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A MEETING OF THE EXTRAORDINARY FULL COUNCIL

[Link to Agenda here](#)

Held on: Tuesday, 25 July 2023 at 7 pm. The Committee Room, Council Offices, Shepton Mallet, BA4 5BT

Members Summoned and Present: All Councillors; Berkeley, Brittain, Crisfield, Hobbs, Heaton, Lovell, Makin, Mayall (Vice-Chair), Nicklin, Roth & Stokes-Stephens

Absent: Cllrs Harrison, Kennedy, Ducker, Heaton, Reilly, and McGuire

Officers Present: Zoe Moxham, Deputy Town Clerk , Becky Kingston-Wood, Democratic Support Assistant and Tara Jessop, projects Officer..

In attendance: 0, Press (0), Members of the public (0)..

Public Question Time

Members of the public were invited to make representations to the Council on any matters relating to the work of the Council or to raise any issues of concern, the following matters were raised.

The meeting commenced at **07:01PM**

MINUTES

TC3.1 Apologies

- a. Officer report TC3.1 was received and it was **RESOLVED** To accept apologies for absence from the following:
- Cllr M Harrison due to a conflicting personal engagement.
 - Cllr G Kennedy due to a conflicting business engagement,
 - Cllr J Ducker due to a conflicting personal engagement.
 - Cllr R Heaton due to a conflicting business engagement.
 - Cllr A McGuire due to conflicting business engagement
 - Cllr J Reilly due to conflicting personal engagement

ACTION: TOWN CLERK

TC3.2 Declarations of Interest

- a. Officer report TC3.2 was received, all councillors were reminded of their duty to declare any interests in the business to be transacted and it was **NOTED** that there were no declarations made (*Financial provision - 0*)

TC3.3 Notice of Motion – Council allocates an additional £3200 from reserves (or other suitable budget) to make up any potential shortfall in the delivery of the re-designed crossroads between the new section of the Strawberry Line multi-use path and the Cannards Grave footpath entrance to Collett Park.

- a. Officer report TC3.3 was received and it was **RESOLVED** to allocate up to £3,200 from General reserves to cover the additional costs associated with the entrance way to Collett Park from Cannards Grave footpath. Delegation has been given to the Recreation, Amenities and Environment Committee to oversee and approve the final design In consultation with officers. (*Financial provision - £3,200 General Reserves*)

ACTION: TOWN CLERK

Post-meeting note from the Proper Officer: As delegation may not be given to individual councillors, the resolution above will be taken as a delegation to Officers in consultation with members of the Recreation, Amenities, and Environment Committee. The resolution does not specify that the additional funds are for the design of an archway entrance to Collett Park at Cannards Grave. Officers will only allocate up to £3,200 for this purpose and not for general additional costs to the entrance.

There being no further business, the meeting was closed at **07:08PM**

These minutes were adopted on **enter date**, under minute reference **enter ref**, as a true record of the decisions taken and are duly signed below by the chair of that meeting.

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Signed: _____ Date: _____