

At the **ADJOURNED MEETING** of the **DORCHESTER TOWN COUNCIL** held in the Council Chamber, Municipal Buildings, Dorchester on Tuesday, 19th May, 2009:

PRESENT The Mayor (Councillor S. Hosford) in the Chair.

Councillors M.A. Allwood, D.J. Barrett, C.S. Biggs, V. Black, A.J. Canning, T.C.N. Harries, L.E. Heath, T. James, E.S. Jones, Trevor Jones, F.E. Kent-Ledger, P.G. Mann, L.M. Phillips and R.B. Potter.

In attendance:

Reverend R. Frapwell, Mayor's Chaplain

APOLOGIES for absence were received from Councillors R.M. Biggs, A. Harries, C.M. Hebditch, A.J. Lyall and M.E. Rennie.

6. **PRAYERS**

The Mayor's Chaplain opened the Meeting with a short prayer.

7. **MINUTES**

The Minutes of the Meeting of the Council held on 24th March, 2009, copies of which had been circulated to all Members of the Council, were taken as read and were confirmed and signed by the Mayor as a correct record.

8. **COMMUNICATIONS**

The Mayor thanked Members and Officers for their support at the previous evening's Mayor Making ceremony. The Chairman of the Policy Committee congratulated the Mayor and all those involved in making it such a dignified and successful event.

9. **QUESTIONS**

No questions had been received in accordance with Standing Order 12(3).

10. **PLANNING AND ENVIRONMENT COMMITTEE – 30th MARCH, 2009**

It was proposed, seconded and

RESOLVED

That the Minutes of the Planning and Environment Committee held on 30th March, 2009 be adopted.

11. **SELECTION COMMITTEE – 27th APRIL, 2009**

It was proposed and seconded that the Minutes of the Selection Committee held on 27th April, 2009 be adopted.

Minute 3 – Representation on Outside Bodies – The Town Clerk reported an error on the list of representatives on Dorchester Municipal Charities which referred to P.A.A. Scott instead of P.G. Mann.

The Town Clerk also reported that Councillor A. Harries had now indicated that she did not wish to serve as the Council's representative on the Dorchester Association for Research into Local History and Archaeology. A volunteer was then sought to fill this vacancy.

It was

RESOLVED

- (1) That the representatives listed for the Dorchester Municipal Charities be amended by replacing P.A.A. Scott with P.G. Mann.
- (2) That Councillor F.E. Kent-Ledger be appointed to represent the Council on the Dorchester Association for Research into Local History and Archaeology for the 2009-10 Council Year.

It was also

RESOLVED

- (3) That the Minutes of the Selection Committee held on 27th March, 2009 be adopted subject to the amendments set out above.

12. **PLANNING AND ENVIRONMENT COMMITTEE – 27th APRIL, 2009**

It was proposed, seconded and

RESOLVED

That the Minutes of the Planning and Environment Committee held on 27th April, 2009 be adopted.

13. **MANAGEMENT COMMITTEE – 5th MAY, 2009**

It was proposed, seconded and

RESOLVED

That the Minutes of the Management Committee held on 5th May, 2009 be adopted.

14. **POLICY COMMITTEE – 12th MAY, 2009**

It was proposed and seconded that the Minutes of the Policy Committee held on 12th May, 2009 be adopted.

Minute 61 – Corn Exchange Lift – Financing – The Chairman of the Policy Committee addressed the Council in support of the Recommendation at this Minute and it was

RESOLVED

- (1) That, subject to the receipt of the necessary loan sanction, the Town Clerk be authorised to take a loan of £100,000 from the Public Works Loan Board with repayments being made on an annuity basis over a period of five years.

It was also

RESOLVED

- (2) That the Minutes of the Policy Committee held on 12th May, 2009 be adopted.

15. **CHEQUE SIGNATORIES**

It was

RESOLVED

That Councillors R.M. Biggs, A.J. Canning, T.C.N. Harries, C.M. Hebditch, E.S. Jones, F.E. Kent-Ledger, R.B. Potter and M.E. Rennie be authorised to sign cheques issued on behalf of the Council during the period ending with the Annual Council Meeting in 2010.

16. **CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES – 2009/10**

In accordance with Standing Order 39 it was

RESOLVED

- (1) That Councillor A.J. Canning be appointed Chairman and Councillor R.B. Potter be appointed Vice-Chairman of the Management Committee.
- (2) That Councillor F.E. Kent-Ledger be appointed Chairman and Councillor S.C. Hosford be appointed Vice-Chairman of the Planning and Environment Committee.

- (3) That Councillor Trevor Jones be appointed Chairman and Councillor R.M. Biggs be appointed Vice-Chairman of the Policy Committee.

The Council rose at 7.21pm.

Mayor