



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 25th January 2017 at 6.30pm in the Council Chamber of the Town Hall, Sherwood Drive, New Ollerton.

Present: Cllrs R Shilling (Chairman), M Pringle, L Shilling and T Spratley

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

Apologies: Cllrs Batey and Wells who were attending meetings elsewhere, Cllr Staley who was at work and Cllr Bentley for personal reasons.

Resolved: That these apologies be accepted.

DECLARATIONS OF MEMBERS INTERESTS:

None

SP/17/01 To receive and agree the Minutes of the Ordinary meeting of the Special Project Committee held on Wednesday 14th December 2016

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

SP/17/02 Town Centre Development

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

The Clerk reported that the Solicitor continuing to work on clarifying ownership of the road.

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

The Clerk reported that she had been unable to contact the NSDC Officer but would continue to pursue.

3. To receive any updates on the former Courtaulds site

The Clerk reported that no further meeting had taken place.

SP/17/03 To receive any updates relating to the Colliery Memorial

Cllr M Pringle reported that the outcome of the NCC funding application was awaited. Sales of the Ollerton of Yester Year books were doing well. Other funding streams were being looked at. The figure required to complete the groundworks/brickworks and site a 6ft statue was £42k. Members of the working party, with permission from OBTC, were to organise 'door to door canvassing' of local businesses. The Clerk had contacted NSDC regarding S106 monies and they had requested confirmation from the Legal department that the monies could be made available for this project.

SP/17/04 To receive any further updates regarding Phase Two and Three of the development of Central Park

Cllr R Shilling reported that during a recent meeting with members of the committee and the Managing Director and Area Manager of the preferred supplier, an open and frank discussion had taken place and Cllr Shilling then updated members on the proposed development. Members were provided with an email from the supplier alone with a revised quotation.

Following discussion it was:

Resolved: by Nem-Con (Nemine-Contradisente) decision, that subject to the Clerk carrying out any necessary checks on the supplier, and, upon satisfactory response, make recommendation to the Finance and Audit committee to support the revised quotation from the supplier with the agreed amendments.

The Clerk was further instructed to contact various contractors for quotations for suitable lighting on the site.

Having spoken to an Officer at NSDC Planning the Clerk was advised that as the equipment would be lower than 4m it a planning application would not be required. However, the siting of additional lighting would require an application.

SP/17/05 Date of Next Meeting

Wednesday 8th March 2017 – 6.30pm