

Minutes of the Mampitts Advisory Committee (MAC) Meeting
held at 7pm on Tuesday 26th May 2026 in the Council Chamber, Shaftesbury Town Hall

Members Summoned and Present: Cllr Daultrey, Ann Glennon, Paul Glennon, Cllr Salkeld, Ann Taylor and Cllr Williams

Absent: Malak Hamoud and Cllr Smith

Officers Present: Graham Palmer (Project Support and Admin Officer)

In Attendance: Cllrs Barratt, Dibben, Edwyn-Jones, Hollingshead, Loader (arrived 7:14pm), and Yeo, Robin McGowan (Project Manager), Press (1), Members of the public (1), Online (1), Chris Askew (Architect, attended online)

[Link to agenda](#)

Public Participation

- Chair of SuSAC raised a question as to whether there has been sufficient discussion particularly in relation to issues of biodiversity and nature recovery (as the Mampitts site is an integral part of The Green Wheel Project with wildlife corridors and access to open countryside) and the question of the circular path linking up with the SUDS corridor.
- Cllr Yeo, a trustee of the Mampitts Community Land Trust, argued that residents did not want this project in this format and that they instead wanted the Mampitts Community Land Trust project; and that accordingly the project should be passed over to the Mampitts Community Land Trust.
- Cllr Williams noted both items in the order received.

He acknowledged the point made by the Chair of SuSAC on how the scheme can evolve over time with involvement from SuSAC on the ecological aspects of the project.

The meeting commenced at 7.06pm

As the election of a Chair and Vice-Chair for 2026/27 is to be discussed at the next MAC meeting and due to limited members in attendance:

It was **RESOLVED** that, for this meeting, Cllr Williams will continue as Chair.

Proposed by Ann Glennon and Seconded by Cllr Salkeld

In Favour 6 Cllr Daultrey, Ann Glennon, Paul Glennon, Cllr Salkeld, Ann Taylor and Cllr Williams

Against 0

Abstentions 0

MOTION CARRIED

It was **RESOLVED** that, for this meeting, Ann Glennon will continue as Vice-Chair.

Proposed by Cllr Williams and Seconded by Ann Taylor

In Favour 6 Cllr Daultrey, Ann Glennon, Paul Glennon, Cllr Salkeld, Ann Taylor and Cllr Williams

Against 0

Abstentions 0

MOTION CARRIED

MAC1 Apologies

Officer report 0526MAC1 was received and it was **RESOLVED** to accept apologies from Malak Hamoud and Cllr Smith

Proposed by Cllr Williams and Seconded by Cllr Daultrey

In Favour 6 Cllr Daultrey, Ann Glennon, Paul Glennon, Cllr Salkeld, Ann Taylor and Cllr Williams

Against 0

Abstentions 0

MOTION CARRIED

MAC2 Declarations of Interest

Officer report 0526MAC2 was received. It was **NOTED** that members should declare any interests if they arise.

- Cllr Yeo declared he is an unpaid member of Mampitts Lane Community Land Trust.
- Cllr Dibben and Paul Glennon declared they were involved in the tender evaluation and therefore will not vote in the confidential session.

MAC3 To approve the minutes of the meeting on 13th April 2026

Officer report 0526MAC3 was received and it was **RESOLVED** to approve the minutes of the meeting on 13th April 2026.

Proposed by Paul Glennon and Seconded by Cllr Salkeld

In Favour 6 Cllr Daultrey, Ann Glennon, Paul Glennon, Cllr Salkeld, Ann Taylor and Cllr Williams

Against 0

Abstentions 0

MOTION CARRIED

MAC4 To receive and note an update from the Project Manager

Members **NOTED** the information in the report; no additional verbal information was necessary.

MAC5 To receive and note the financial position of the project and to receive recommendations for consideration to Full Council

Cllr Loader arrived at 7:14pm

Officer report 0526MAC5 was received.

Cllr Williams **PROPOSED** to call Standing Order 2A against Cllr Yeo and this was **SECONDED** by Cllr Daultrey.

It was **RESOLVED** to recommend to Full Council to underwrite final project costs and financials as detailed within the report in order to deliver the Mampitts Community Hub.

Proposed by Cllr Salkeld and Seconded by Cllr Daultrey

In Favour	6	Cllr Daultrey, Ann Glennon, Paul Glennon, Cllr Salkeld, Ann Taylor and Cllr Williams
Against	0	
Abstentions	0	

MOTION CARRIED

It was **RESOLVED** to recommend to Full Council to accept the Family Hub proposal, and the indicative conditions that inform the drafting of the grant agreement by Dorset Council.

Proposed by Cllr Williams and Seconded by Cllr Daultrey

In Favour	6	Cllr Daultrey, Ann Glennon, Paul Glennon, Cllr Salkeld, Ann Taylor and Cllr Williams
Against	0	
Abstentions	0	

MOTION CARRIED

It was **RESOLVED** to recommend to Full Council a delegation to the Interim Town Clerk in consultation with the Chair and Vice-Chair of Council and the Chair of the Mampitts Advisory Committee to negotiate, finalise and to enter into agreement with Dorset Council in respect of the:

- Section 106 Grant agreement (Appendix A)
- Head of Terms for the Agreement to Lease (Appendix B)

Proposed by Cllr Daultrey and Seconded by Cllr Williams

In Favour	6	Cllr Daultrey, Ann Glennon, Paul Glennon, Cllr Salkeld, Ann Taylor and Cllr Williams
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Against 0

Abstentions 0

MOTION CARRIED

It was **RESOLVED** to recommend to Full Council to make an application to Dorset Council for the use of the Barratt Homes Section 106 funding to deliver the Mampitts Community Hub.

Proposed by Cllr Williams and Seconded by Cllr Salkeld

In Favour 6 Cllr Daultrey, Ann Glennon, Paul Glennon, Cllr Salkeld, Ann Taylor and Cllr Williams

Against 0

Abstentions 0

MOTION CARRIED

It was **RESOLVED** to recommend to Full Council to obtain legal support from the Council's solicitor with all agreements and the cost of this being met from the Council's Legal & Professional budget line.

Proposed by Cllr Daultrey and Seconded by Paul Glennon

In Favour 6 Cllr Daultrey, Ann Glennon, Paul Glennon, Cllr Salkeld, Ann Taylor and Cllr Williams

Against 0

Abstentions 0

MOTION CARRIED

It was **RESOLVED** to recommend to Full Council that the Town Council confirms any required project contingencies through the use of its general reserves in the first instance and to subsequently obtain a PWB Loan that would be subject to Council's approval.

Proposed by Cllr Williams and Seconded by Cllr Salkeld

In Favour 6 Cllr Daultrey, Ann Glennon, Paul Glennon, Cllr Salkeld, Ann Taylor and Cllr Williams

Against 0

Abstentions 0

MOTION CARRIED

Action: Interim Town Clerk

MAC6 To adopt the Mampitts Hub Operating Plan

Officer report 0526MAC6 was received and it was **RESOLVED** to recommend to Full Council to adopt the Mampitts Hub Operating Plan, noting this is a live document.

Proposed by Ann Glennon and Seconded by Cllr Salkeld

In Favour 6 Cllr Daultrey, Ann Glennon, Paul Glennon, Cllr Salkeld, Ann Taylor and Cllr Williams

Against 0

Abstentions 0

MOTION CARRIED

Action: Interim Town Clerk

MAC7 To consider instructing Utility companies for Water and Electricity to undertake the necessary works

Officer report 0526MAC7 was received and it was **RESOLVED** to recommend to Full Council to give delegated authority to the Interim Town Clerk to instruct the utility companies (Water, Electricity and Broadband) to initiate the connection process.

Proposed by Paul Glennon and Seconded by Ann Glennon

In Favour 6 Cllr Daultrey, Ann Glennon, Paul Glennon, Cllr Salkeld, Ann Taylor and Cllr Williams

Against 0

Abstentions 0

MOTION CARRIED

Action: Interim Town Clerk

MAC8 To receive an update on the tender process

Cllr Williams PROPOSED that agenda item no. 8 should be resolved in the confidential session and this was SECONDED by Cllr Daultrey.

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.

MAC9 To enter into confidential session

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

Proposed by Cllr Williams and Seconded by Cllr Daultrey

In Favour 6 Cllr Daultrey, Ann Glennon, Paul Glennon, Cllr Salkeld, Ann Taylor and Cllr Williams

Against 0

Abstentions 0

MOTION CARRIED

There being no further business, the meeting was closed at 8.14pm when the committee entered into confidential session.

These minutes were adopted on *DD/MM/YY* under minute reference *FC* as a true record of the decisions taken and are duly signed below by the chair of that meeting.

DRAFT