



SPECIAL PROJECTS COMMITTEE

Town Hall
Sherwood Drive
New Ollerton
NEWARK
Notts
NG22 9PP
Tel: 01623 860811
Email: office@ollerton-tc.gov.uk

Clerk: Karen Wakefield

Minutes of the meeting of the Special Projects Group held on Wednesday 2nd November 2016 at 6.30pm in the Council Chamber of the Town Hall, Sherwood Drive, New Ollerton.

Present: Cllrs R Shilling (Chairman), D Batey, E Bentley, M Pringle, L Shilling, T Spratley and B Wells,

Mrs K Wakefield (Clerk) Mrs J Fletcher (Deputy Clerk)

Apologies: Cllr M Staley who was at work.

Resolved: That these apologies be accepted.

DECLARATIONS OF MEMBERS INTERESTS:

None

SP/16/35 To receive and agree the Minutes of the Ordinary meeting of the Special Project Committee held on Wednesday 21st September 2016.

The Minutes, having been previously circulated were signed as a true and correct record.

SP/16/36 Town Centre Development

1. To receive any updates from the Clerk regarding land at the rear and side of Ollerton Town Hall.

Cllr Batey reported that a meeting had taken place with Officers from NSDC who were very apologetic regarding the published documents and had assured members present that this situation should not happen again.

The Clerk reported that she was still awaiting the outcome from the feasibility study regarding the Town Hall. The Solicitor is to try and firm up the ownership of the land and to get a signed statutory declaration.

The Chairman reported that he had asked the Clerk to investigate the likely cost of obtaining current valuations of the Town Hall and other sites in the town centre.

The Clerk reported that a local firm were willing to update previous valuations and prepare new valuations on other sites at a cost of £1000 + VAT.

The report was likely to take 2 weeks to prepare.

Further discussion took place and it was:

Resolved: that a recommendation be made to Finance & Audit that the Surveyor be instructed to carry out the valuations at a cost of £1000.

Proposed: Cllr R Shilling

Seconded: Cllr L Shilling

Decision: Majority Decision

2. To discuss any relevant matters relating to Forest Road Car Park

Cllr B Wells had been unable to speak with the NSDC Officer as yet.

Following discussion:

The Clerk was instructed to follow this up.

3. To receive any updates on the former Courtaulds site

The Clerk reported that NSDC's bid to the One Public Estate (OPE) for funding for a feasibility study had been successful.

Following an earlier request by the Chairman, the Clerk gave a verbal update on recent information supplied by NSDC regarding various matters including the effects of any proposed changes to the existing planning consent, CIL and S106 monies available.

The Clerk tabled a report from Cllr T Spratley. Following discussion it was:

Resolved: that this item be placed on the agenda for the next Full Council meeting.

SP/16/37 To receive any updates relating to the Colliery Memorial

Cllr M Pringle informed members that an excellent meeting had recently been held at which the Committee positions had been clarified. A funding application had been received, the Clerk and A Hollis would be looking to complete this together. The NCC application for funding was to be completed and returned by 16th December. Costing for footings, brickworks and the statue of an 8ft miner are currently awaited.

The Clerk outlined the S106 monies that are available.

The local brick company had confirmed that the bricks were still available for the memorial, they have requested a copy of the proposed plans.

Consultation documentation is being looked at and registration has been made on Survey Monkey in preparation for the consultation period. The Clerk outlined various costs for this service.

Following discussion it was:

Resolved: that a recommendation be made to the Finance and Audit committee for consideration of funding, up to a max of £10,000 from S106 monies subject to it being available.

Proposed: Cllr R Shilling
Decision: Unanimous

Seconded: Cllr L Shilling

SP/16/38 To receive any further updates regarding Phase Two and Three of the development of Central Park

The Clerk presented an overview of the funding streams and tabled a list of all S106 monies available for open space provision and maintenance.

A new working party was formed consisting of Cllrs M Chapman, P Hancock, M Pringle, L Shilling and T Spratley.

It was recommended and agreed by **majority decision** that the working party have a maximum budget of £125,000 for play equipment and landscaping to complete Central Park phases 1 and 2.

Following discussion it was:

Resolved: That the Clerk be instructed to obtain clarification of the wording of AG884 as to what areas the S106 could be used for.

SP/16/39 Date of Next Meeting

Wednesday 14th December 2016 – 6.30pm