



Town Hall  
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*Clerk: Karen Wakefield*

**The Minutes of the ordinary meeting of the Full Council held on Wednesday, 22<sup>nd</sup> February 2017 at 7.30pm in the Council Chamber of the Town Hall, Sherwood Drive, New Ollerton.**

**PRESENT:** Cllrs M Pringle (Chair), R Allwood, D Batey, E Bentley, P Hancock, R Murray, L Shilling, R Shilling, T Spratley, M Staley and B Wells

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

Three members of the public.

**APOLOGIES:** Cllrs C Ford and C Ward due to work

**DECLARATIONS OF MEMBERS INTERESTS:**

17/28.2 – J Fletcher for personal reasons

**DECLARATIONS OF ANY INTENTIONS TO RECORD THE MEETING:**

None

**17/17** The **Minutes of the ordinary Meeting of the Full Council** held on **Wednesday 11<sup>th</sup> January 2017**, having previously been circulated, were signed as a true and correct record.

**17/18** **Casual Vacancy – Ollerton South Ward**

1. To receive and discuss any applications for co-option

One elector had expressed his interest in becoming a member of the Town Council and it was

**Resolved:** that Standing Orders be suspended to allow individual discussion with the prospective candidates followed by a short question and answer session addressed to each candidate.

Mr Jeremy Spry, a local resident, then gave a short presentation on his background and reasons for wanting to serve as a town councillor.

2. To approve any agreed co-option

Standing Orders were resumed

Following further discussion a vote took place, the outcome of which that Jeremy Spry be co-opted as a member for Ollerton South Ward and following approval by members, the Declaration of Acceptance of Office

would be duly signed in the presence of the Town Clerk later at an agreed date and time.

**17/19 To suspend Standing Orders to allow for:**

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

Cllr D Batey (NSDC) reported that a policy and finance document regarding the proposed hub in Ollerton had been made available for all councillors.

- b) Questions or Statements from Members of the Public

Information regarding public questions on Ollerton Hall would be provided in item 17/22.

**17/20 To resume Standing Orders**

**17/21 To receive any Questions to Council from Members**

None.

**17/22 To receive information from NSDC regarding Ollerton Hall and appoint a representative to attend the forthcoming site visit**

A site visit had been arranged by NSDC for the 8<sup>th</sup> March at 3.00pm followed by a meeting. The Hall, which is now owned by NSDC, had been made safe and secure. Following discussion it was

**Resolved:** that Cllr R Shilling represent OBTC on the NSDC working party.

**17/23 To receive any updates regarding the former Courtaulds Site**

Nothing to report

**17/24 To receive any updates regarding the proposed Colliery Memorial**

The Clerk reported that the signed lease had been received and letters have been sent to local businesses. A meeting is to be arranged with the contractor.

**17/25 To receive any updates regarding Walesby Lane Sports Ground**

The Clerk reported that she had still been unable to make contact with CISWO. The Clerk had recently attended a meeting to discuss playing pitch strategy, the outcome of which is that an Officer from NSDC would be sending invitations members of the Sports Forum to take this further.

**17/26 To receive any updates regarding the Skatepark & phase two of Central Park**

Cllr R Shilling informed members that it was hoped that S106 monies would be agreed shortly by NSDC Officers to facilitate the further development of Central Park, this would hopefully facilitate the opening of phase two in time

for the Easter half term break.

The Clerk reported that she had made enquiries regarding the supply of electricity to the site and had been keeping the contractor informed.

**17/27 To receive any updates regarding the extension of local rail links**

Nothing to report

**17/28 Finance & Audit**

1. To receive the schedule of accounts for payment

The schedule of accounts for payment was noted, approved and signed.

2. To consider a Grant Funding request from Ollerton St Georges Day Celebration Group

Following discussion it was agreed that the figure of £650 be given to Ollerton St Georges Day Celebration Group.

3. To consider a Grant Funding request from Portland College

Following discussion it was agreed that whilst it was not appropriate for the Council to support this request the sum of £100 would be given from the Mayors Fund.

4. To receive a recommendation from the Special Meeting of the Finance & Audit Committee held on Wednesday 8<sup>th</sup> February for the 2017/18 Budget

Cllr Batey gave a brief outline of the figures for the 2017/2018 Budget and gave recommendation that they be accepted by the Town Council.

5. To formally agree the Budget

Following discussion it was

**Resolved:** that the Clerk be instructed to serve a precept figure upon NSDC of £331,470.

**17/29 Outside Bodies:**

1. To receive a verbal report from Cllr R Murray regarding Dukeries & District Foodbank

Cllr Murray

2. To agree the nominated outside body report for the meeting to be held on 5<sup>th</sup> April 2017

Cllr R Shilling – Age Concern

**17/30 To receive the draft minutes of the following committees and working parties and note the decisions made thereto: (enclosed):**

Signed: .....

Dated: .....

1. Events Working Party – 23<sup>rd</sup> January 2017
2. Special Projects Committee – 25<sup>th</sup> January 2017
3. Colliery Memorial Working Party – 30<sup>th</sup> January 2017
4. Planning Committee – 31<sup>st</sup> January 2017
5. Finance & Audit Committee – Wednesday 8<sup>th</sup> February 2017

**Resolved:** that the draft minutes be received and note the decisions made thereto

**17/31 Correspondence**

1. Mrs R Graham – re Ollerton Hall - noted
2. Mrs J Shipp – re Ollerton Hall - noted

**17/32 Publications:**

The following publications were noted:

1. Local Councils Update – January/February 2017 Issue
3. Allotment & Leisure Gardener – 2017 Issue 1
4. The Clerk – January 2017 Issue

**17/33 Date & Time of Next Meeting**

**Wednesday 5<sup>th</sup> April 2017 – 7.30pm**