             |
| <i>set up pump and drain pool</i>                           | 24/03/2023   | 54301      |        | 336.00     | 0.00     | 336.00      |
| <b>STURMINSTE</b> <b>Sturminster Newton Town Council</b>    |              |            |        |            |          |             |
| <i>Chapter 8 Training TB/AF</i>                             | 28/03/2023   | 58         |        | 158.40     | 0.00     | 158.40      |
| <b>SYDENHAMS</b> <b>Sydenhams</b>                           |              |            |        |            |          |             |
| <i>Paint, wood, fixings</i>                                 | 27/03/2023   | 6421841    |        | 106.13     | 0.00     | 106.13      |
| <b>TRAVPERK</b> <b>Travle Perkins</b>                       |              |            |        |            |          |             |
| <i>Wheelbarrow</i>  | 15/03/2023   | 9054ASU234 |        | 128.81     | 0.00     | 128.81      |
| <b>TUDOR</b> <b>Tudor Enviromental</b>                      |              |            |        |            |          |             |
| <i>Grass cutting /road signs</i>                            | 23/02/2023   | 0238252    |        | 619.18     | 0.00     | 619.18      |

|                                    |                                   |  |                                    |             |                         |
|------------------------------------|-----------------------------------|--|------------------------------------|-------------|-------------------------|
| UNIVERSAL                          | Universal Builder                 |  |                                    |             |                         |
| Works undertaken at Lido           | 31/03/2023 LIDO                   |  | 18,210.00                          | 0.00        | 18,210.00               |
| WATER                              | Wessex Water                      |  |                                    |             |                         |
| Mampitts cemetery                  | 11/03/2023 40625568883            |  | 126.22                             | 0.00        | 126.22                  |
|                                    |                                   |  |                                    |             |                         |
|                                    |                                   |  | <b>Proposed Payment Total</b>      | <b>0.00</b> | <b>38560.38</b>         |
| <b>ADE</b>                         | <b>Ade signs Ltd</b>              |  |                                    |             |                         |
| Tee Shirts Lido                    | 04/04/2023 5328                   |  | 336.60                             | 0.00        | 336.60                  |
| <b>AQUA</b>                        | <b>Aqua Supplies Ltd</b>          |  |                                    |             |                         |
| Cleaning supplies                  | 11/04/2023 S36599                 |  | 251.11                             | 0.00        | 251.11                  |
| <b>BERWICK</b>                     | <b>Chris Berwick Ltd</b>          |  |                                    |             |                         |
| Work carried out at Bury Litton    | 31/03/2023 SI-2601                |  | 3282.00                            | 0.00        | 3282.00                 |
| Trimming shoots Lime Trees Trinity | 31/03/2023 SI-2600                |  | 360.00                             | 0.00        | 360.00                  |
| <b>CHEAP</b>                       | <b>Cheap Printing Dorset</b>      |  |                                    |             |                         |
| Corex signs St James               | 29/03/2023 11845553               |  | 72.00                              | 0.00        | 72.00                   |
| <b>COLE</b>                        | <b>Cole &amp; Cole</b>            |  |                                    |             |                         |
| Topographical survey               | 12/04/2023 1868                   |  | 1050.00                            | 0.00        | 1050.00                 |
| <b>DCC</b>                         | <b>Dorset Council</b>             |  |                                    |             |                         |
| Supply & erect pool sign           | 17/04/2023 2800347425             |  | 292.79                             | 0.00        | 292.79                  |
| Castle Hill Site Management        | 12/04/2023 2800347388             |  | 9943.44                            | 0.00        | 9943.44                 |
| <b>FAIRTRADE</b>                   | <b>Arthur Simmonds</b>            |  |                                    |             |                         |
| Coffee                             | 11/04/2023                        |  | 9.00                               | 0.00        | 9.00                    |
| <b>HARDIMAN</b>                    | <b>N D Hardiman</b>               |  |                                    |             |                         |
| Type 1 Gravel                      | 31/03/2023 77843                  |  | 43.61                              | 0.00        | 43.61                   |
| <b>MADDOCK</b>                     | <b>Sybille Maddock</b>            |  |                                    |             |                         |
| Tea, Milk                          | 18/04/2023                        |  | 5.29                               | 0.00        | 5.29                    |
| <b>STALBRIDE</b>                   | <b>Stalbridge Timber Supplies</b> |  |                                    |             |                         |
| Wooden stakes                      | 15/03/2023                        |  | 50.28                              | 0.00        | 50.28                   |
| <b>SPRUCE</b>                      | <b>Spruce Pools</b>               |  |                                    |             |                         |
| Starting pool filtration system    | 18/04/2023 54528                  |  | 288.00                             | 0.00        | 288.00                  |
| <b>WOODSCAPE</b>                   | <b>Woodscape Ltd</b>              |  |                                    |             |                         |
| Litter Bins St James               | 12/04/2023                        |  | 3507.60                            | 0.00        | 3507.60                 |
|                                    |                                   |  |                                    |             |                         |
|                                    |                                   |  | <b>Additional Payments Total</b>   | <b>0.00</b> | <b>19491.72</b>         |
|                                    |                                   |  | <b>Total Payments for approval</b> |             | <b><u>£58052.10</u></b> |

## FC169 To consider a funding request from the Tourist and Community iCentre/Morrisons Daily

Officer report 0423FC8 was received and noted.

It was PROPOSED by Cllr Chase and SECONDED by Cllr Edwyn-Jones to fund 50% of the requested amount.

|                              |   |  |
|------------------------------|---|--|
| Proposed by Cllr Chase       |   |  |
| Seconded by Cllr Edwyn-Jones |   |  |
| In Favour                    | 2 | Cllrs Chase and Edwyn-Jones                              |
| Against                      | 6 | Cllrs Cook, Hollingshead, Proctor, Tippins, Wild and Yeo |
| Abstentions                  | 1 | Cllr Brown   |
| <b>MOTION FELL</b>           |   |  |

It was **RESOLVED** to fund the request to a total value of £5,425.77 (£1,086.37 for pavement signs and £4,339.40 for External Digital Marketing) taking funds from General Reserves (Expenditure Authority: General Power of Competence, Localism Act 2011, S1-8).

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| Proposed by Cllr Hollingshead |
|-------------------------------|

|                          |   |  |
|--------------------------|---|--|
| Seconded by Cllr Tippins |   |  |
| In Favour                | 6 | Cllrs Cook, Hollingshead, Proctor, Tippins, Wild and Yeo |
| Against                  | 2 | Cllrs Chase and Edwyn-Jones                              |
| Abstentions              | 1 | Cllr Brown   |
| <b>MOTION CARRIED</b>    |   |  |

**Action: Town Clerk**

**FC170 To receive and note informal meeting notes and / or to determine recommendations by Working Groups**

Officer report 0423FC9 was received.

**1. Sustainable Shaftesbury**

The informal summary of meeting was received and **NOTED**.

It was **PROPOSED** by Cllr Chase and **SECONDED** by Cllr Hollingshead to adopt the Environmental Policy and Biodiversity checklist, taking into account the amendments provided by members of Sustainable Shaftesbury. Both documents to be reviewed at the next Full Council meeting and at six-monthly intervals. Cllr Chase rescinded this proposal.

It was **RESOLVED** to defer this item until the next meeting. Comments from members of Sustainable Shaftesbury group will be shared with councillors before the next meeting.

|                              |   |  |
|------------------------------|---|--|
| Proposed by Cllr Tippins     |   |  |
| Seconded by Cllr Edwyn-Jones |   |  |
| In Favour                    | 8 | Cllrs Brown, Edwyn-Jones, Cook, Hollingshead, Proctor, Tippins, Wild and Yeo |
| Against                      | 1 | Cllr Chase   |
| Abstentions                  | 0 |  |
| <b>MOTION CARRIED</b>        |   |  |

**Action: Town Clerk**

Cllr Brown left the meeting at 8.09pm and Cllr Edwyn-Jones chaired this agenda item.

**2. King's Coronation**

The informal summary of meeting was received and **NOTED**. It was **RESOLVED** to approve the additional funds of £103 to be taken from General Reserves (Expenditure Authority: General Power of Competence, Localism Act 2011, S1-8).

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|------------------------|---|---|
| Proposed by Cllr Chase |   |   |
| Seconded by Cllr Cook  |   |   |
| In Favour              | 7 | Cllrs Edwyn-Jones, Chase, Cook, Hollingshead, Proctor, Tippins and Wild |
| Against                | 1 | Cllr Yeo  |
| Abstentions            | 1 | Cllr Brown  |
| <b>MOTION CARRIED</b>  |   |   |

**Action: Town Clerk**

Cllr Brown returned to the meeting at 8.14pm.

**3. High Street Working Group**

The informal summary of meeting was received and **NOTED**.

Cllr Cook left the meeting at 8.25pm and returned at 8.27pm.

**FC171 To consider the costs associated with the Wincombe Recreation Ground Play Masterplan**

Officer report 0423FC10 was received.

It was PROPOSED by Cllr Chase and SECONDED by Cllr Hollingshead to seek additional quotations for the design work for Gower Road, Ash Close and Wincombe Recreation Ground. The existing Landscape Architect is invited to quote.

|                               |   |   |
|-------------------------------|---|---|
| Proposed by Cllr Chase        |   |   |
| Seconded by Cllr Hollingshead |   |   |
| In Favour                     | 3 | Cllrs Chase, Hollingshead and Yeo                         |
| Against                       | 6 | Cllrs Brown, Edwyn-Jones, Cook, Proctor, Tippins and Wild |
| Abstentions                   | 0 |   |
| <b>MOTION FELL</b>            |   |   |

It was **RESOLVED** to appoint A-S-A Landscapes as the Landscape Architect, for continuity of services, noting the scope of works, once prepared, will go to tender and the council will select the contractor it wishes to commission for the playground works, at a cost of £11,350 for Wincombe Recreation ground (to cover the concept and detailed design excluding disbursements) and £3,200 for producing the design plans associated with the short-term improvements to all play parks and detailed design plans for Gower Road and Ash Close play parks (Expenditure Authority: General Power of Competence, Localism Act 2011, S1-8).

|                              |   |   |
|------------------------------|---|---|
| Proposed by Cllr Brown       |   |   |
| Seconded by Cllr Edwyn-Jones |   |   |
| In Favour                    | 6 | Cllrs Brown, Edwyn-Jones, Cook, Proctor, Tippins and Wild |
| Against                      | 3 | Cllrs Chase, Hollingshead and Yeo                         |
| Abstentions                  | 0 |   |
| <b>MOTION CARRIED</b>        |   |   |

**Action: Town Clerk**

**FC172 To consider the costs associated with developing the Jubilee Steps design plans**

Cllr Wild left the meeting at 9.01pm.

Officer report 0423FC11 was received and it was **RESOLVED** to (1) postpone the work to develop the Steps scheme to stage C (2) to start immediately on replacement of the railings by agreeing a suitable design and (3) to discuss, at the next Full Council, the creation of a plan to improve the ski-slope path and commit funds of £4,055 from budget line 302/ 4342 – Legal and Professional fees for the design work (Expenditure Authority: General Power of Competence, Localism Act 2011, S1-8).

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|--------------------------|---|--|
| Proposed by Cllr Proctor |   |  |
| Seconded by Cllr Tippins |   |  |
| In Favour                | 7 | Cllrs Brown, Edwyn-Jones, Cook, Hollingshead, Proctor, Tippins and Yeo |
| Against                  | 1 | Cllr Chase   |
| Abstentions              | 0 |  |
| <b>MOTION CARRIED</b>    |   |  |

**Action: Town Clerk**

**FC173 To consider costs associated with the renovation of the Shelter at Park Walk**

Officer report 0423FC12 was received and it was **RESOLVED** to proceed with Option 2 and to appoint AG Master builder to undertake the renovation of the Shelter at a cost of £4,400. The management of the tarmac works and tree pit repairs to be delegated to the Town Clerk up to a value of £4,000 with funds taken from Park Walk EMR budget line 4919 (Expenditure Authority: General Power of Competence, Localism Act 2011, S1-8).

|                               |   |   |
|-------------------------------|---|---|
| Proposed by Cllr Chase        |   |   |
| Seconded by Cllr Hollingshead |   |   |
| In Favour                     | 8 | Cllrs Brown, Edwyn-Jones, Chase, Cook, Hollingshead, Proctor, Tippins and Yeo |
| Against                       | 0 |   |
| Abstentions                   | 0 |   |
| <b>MOTION CARRIED</b>         |   |   |

**Action: Town Clerk**
**FC174 To receive and update on the Town Hall repairs and maintenance works phase 2**

Officer report 0423FC13 was received and it was **RESOLVED** to invest in the urgent and essential works and approves the tender drawings (noting that the tender documentation for uploading to Contract Finder will be finalised once the roof survey has been undertaken by the Civil engineer). The tender documentation will be reviewed by the Town Hall Working Group prior to the information being uploaded and the management of this process is delegated to the Town Clerk in consultation with the Lead Councillor.

|                              |   |   |
|------------------------------|---|---|
| Proposed by Cllr Edwyn-Jones |   |   |
| Seconded by Cllr Tippins     |   |   |
| In Favour                    | 8 | Cllrs Brown, Edwyn-Jones, Chase, Cook, Hollingshead, Proctor, Tippins and Yeo |
| Against                      | 0 |   |
| Abstentions                  | 0 |   |
| <b>MOTION CARRIED</b>        |   |   |

**Action: Town Clerk**

It was PROPOSED by Cllr Tippins and SECONDED by Cllr Proctor to bring agenda items 16 and 17 forward due to time constraints.

|                          |   |   |
|--------------------------|---|---|
| Proposed by Cllr Tippins |   |   |
| Seconded by Cllr Proctor |   |   |
| In Favour                | 2 | Cllrs Proctor and Tippins                                   |
| Against                  | 6 | Cllrs Brown, Edwyn-Jones, Chase, Cook, Hollingshead and Yeo |
| Abstentions              | 0 |   |
| <b>MOTION FELL</b>       |   |   |

**FC175 To consider the Strategic Plan review linked to the Local Council Award Scheme submission to NALC**

It was **RESOLVED** to extend the meeting by 45 mins.



|                          |   |  |
|--------------------------|---|--|
| Proposed by Cllr Yeo     |   |  |
| Seconded by Cllr Proctor |   |  |
| In Favour                | 5 | Cllrs Brown, Edwyn-Jones, Proctor, Tippins and Yeo |
| Against                  | 3 | Cllrs Chase, Cook and Hollingshead                 |
| Abstentions              | 0 |  |
| <b>MOTION CARRIED</b>    |   |  |

Officer report 0423FC14 was received and it was **RESOLVED** to adopt the revised Strategic Plan and Work Programme in advance of the LCAS submission to NALC.

|                              |   |  |
|------------------------------|---|--|
| Proposed by Cllr Chase       |   |  |
| Seconded by Cllr Edwyn-Jones |   |  |
| In Favour                    | 6 | Cllrs Brown, Edwyn-Jones, Chase, Cook, Hollingshead, Proctor |
| Against                      | 1 | Cllr Tippins   |
| Abstentions                  | 1 | Cllr Yeo   |
| <b>MOTION CARRIED</b>        |   |  |

**Action: Town Clerk**

Cllrs Chase, Cook and Hollingshead left the meeting at 9.18pm.

#### **FC176 To consider a Member's Motion – Armed Forces Covenant**

Officer report 0423FC15 was received and it was **RESOLVED** that the Town Council signs the Armed Forces Covenant and applies for The Defence Employer Recognition Scheme Bronze accreditation.

|                              |   |   |
|------------------------------|---|---|
| Proposed by Cllr Brown       |   |   |
| Seconded by Cllr Edwyn-Jones |   |   |
| In Favour                    | 4 | Cllrs Brown, Edwyn-Jones, Proctor and Tippins |
| Against                      | 1 | Cllr Yeo                                      |
| Abstentions                  | 0 |   |
| <b>MOTION CARRIED</b>        |   |   |

**Action: Town Clerk**

#### **FC177 To review skatepark quotes for painting and preliminary repairs**

Officer report 0423FC16 was received and it was **RESOLVED** to approve expenditure of £9,694 for the repainting and repair of the skate park, taking funds of £4,554 for the repainting from budget line 301/ 4291 Playground Repair/Maintenance and funds of £5,140 for the repair from budget line 901/ 4096 EMR Playground Equipment (Expenditure Authority: General Power of Competence, Localism Act 2011, S1-8).

|                              |   |  |
|------------------------------|---|--|
| Proposed by Cllr Tippins     |   |  |
| Seconded by Cllr Edwyn-Jones |   |  |
| In Favour                    | 5 | Cllrs Brown, Edwyn-Jones, Proctor, Tippins and Yeo |
| Against                      | 0 |  |
| Abstentions                  | 0 |  |
| <b>MOTION CARRIED</b>        |   |  |

Action: Town Clerk

**FC178 To consider entering into confidential session to consider outsourcing payroll services to Dorset Council**

Officer report 0423FC17 was received and it was **RESOLVED** to enter into confidential session.

|                              |   |  |
|------------------------------|---|--|
| Proposed by Cllr Brown       |   |  |
| Seconded by Cllr Edwyn-Jones |   |  |
| In Favour                    | 5 | Cllrs Brown, Edwyn-Jones, Proctor, Tippins and Yeo |
| Against                      | 0 |  |
| Abstentions                  | 0 |  |
| <b>MOTION CARRIED</b>        |   |  |

Action: Town Clerk

**FC178a To consider outsourcing payroll services to Dorset Council**

It was **RESOLVED** to accept the recommendation as outlined in the confidential report.

|                              |   |  |
|------------------------------|---|--|
| Proposed by Cllr Tippins     |   |  |
| Seconded by Cllr Edwyn-Jones |   |  |
| In Favour                    | 5 | Cllrs Brown, Edwyn-Jones, Proctor, Tippins and Yeo |
| Against                      | 0 |  |
| Abstentions                  | 0 |  |
| <b>MOTION CARRIED</b>        |   |  |

Action: Town Clerk

There being no further business, the meeting was closed at 9:26pm.

These minutes were adopted on 16<sup>th</sup> May 2023 under minute reference FC4 as a true record of the decisions taken and are duly signed below by the chair of that meeting.