

**Minutes of the Mampitts Advisory Committee (MAC)**  
**on Tuesday 24<sup>th</sup> February 2026 at 7.30pm**

**Members Summoned and Present:** Cllr Williams (Chair), Ann Glennon (Vice-Chair), Cllr Daultrey, Cllr Salkeld, Cllr Smith, Paul Glennon and Malak Hamoud

**Absent:** Cllr Brown and Ann Taylor

**Officers Present:** Billy Maddock (Interim Town Clerk), Sarah Johnson (Office Administrator)

**In attendance:** Press (1), Members of the public (3), Cllrs Barrett, Dibben and Yeo, Robin McGowan (Project Manager), Matt Ryan (Project Consultant), Chris Askew (Architect, attended online)

**Public Participation**

- Member of the press queried the proposed confidential session at the end of the meeting. He felt the nature of the confidentiality has not been disclosed and the reasons should have been included in agenda papers.
- Chair of SuSAC voiced his opposition of the confidential session as reasons have to be exceptional and must outweigh public good in revealing such items. All information should be transparent and open as STC are a public body providing a service to the public. He urged the committee not to go into confidential session.
- Cllr Yeo reiterated the above and commented that four members of the Mampitts Advisory Committee are members of the public. He stands by previous comments he has made that the scheme has been “cobbled” together, people not consulted properly and residents do not want the village green destroyed. He further commented that the scheme previously approved would have cost in the region of £899,000 compared to the £1.4m estimated cost of the current scheme.
- Cllr Dibben suggested the agenda should have indicated reasons for a confidential session. He explained his interest in the funding and HMRC recommendations that, when registering to pay VAT, a separate file should be kept from the beginning of the project to when it is built, and he requested sight of this file.
- Cllr Yeo asked if grant applications had been made and if such applications stated STC own the land. The Interim Town Clerk confirmed a grant application has been made to Dorset Council Capital Leverage Fund but she was not aware it was stated in the application that STC own the land.
- The Interim Town Clerk read legislation for confidential sessions and explained that the resolution in the minutes would state the reasons. She further confirmed that the wording is in accordance with that adopted by other town councils.
- Cllr Williams stated it would be prejudicial to, and not in the interest of, taxpayers if information such as the Quantity Surveyor’s report was included in the meeting as, if potential bidders had a copy of detailed costings, the risk would be that the validity of their bid may be compromised and may lead to variations during the contract. Knowledge of the Quantity Surveyor’s estimate may also affect them bidding as keenly as they could. He further stated that Dorset Council had requested that their proposal be kept in confidence.

Cllr Daultrey PROPOSED to call Standing Order 2a against Cllr Yeo and this was SECONDED by Cllr Salkeld.

The Chair asked Cllr Yeo to moderate his behaviour.

The meeting commenced at 7.53pm.

**MAC53 Apologies**

Officer report 0226MAC1 was received and it was **RESOLVED** to accept apologies from Cllr Brown and Ann Taylor.

Proposed by Cllr Salkeld		
Seconded by Cllr Daultrey		
In Favour	7	Cllr Williams, Ann Glennon, Cllr Daultrey, Paul Glennon, Malak Hamoud Cllr Salkeld and Cllr Smith
Against	0	
Abstentions	0	
<b>MOTION CARRIED</b>		

#### MAC54 Declarations of Interest

Officer report 0226MAC2 was received. It was **NOTED** that members should declare any interests if they arise.

#### MAC55 To approve the minutes of the last meeting on 13<sup>th</sup> January 2026

Officer report 0226MAC3 was received and it was **RESOLVED** to approve the minutes of the meeting held on 13<sup>th</sup> January 2026. They were duly signed.

Proposed by Paul Glennon		
Seconded by Cllr Daultrey		
In Favour	6	Cllr Williams, Ann Glennon, Cllr Daultrey, Paul Glennon, Malak Hamoud and Cllr Salkeld
Against	0	
Abstentions	1	Cllr Smith
<b>MOTION CARRIED</b>		

#### MAC56 To receive and note a report from the Project Manager

Members **NOTED** the [report](#).

#### MAC57 To receive a verbal update from the Architect

Members **NOTED** the verbal update.

It was confirmed that the project is currently on track to begin work on site before the end of June 2026.

#### MAC58 To consider and approve the Construction Procurement / Tender process

Officer report 0226MAC6 was received and noted.

Members considered the information and it was **RESOLVED** to recommend to Full Council that the Invitation to Tender Pack is adopted for publication on 11th March 2026, with the proviso that some changes may still need to be made.

Proposed by Cllr Williams		
Seconded by Cllr Smith		
In Favour	7	Cllr Williams, Ann Glennon, Cllr Daultrey, Paul Glennon, Malak Hamoud Cllr Salkeld and Cllr Smith
Against	0	
Abstentions	0	
<b>MOTION CARRIED</b>		

It was **RESOLVED** that the construction tenders are evaluated by a team comprising of the Architect, Quantity Surveyor, Interim Town Clerk and Paul Glennon.

Proposed by Cllr Daultrey		
Seconded by Ann Glennon		
In Favour	7	Cllr Williams, Ann Glennon, Cllr Daultrey, Paul Glennon, Malak Hamoud Cllr Salkeld and Cllr Smith
Against	0	
Abstentions	0	
<b>MOTION CARRIED</b>		

**MAC59 To consider and approve the Operating Plan for the Mampitts Hub**

Officer report 0226MAC7 was received and noted.

The Project Consultant outlined, and members considered, the current updated [Operating Plan V5.10](#).

Following discussions Cllr Williams requested for the Project Team to look at the outdoor hire rate and how to administer charges for this element of the Hub.

He further stated that the Operating plan makes reference to “Appendix G”. This contains confidential information, particularly targets for rent for the café. As the committee had not had a chance to read it thoroughly, and this appendix was not referred to in the agenda, he felt it could not be taken to the confidential session.

Cllr Williams proposed to **NOTE** the updated Operating Plan V5.10 and to consider the Plan at a future date.

Proposed by Cllr Williams		
Seconded by Cllr Smith		
In Favour	7	Cllr Williams, Ann Glennon, Cllr Daultrey, Paul Glennon, Malak Hamoud Cllr Salkeld and Cllr Smith
Against	0	
Abstentions	0	
<b>MOTION CARRIED</b>		

**MAC60 To receive and note the Funding Structure Report**

The Project Manager provided a verbal report and members **NOTED** the report.

Proposed by Cllr Salkeld		
Seconded by Cllr Daultrey		
In Favour	7	Cllr Williams, Ann Glennon, Cllr Daultrey, Paul Glennon, Malak Hamoud Cllr Salkeld and Cllr Smith
Against	0	
Abstentions	0	
<b>MOTION CARRIED</b>		

### MAC61 To enter into confidential session

Under the Public Bodies (Admissions to Meetings) Act 1960 members of the public and press are required to leave the meeting due to the commercial sensitivity of the items next to be considered as publicity of negotiations or financial information is likely to prejudice the commercial position of the council.

It was **RESOLVED** to enter into confidential session.

Proposed by Cllr Williams		
Seconded by Cllr Smith		
In Favour	5	Cllr Williams, Cllr Daultrey, Malak Hamoud, Cllr Salkeld and Cllr Smith
Against	1	Paul Glennon
Abstentions	1	Ann Glennon
<b>MOTION CARRIED</b>		

Cllr Williams PROPOSED an adjournment of the meeting at 9.08pm whilst Cllr Yeo left the meeting.

Proposed by Cllr Williams		
Seconded by Ann Glennon		
In Favour	7	Cllr Williams, Ann Glennon, Cllr Daultrey, Paul Glennon, Malak Hamoud Cllr Salkeld and Cllr Smith
Against	0	
Abstentions	0	
<b>MOTION CARRIED</b>		

In line with Standing Order 3d.ii Cllr Williams again asked Cllr Yeo to leave the meeting.

Cllr Yeo left the meeting at 9.19pm and the confidential session commenced.

Due to the architect being online the Chair took agenda item 9.1 first.

MAC61a To consider an update from the Quantity Surveyor

Members NOTED the report.

It was **RESOLVED** to agree to the proposed amendments that were for review on the QS report.

Proposed by Paul Glennon		
Seconded by Ann Glennon		
In Favour	7	Cllr Williams, Ann Glennon, Cllr Daultrey, Paul Glennon, Malak Hamoud Cllr Salkeld and Cllr Smith
Against	0	
Abstentions	0	
<b>MOTION CARRIED</b>		

**Action: Full Council**

Cllr Williams proposed a 10-minute extension to the meeting at 9.53pm.

Proposed by Cllr Williams		
Seconded by Cllr Smith		

In Favour	7	Cllr Williams, Ann Glennon, Cllr Daultrey, Paul Glennon, Malak Hamoud Cllr Salkeld and Cllr Smith
Against	0	
Abstentions	0	
<b>MOTION CARRIED</b>		

MAC61b To consider the Family Hub Proposal

Cllr Williams proposed a further 15-minute extension to the meeting at 10.09pm.

Proposed by Cllr Williams		
Seconded by Paul Glennon		
In Favour	6	Cllr Williams, Ann Glennon, Cllr Daultrey, Cllr Salkeld, Cllr Smith and Paul Glennon
Against	0	
Abstentions	1	Malak Hamoud
<b>MOTION CARRIED</b>		

It was **RESOLVED** to ask for the project team to negotiate and optimise the proposal with the Family Hub further.

Proposed by Cllr Smith		
Seconded by Cllr Daultrey		
In Favour	7	Cllr Williams, Ann Glennon, Cllr Daultrey, Cllr Salkeld, Cllr Smith, Paul Glennon and Malak Hamoud
Against	0	
Abstentions	0	
<b>MOTION CARRIED</b>		

<b>Action: Full Council</b>
-----------------------------

There being no further business, the meeting was closed at 10.19pm.

These minutes were adopted on 13<sup>th</sup> April 2026 under minute reference MAC64 as a true record of the decisions taken and are duly signed below by the chair of that meeting.