



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 8th June 2016 at 5.30pm in the Council Chamber of the Town Hall, Sherwood Drive, New Ollerton.

Present: Cllr R Shilling (Chairman), Cllr T Spratley, Cllr M Staley and Cllr E Bentley

Mrs K Wakefield (Clerk)

Apologies: Cllr D Batey who was on holiday, Cllr D Summers due to ill health and Cllr M Pringle for personal reasons.

Resolved: That these apologies be accepted.

DECLARATIONS OF MEMBERS INTERESTS:

None

SP/16/22 To Elect a Chairman of the Special Projects Committee for 2016/2017

Cllr R Shilling, as the only nominee, was unanimously elected as Chair of the Special Projects Committee for 2016/17.

SP/16/23 To Elect a Vice Chairman of the Special Projects Committee for 2016/2017

Cllr D Batey, as the only nominee, was unanimously elected as Vice-Chair of the Special Projects Committee for 2016/17.

SP/16/24 To confirm membership of the Special Projects Committee

In light of the anticipated increased level of work over the next few years, the Chairman sought consent for the membership to be increased from 7 to 9 in order for the committee to be more functional.

Proposed: Cllr R Shilling
Decision: Unanimous

Seconded: Cllr T Spratley

Following further discussion it was:

Resolved: that all existing members continue in their own right, with the addition of Cllr E Bentley who was in attendance, and Cllr B Wells who had previously been an ex officio member as Town Mayor.

SP/16/25 To receive and agree the Minutes of the Ordinary meeting of the Special Project Committee held on Wednesday 4th May 2016, enclosed

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

SP/16/26 Town Centre Development:

1. To receive a brief report from the Clerk regarding land at the rear and side of Ollerton Town Hall.

The Clerk reported that following a recent meeting NSDC are continuing to support OBTC to explore all possibilities to make best use of the former Courtaulds site and the current Town Hall building in the interests of the wide community.

Due to the commercially sensitive nature of business to be discussed it was **resolved:**

That in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.

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

The Clerk reported that she had sent a letter to Andy Statham, NSDC, Expressing the Town council's initial interest in the offer of the car park but asking for serious consideration to be given for financial support towards major capital works. A response had not yet been received.

Cllr Wells reported that he would be attending a meeting on 9/6 as a District Councillor when this issue should be discussed

SP/16/27 To receive any updates relating to the Colliery Memorial.

The Clerk reported that there had been issues with plans supplied by the third parties solicitor but it was hoped that this would be resolved shortly and the lease finalised.

SP/16/28 To receive any further updates regarding Phase Two and Three of the development of Central Park

During discussion members agreed that the Council needed to make best use of public money and take the risk that the suppliers offer of a reasonable discount would still be available when the result of the funding bid was known in September 2016.

The Clerk reported that the Town Hall staff were working to obtain as much evidence as possible of community consultation prior to the funding bid being submitted at the weekend.

SP/16/29 Date of Next Meeting:

Wednesday 20th July – 6.30pm