



SPECIAL PROJECTS COMMITTEE

Town Hall
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New Ollerton
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Clerk: Karen Wakefield

Minutes of the meeting of the Special Projects Group held on Wednesday 8th March 2017 at 6.30pm in the Council Chamber of the Town Hall, Sherwood Drive, New Ollerton.

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

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

Apologies: Cllr E Bentley due to illness.

Resolved: That these apologies be accepted.

DECLARATIONS OF MEMBERS INTERESTS:

None

SP/17/06 To receive and agree the Minutes of the Ordinary meeting of the Special Project Committee held on Wednesday 25th January 2017

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

SP/17/07 Town Centre Development

1. To receive any updates regarding Ollerton Town Hall and adjacent land

The Clerk reported that she had been in further contact with the Solicitor who was still continuing to work on clarifying ownership of the road.

2. To receive a report from, District Councillors regarding Forest Road Car Park

Cllr B Wells, (NSDC) reported that a meeting with the Leader of the District Council and the Director - Community had been arranged for 11.00am on Monday 13th March 2017.

3. To receive any updates on the former Courtaulds site

The Clerk reported that NSDC would be responsible for the tendering process for engaging the services of a consultant to carry out the feasibility study on the former Courtaulds site. Following a successful appointment, the Town Council will then have the opportunity to meet the consultant to pass on relevant comments regarding the study.

A proposed additional day for the work club had been discussed and, in light of lost revenue for the Town Council, the District Council had agreed to make a financial contribution to the cost of room hire.

SP/17/08 Colliery Memorial

The Clerk informed members of the situation with S106 monies and following discussion it was

Resolved: that the Clerk be instructed to contact NSDC Officers for further confirmation on the S106 Agreements.

The Chair proposed that a recommendation be made to the Finance & Audit committee to support the project by providing funding from appropriate Town Council funds to cover any shortfall up to a maximum of £10,000.

Proposed: Cllr R Shilling
Decision: Unanimous

Seconded: Cllr M Staley

SP/17/09 Central Park

Approval had been granted by NSDC and the S106 monies is to be ring fenced for works on phase 2 and 3 of Central Park. The Clerk reported that the legal agreement was in the process of being drawn up and that the order had been placed with, and acknowledged by, the supplier.

The Clerk informed members that the dedicated electricity supply which was required could not be applied for until the S106 agreement was in place. The Clerk is currently taking advice from the Contractors and Officers from NCC.

Following discussion it was:

Resolved: by Nem-Con (Nemine-Contradisente) decision, that the Clerk place an order for an independent supply of electricity and also look into a way-leave agreement for the site to enable access by the utility companies.

SP/17/10 Date of Next Meeting

Wednesday 19th April 2017 – 6.30pm