



Town Hall
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Clerk: Karen Wakefield

The Minutes of the ordinary meeting of the Full Council held on Wednesday, 5th April 2017 at 7.30pm in the Council Chamber of the Town Hall, Sherwood Drive, New Ollerton.

PRESENT: Cllrs M Pringle (Chair), D Batey, E Bentley, R Murray, L Shilling, R Shilling
T Spratley, J Spry, C Ward, B Wells

Cllr D Staples – District Councillor

Mrs K Wakefield – Clerk, Mr P Munday – Admin Assistant

APOLOGIES: Cllrs R Allwood and P Hancock for personal reasons

DECLARATIONS OF MEMBERS INTERESTS:

None

DECLARATIONS OF ANY INTENTIONS TO RECORD THE MEETING:

None

17/34 The **Minutes of the ordinary Meeting of the Full Council** held on **Wednesday 22nd February 2017**, having previously been circulated, were signed as a true and correct record

17/35 **To suspend Standing Orders to allow for:**

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

None

b) Questions or Statements from Members of the Public

None present

17/36 **To resume Standing Orders**

17/37 **To receive any Questions to Council from Members**

Cllr Spratley presented a brief report regarding Friends and Users of Boughton Brake (FUBB) and the work they have done in partnership with the Forestry Commission in improving Boughton Brake. Due to a fall in membership in recent years FUBB are no longer able to carry out the work and represent the views and interests of the community with regards to the

Signed:

Dated:

Brake and suggested that the Town Council as the only viable option to carry on the work of FUBB. There would be no financial implications if this were to be agreed.

Following discussion it was:

Resolved: that The Clerk be instructed to place this as an agenda item for the next Full council meeting.

17/38 To receive a brief verbal report from Cllr R Shilling regarding a recent site visit to Ollerton Hall.

Cllr R Shilling presented a brief report giving his views on what could be achieved on the site and an overview of the current state of the building. It appears that all works done by the previous owner have now been removed and the site is back to its original state.

Standing Orders were suspended to allow comments from Cllr David Staples (NSDC). In response to a question from OBTC members, Cllr Staples reported that the Task & Finish Group was made up of District Councillors and some adjustments had been made to ensure that members from the Ollerton & Boughton wards were included.

Standing orders were resumed.

Following discussion it was:

Resolved: that the Clerk be instructed to write to NSDC requesting that a representative of OBTC attend the Task & Finish Group meetings.

17/39 To receive any updates regarding the former Courtaulds Site

Nothing further to report at present. Clerk to provide a report to the meeting of the Special Projects Committee on 19th April 2017

17/40 To receive any updates regarding the proposed Colliery Memorial

The Clerk reported that an application to Nottinghamshire County Council for funding has been successful and that Newark and Sherwood District Council are being contacted regarding what S106 monies are available.

Following discussion it was

Resolved: that the Town Council put forward a sum of £10,000 toward the cost of the memorial.

Cllr R Shilling expressed thanks to the County Councillor for his help in securing funding from the County Council

17/41 To receive any updates regarding Walesby Lane Sports Ground.

Nothing to report

17/42 To receive any updates regarding the Skatepark & phase two of Central Park.

The Clerk reported that following a recent meeting, the company installing the play equipment are to install additional equipment at no extra charge.

NSDC have been contacted regarding what S106 monies are available but no reply received as yet.

The Clerk also reported that meetings have taken place with various agencies regarding electricity supplies for the site and that various quotes had been received.

Following discussion it was:

Resolved: That Cllr Batey research potential costs involved in supplying electricity to the site and to report back to the Clerk and the Clerk to proceed with the most viable option.

17/43 To receive any updates regarding the extension of local rail links.

Nothing to report

17/44 Food Bank

Cllr Murray briefly read through his report from the previous meeting. The Clerk reported that following a meeting with Lynn Matthews from the Food Bank, vouchers can now be stored at the Town Hall and issued when needed only if a request in writing has been received from DWP, NSDC, CAB or other relevant agencies.

17/45 Ollerton Bowls Club

The Clerk was recently approached by a member of the Bowls Club to ask if the Council could dispose of the grass cuttings from the bowling green as they are no longer able to dispose of them. A one off disposal was arranged but the Clerk advised that as our waste disposal is vetted and we are only licenced for street waste, this was not a service we could provide on a permanent basis.

Following discussion it was:

Resolved: that the Clerk advise the Bowls Club to apply for Brown Waste collection bins to dispose of the grass cuttings in the future.

17/46 Events Committee

The Clerk provided details of upcoming events which included a Seaside Fun Day at Yew Tree Park on Tuesday 8th August organised with the help of Newark and Sherwood Play Support Group, the Scarecrow Festival on Saturday 23rd September and the Christmas Lights on Friday 1st December. The Clerk also called upon members to lend their support on the day of the events.

17/47

Finance & Audit

1. To receive the schedule of accounts for payment.

All invoices were tabled for inspection.

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

The Clerk informed members that the Town Hall and Cemetery accounts are now closed and consolidated into the main Town Council account.

2. To receive updated Members Handbooks

New Members Handbooks were handed out to those in attendance.

3. To note arrangements for the 2016/17 Audit

The Clerk informed members of the arrangements for the 2016/17 Audit and the following dates were approved and noted:

15/5/17	Year end sign off with RBS software
16/5/17	Independent Auditors visit
17/5/17	Accounts to be presented to Full Council and Audit papers to be formally signed

17/48

Outside Bodies:

To receive a verbal report from Cllr R Shilling regarding Age Concern Friendship Club

Cllr R Shilling reported that the Friendship Club, which is held every Friday morning in the Function Room of the Town Hall, is a very well attended, well organised and self sufficient group. The Clerk added that The Friendship Club currently receive a discounted room hire rate for community groups, which they apply for every year.

Following discussion regarding the number of outside body reports given at each meeting, it was

Resolved: that two reports be given at each meeting instead of one

17/49

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

1. Planning Committee 21st February 2017 & 28th March 2017
2. Events Committee 27th February 2017 & 29th March 2017
3. Special Projects Committee 8th March 2017
4. Finance & Audit Committee 22nd March 2017

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

17/50

Correspondence:

None

17/51

Publications:

The following publications were noted:

1. Clerks & Councils Direct – March 2017 Issue
2. Local Councils Update – March 2017 Issue
3. ICCM – Spring Journal 2017
4. The Clerk Magazine – March 2017 Issue
5. LCR – Spring 2017 Issue

17/52

Date & Time of Next Meeting

The following meeting dates were noted:

- Annual Town Meeting – Wednesday 10th May, 6.00pm
- Annual Council Meeting - Wednesday 17th May 2017, 7.00pm
- Full Council Meeting – Wednesday 17th May, 7.30pm

SCHEDULE OF ACCOUNTS FOR PAYMENT - FULL COUNCIL

[illegible]