

MINUTES OF AN EXTRAORDINARY MEETING OF TETBURY TOWN COUNCIL
Held in the Council Chamber, Tetbury on Monday 30th July 2018 at 7.00pm

PRESENT:

Chairman: Councillor S Ball (Mayor)

Councillors: P Burrell, D Creed, J Easterbrook, S Hirst, N Ind, I Maslin, R McCorkell, C Morgan, K Painter (Deputy Mayor), T Stevenson, J Turton, A Walsh and J Williams.

Officers: Town Clerk – Stephen Holley.

Public: Mr Colin Pearce had been permitted to attend as a supporter for Councillor Painter.

TC20. 07/18 Apologies for absence:

Received from Councillors E Monks.

TC21. 07/18 Declarations of interest:

None.

TC22. 07/18 Approval of Proposal for a Trim Trail on the Rail Lands:

The Council was requested to consider for approval a proposal to create a Trim Trail on the former Rail Lands and RESOLVED (i) That the proposal be approved in principle; (ii) that Officers be requested to apply to Gloucestershire County Council and Cotswold District Council for funding in consultation with the relevant County and District Councillor; (iii) that the Tetbury Feoffees be requested to agree to their part of the proposal, subject to the Council providing an undertaking that, while part of the land is to be provided by the Feoffees (and will remain in their ownership) the Council will undertake all responsibility for the Trim Trail and its equipment, including future maintenance and all insurance liability; (iv) that, if 100% of the funding CAN be provided by the County Council and the District Council, Officers be requested to implement the proposal in consultation with the Mayor, the Chair of the Finance and Scrutiny Committee and the Chair of the Heritage and Regeneration Committee; and (v) that, if 100% of the funding CANNOT be provided by the County Council and the District Council, that no further progress be made until the Council can consider alternative sources of funding at a future Meeting. Unanimous.

TC23. 07/18 Contract for the Rebuild/Extension of the Dolphins Hall:

It was noted that the new Dolphins Hall Management Committee (DHMC) was still considering its options for the rebuild/extension project. Further to the Council's previous discussion on a Steering Group it was AGREED to authorise the following Councillors to act as the Council's representatives on the Joint Steering Group: the Mayor, the Chair of the Finance and Scrutiny Committee and Councillor Rob McCorkell in his capacity as a Project Management professional (the Town Clerk would now provide project oversight and office support). This delegation would permit the Council to support the DHMC in the execution of the project within a PRINCE2 and Association of Project Management Professionals informed methodology. The authority would be restricted to: (i) the appointment of appropriate Town Council members and Officers to any positions on the Project Board requested by the project's executive body (DHMC); (ii) the appointees to be authorised to act as part of the Project Board in execution of the initial project mandate and instruction issued by the Project Executive; (iii) the appointees shall request that any decisions made in the execution of this mandate be recorded and considered pending until such time as they are approved by the Project Executive. Notwithstanding the 'Six Month Rule' in Standing Orders for changing decisions the Council would allow for amendments to the scope of this mandate if circumstances required. It was noted that the project was already a standing agenda item for the Council and for the Finance and Scrutiny Committee. Record of Voting: For – 9, Against – 0, Abstentions - 5, Absent/Apologies – 1.

TC24. 07/18 Exclusion of the Public and Press to allow discussion of Confidential business:

It was RESOLVED that under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the Public and Press be excluded from the Meeting for the following item of business on the grounds it involved the likely disclosure of confidential information (as defined in paragraphs (1) and (2) of Part I of Schedule 12A to Section 100A(4) of the Local Government Act 1972 [Information relating to an individual and Information relating to the financial or business affairs of any particular person]), and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information concerned. Unanimous.

Note: the business covered in the following Minutes was considered in Closed Session for the reasons agreed in Minute TC24. 07/18, but the summary decisions in these Minutes are not Exempt/Confidential. More detail is provided in the Confidential Minutes.

TC25. 07/18 Motion of No Confidence – Councillor X

This item was withdrawn, as Councillor X stated his/her intention to resign from the Council with immediate effect and left the meeting.

TC26. 07/18 Motion of No Confidence – Councillor Y

Details recorded in the Confidential Minutes only.

The Meeting closed at 8.06pm

Chair Dated