



SHAFTESBURY TOWN COUNCIL

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To: **Members of the Mampitts Advisory Committee (MAC) –**

Cllr Jenny Daultrey, Ann Glennon (Vice-Chair), Paul Glennon, Malak Hammoud, Cllr Jade Salkeld, Cllr Conor Smith, Ann Taylor and Cllr Greg Williams (Chair)

A G E N D A

You are summoned to a meeting of the Mampitts Advisory Committee for the transaction of the business shown on the agenda below. To be held at **7pm on Tuesday 8th September 2026** 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](#).

Matthew Harrison

Town Clerk, 2nd September 2026

Public Participation: The Chair 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.

1. [Apologies – To receive and consider for acceptance](#)
2. [To receive any Declarations of Interests and Requests for Dispensation](#)
3. [To approve the minutes of the meeting held on 14th July 2026](#)
4. [To receive an update on the construction plan](#)
5. [To receive a financial update](#)
6. [To review the Mampitts Operating Plan and proposed key milestones](#)

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.

No apologies received.

Agenda Item No. 2

To receive any Declarations of Interest and Requests for Dispensation

Members and Officers are reminded of their obligations to declare interests in accordance with the Code of Conduct – re-adopted in May 2026. The Clerk will report any dispensation requests received.

Agenda Item No. 3

To approve the minutes of the meeting held on 14th July 2026

When the meeting is approving the draft minutes of a previous meeting as an accurate record, the only issue for the meeting is whether the minutes accurately record the proceedings of the meeting and the resolutions made at them. It is irrelevant if the chairman or other councillors were not present at the meeting to which the draft minutes relate.

If it is necessary for the draft minutes of the previous meeting to be corrected because of inaccuracies, then the amendments to the draft minutes must be approved by resolution (Tharmarajah, 2013, p. 154).

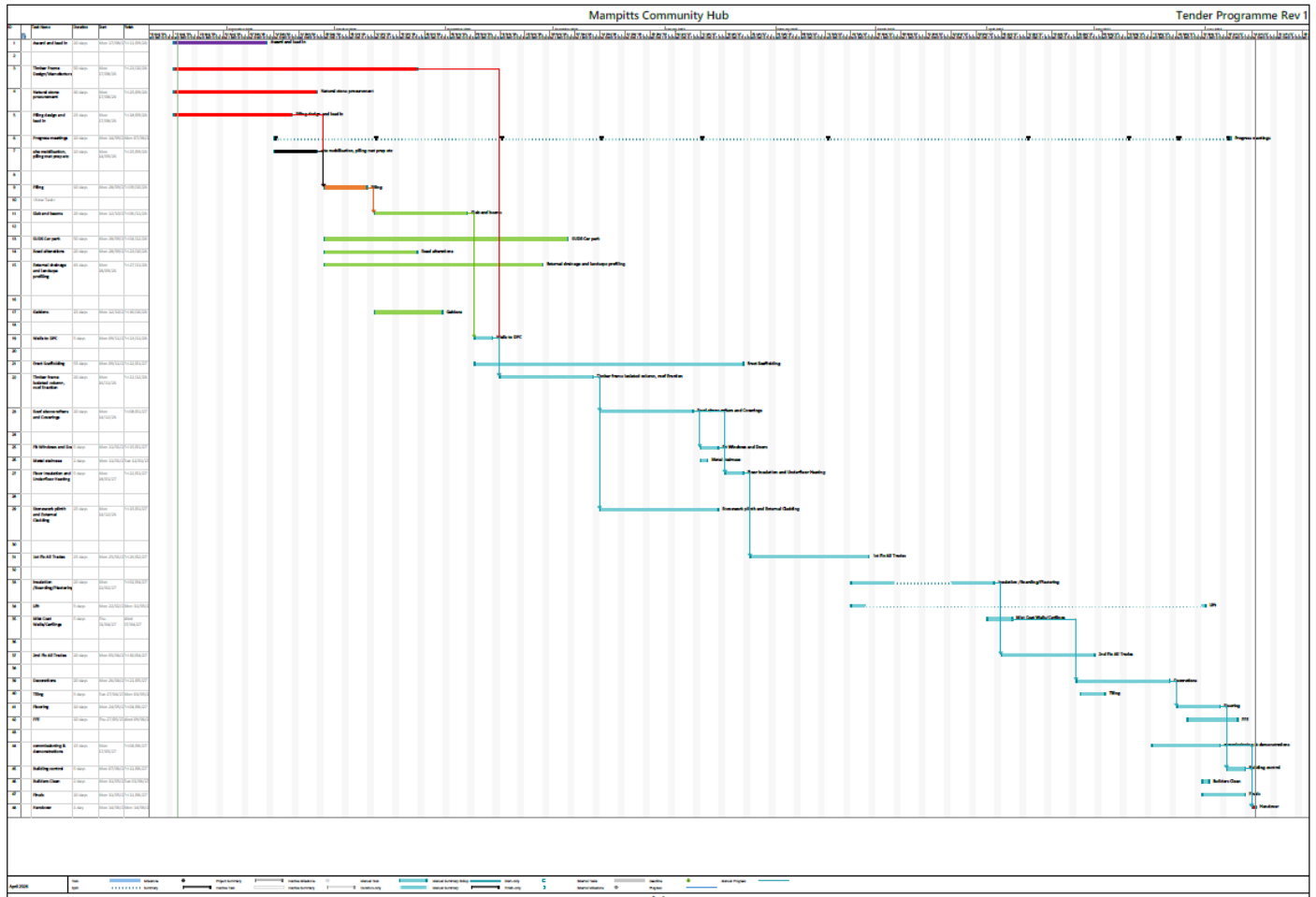
Recommendation

To confirm the accuracy of the Minutes of the Mampitts Advisory Committee meeting held on [14th July 2026](#).

To receive an update on the construction plan

Information

A [construction plan](#) is shown here (snapshot below). Note, the plan is DRAFT and specific milestones contained within it are subject to change. A hard copy of this plan will be provided at the meeting.



Recommendation

The committee is requested to note the construction plan.

To receive a financial update

Information

A verbal update to the below table will be provided at the meeting.

Mampitts Costing Estimate (exc VAT)	EFC Paper 2/6/26	Current Estimate
Design and Professional Fees inc STC project fees	£ 235,000	£ 240,766
Sub Total	£ 235,000	£ 240,766
Construction	£ 1,376,901	£ 1,377,951
Phase 2 cost estimates	£ 84,000	£ 60,000
Sub Total	£ 1,460,901	£ 1,437,951
Total Project Cost Forecast	£ 1,695,901	£ 1,678,717
Confirmed funding	£ 1,763,647	£ 1,818,552
Balance less project costs	£ 67,746	£ 139,835
S106 Persimmon	£ 919,563	£ 953,663
STC Ear Marked Reserves	£ 85,000	£ 85,805
DC Capital Leverage Grant	£ 25,000	£ 25,000
William Williams Charitable Donation	£ 200,000	£ 200,000
DC Family Hub Grant	£ 187,200	£ 187,200
Barratt Homes S106 (Wincombe Lane)	£ 246,884	£ 246,884
Anonymous Donation	£ 100,000	£ 100,000
National Lottery - Awards for all	£ 20,000	£ 20,000
Confirmed funding	£ 1,763,647	£ 1,818,552
National Lottery - Reaching Communities	£ 99,000	£ -
Sport England - Movement Fund	£ 15,000	£ -
Grant funding applications	£ 114,000	£ -
Network Rail Community Tree Planting	£ 10,000	£ 10,000
Branching Out Fund	£ 2,500	£ 2,500
Woodland Trust - free trees		
DC Low Carbon Trust		
Dorset Police Crime Commissioner		
Other grant funding opportunities	£ 12,500	£ 12,500

Recommendation

The committee is requested to note the financial update.

To review the Mampitts Operating Plan and proposed key milestones

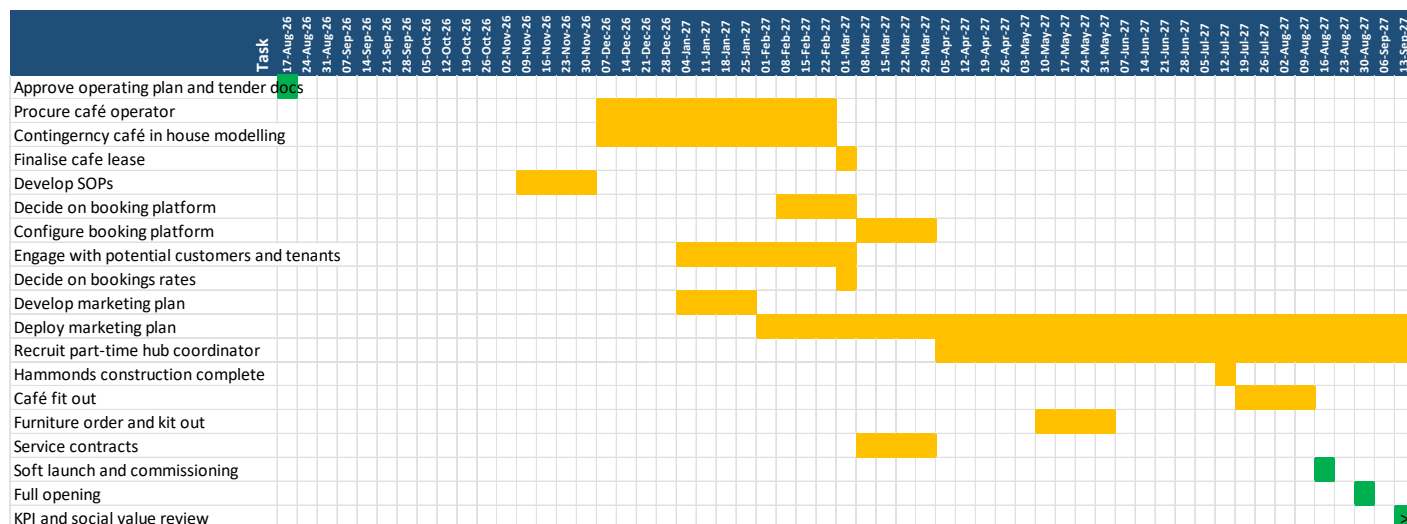
Background

The Mampitts Operating Plan was adopted by Full Council in December 2025. Its aim was to develop a hybrid delivery model following an options appraisal including case studies and consideration of Shaftesbury Town Council's appraisal wider asset strategy.

The operating framework was adopted to enable the Council to be agile in meeting strategic community objectives, needs and opportunities. It ensures delivery of STC priorities and Dorset Council's Commissioning for a Better Life: inclusive services, youth support, wellbeing, learning, jobs, and sustainability.

The full [Operating Plan](#) can be found here.

Below shows a Gantt chart (milestone tracker) outlining the key deliverables and milestones from now until opening in 2027.



Recommendation

The committee is requested to note the key deliverables and milestones of the Operating Plan.