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Clerk: Karen Wakefield

The Minutes of the ordinary meeting of the Full Council held on Wednesday, 7th September 2016 at 7.30pm in the Council Chamber of the Town Hall, Sherwood Drive, New Ollerton.

PRESENT: Cllrs M Pringle (Chair), R Allwood, D Batey, C Ford, R Murray, L Shilling, R Shilling, T Spratley, M Staley, C Ward and B Wells

Three members of the public.

Mrs K Wakefield – Clerk, Mrs J Fletcher – Deputy Clerk

APOLOGIES: Cllrs E Bentley and D Summers due to illness, M Chapman due to work and A Truswell who was attending another meeting.

Resolved: that these apologies be accepted.

DECLARATIONS OF MEMBERS INTERESTS:

None

DECLARATIONS OF ANY INTENTIONS TO RECORD THE MEETING:

None

16/104 The **Minutes of the ordinary Meeting of the Full Council** held on **Wednesday 7th September 2016**, having previously been circulated, were signed as a true and correct record.

Proposed: Cllr D Batey
Decision: Unanimous

Seconded: Cllr L Shilling

The Clerk was instructed to confirm the number of burns that had taken place in the previous year at Sherwood Crematorium.

16/105 Standing Orders were suspended to allow for:

At the Chair's request item c) was brought forward to item a).

- a) To formally congratulate Amy Chandler on being awarded the British Empire Medal.

Amy gave a presentation on her role with the Forestry Commission where she had been a Community Ranger for 12 years. On behalf of the Town Council, the Chair gave congratulations and thanks to Amy and presented her with a plant and card.

- b) Discussions with any District or County Councillors in attendance on matters of common interest

None.

The Clerk tabled details of the Annual Parish Conference on 3rd October 2016 at Kelham Hall. Numbers to be confirmed by 26th September.

- c) Questions or Statements from Members of the Public

A member of the public requested an update on the Colliery Memorial. The Clerk informed the meeting that the lease had been received and was to be signed during this meeting. The Clerk explained that the funders may want to see up to 6,000 questionnaires, the consultation information collected during December 2015 would still be considered.

16/106 To resume Standing Orders

Standing orders were resumed.

16/107 To consider the position of Deputy Town Mayor

The Clerk reported that she had spoken to Cllr D Summers who had informed her that he was due to have an operation in due course. Cllr Summers confirmed that he would like the Council to put measures in place to address the position of Deputy Mayor during his absence.

It was proposed that Cllr B Wells take on the role of Deputy Mayor for the present time.

Proposed: Cllr D Batey
Decision: Unanimous

Seconded: Cllr T Spratley

Cllr Wells thanked members and accepted the role of Deputy Mayor.

The Clerk was instructed to send a get well card to Cllr Summers.

16/108 To receive any resolutions to Council

None

16/109 To receive any Questions to Council from Members

None.

16/110 To receive any updates regarding the proposed Colliery Memorial

The Clerk presented an amended lease for signing. The amendments had now been agreed by all parties regarding access. It was unanimously agreed that the Chair of the Council and the Chair of the Finance and Audit Committee sign the lease together with the Town Clerk.

16/111 To receive any updates regarding Walesby Lane Sports Ground

No further updates.

16/112 To receive any updates regarding the Skatepark & phase two of Central Park

Cllr R Shilling informed members that no funding applications had been confirmed as yet.

The Clerk informed members of the graffiti art project taking place on 22nd and 29th September and 6th October, between 5.00pm and 8.00pm. The sessions are free of charge and are open to ages between 12 and 18. All Councillors were invited to attend the sessions. The artist has been given the order to carry out the preparation work prior to the sessions taking place.

16/113 To receive any updates regarding the extension of local rail links

Nothing further to report.

16/114 Finance & Audit

1. To receive the schedule of accounts for payment

The Clerk tabled a revised schedule and recommended that the final year of the H&S and Employment Advisors contract be paid and further research would be undertaken regarding other suppliers of these services.

The revisions were noted, approved and signed.

2. To receive any further information regarding the General Power of Competence.

The Clerk informed members that no one was currently available to give a presentation to the Councillors. When further information was available this would be circulated to all.

3. To receive any updates regarding CCTV provision.

The Clerk informed members that the CCTV provision had been previously discussed with a former Councillor at District Council level. The District Council had been working with other councils regarding provision of better equipment and imaging. The Clerk confirmed that the cameras were still in operation and the PCSO's used the recordings if required.

Following discussion the Clerk was instructed to obtain further information from the Police with regards to:

- quality of the imaging?
- were the images admissible in Court?
- how many prosecution's had resulted from the CCTV footage available in Ollerton?

4. To agree members of the interview panel for the current amenity vacancy.

The Clerk informed members that the interviews were to take place on 29th September and requested that a member of the Council take part in the procedure. Following discussion Cllr C Ford agreed to take part with Cllr T Spratley as reserve if required.

5. To receive a Grant Funding request from Newark and Sherwood Play Support Group

Following discussion it was agreed that the figure of £500 be given to NSPSG.

16/115 Outside Bodies:

1. To receive a report from Cllr A Truswell – Dukeries & District Foodbank
Cllr A Truswell not in attendance. Item to be moved to next meeting.
2. To receive a report from Cllr E Bentley – Ollerton Jubilee Hall
Cllr E Bentley not in attendance. Item to be moved to next meeting.

16/116 To note and agree the draft minutes of the following committees and working parties:

1. Planning Committee – 26th July 2016 and 23rd August 2016 - noted
2. Finance and Audit Committee – 17th August 2016 - noted

16/117 Correspondence:

1. From R Murray – Re: Friends of Sherwood Heath – noted

R Murray gave a brief update on Sherwood Heath which is a SSSI (Site of Special Scientific Interest). Publicity was needed for the site and the Mayor confirmed he would be available for a photo shoot if required.

The Clerk was instructed to invite a member of the Sherwood Heath committee to attend the next Full Council meeting to give a presentation.
2. Nottinghamshire Association of Local Councils – Invitation to AGM – noted
Cllr B Wells agreed that he would attend this event on behalf of the Council.
3. NSDC – Stakeholder workshop on Friday 9th September 2016
Cllrs E Bentley, R Shilling and T Spratley confirmed that they would be attending this event.

16/118 Publications

1. Local Councils Update – August issue - noted
2. ICCM – Autumn 2016 issue – noted

16/119 Date & Time of Next Meeting

Wednesday 19th October 2016 – 7.30pm