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Clerk: Karen Wakefield

The Minutes of the ordinary meeting of the Full Council held on Wednesday, 24th January 2018 at 7.30pm in the Council Chamber of the Town Hall, Sherwood Drive, New Ollerton.

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

Cllrs N Mitchell and D Staples – Newark & Sherwood District Council

Three members of the public

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

APOLOGIES: Cllrs C Ford and P Hancock due to work.

DECLARATIONS OF MEMBERS INTERESTS:

Item 18/07.1 – Mrs K Wakefield for personal reasons.

DECLARATIONS OF ANY INTENTIONS TO RECORD THE MEETING:

None

18/01 The **Minutes of the ordinary Meeting of the Full Council** held on **Wednesday 13th December 2017** having previously been circulated, were signed as a true and correct record.

18/02 **To receive information from the Clerk following actions agreed at the last meeting**

Covered under agenda items.

18/03 **To suspend Standing Orders to allow for:**

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

Cllr M Pringle (NCC) reported that all local funding has been grouped together. The Clerk informed members that she would be submitting an application on behalf of the Town Council before the closing date.

Cllr Pringle tabled papers:

- i. Human trafficking and modern slavery – copies available on request from the Town Hall.
- ii. Great War events – the Clerk to publicise where appropriate.

Works are to be started soon on Ollerton roundabout, Cllr Pringle will continue to keep members informed regarding the works.

Cllr N Mitchell (NSDC) reported that the Homes and Communities committee had discussed a new extra care facility for Ollerton consisting of 30 NCC properties and 10 for NSH.

The Destination Management Plan for Newark is now complete and the Sherwood side of the district is to be looked at.

A landscaping conservation project is being looked into within the Newark & Sherwood area and hoping to involve local communities.

Cllr Pringle informed members that he would report back with any further information regarding the additional care housing.

Cllr D Staples (NSDC) reported that the County Council and the District Council had entered a joint bid for 2 capital schemes.

Cllr Staples also reported that the District Council were still working towards the provision of a new swimming pool in the area and were currently awaiting a report.

- b) To allow any questions from members of the Junior Town Council

No members of the Junior Council in attendance.

The Clerk informed members that both herself and the Deputy Clerk were attending training on the date of the next Junior Council meeting.

Cllrs D Cumberlidge and M Pringle confirmed that they would be in attendance.

- c) Questions or Statements from Members of the Public

A resident adjacent to the north side allotment site raised the question of fires on the site. He felt that they were an issue regarding the smell and soot that they caused and that allotment tenants were ignoring the rules of their tenancy.

The Clerk reported she had already had a meeting with the resident and outlined the reasons for the fires which allotment tenants had been given permission to have. The resident confirmed that he was not against small, individual, managed fires.

Following discussion members stressed that the rules of tenancy need to be enforced strongly and a report is required from the Clerk and the Allotment Tenants Association and it was

Resolved: that the Clerk (on behalf of OBTC) and the ATA committee, as members of the National Allotment Society, carry out a report on all the points raised in order to ensure the Town Council are meeting their liabilities and mitigate any issues of concern, ie risks or hazards to health and safety.

18/04 To resume Standing Orders

18/05 To receive any resolutions to Council.

None.

18/06 To receive any Questions to Council from Members.

Cllr C Ward raised the question regarding community orders following the meeting held with the Police last year.

The Clerk reported that the issue had been raised at the Safer Neighbourhood Group meeting and the Police had confirmed that it would look into it. The next SNG meeting is to be held on 8/2/18. A written report would be given at the next Full Council meeting. Cllr Ward requested that a senior officer from the Police be invited to talk to a meeting with Councillors. The Clerk informed members that the new Sergeant had been invited to attend the next Full Council meeting.

Following discussion it was

Resolved: that the Clerk be instructed to send a request in writing to all Officers and PCSO's and obtain written a written response.

18/07 Finance & Audit

1. To receive the schedule of accounts for payment

The Clerk tabled an amended Schedule of Account, which was duly approved and signed.

2. To consider a Grant Funding request from Sherwood & Newark CAB

Following discussion it was:

Resolved: that the sum of £5,300 be given to Sherwood & Newark CAB from the Grant Funding Budget.

3. To receive a recommendation from the Special Meeting of the Finance & Audit Committee held on Wednesday 17th January 2018 for the 2018/19 Budget

Cllr Batey, FA Chairman, gave a brief outline of the figures for the 2018/2019 Budget and gave recommendation that they be accepted by the Town Council.

Thanks were given to all involved in the budget process.

4. To formally agree the Budget Proposals and Precept requirements for the financial year commencing 1st April 2019

Following discussion it was

Resolved: that the Clerk be instructed to serve a precept figure upon NSDC of £347,467.

18/08

Special Projects:

1. To receive any relevant updates regarding the following:
 - i. The Skatepark & phase two of Central Park
Nothing to report.
 - ii. The former Courtaulds Site
The Clerk reported that a workshop had been held on 18/1/18 which had been well attended by various bodies to look at the feasibility study for the future of Ollerton. All attendees were interested in the outlined possibilities for the future of the site. More work is to be undertaken and will be presented at a future meeting. Funding was one of the main issues.
 - iii. The Forest Road Car Park
NSDC have confirmed they will be contributing half of the monies towards the cost of the feasibility study.
 - iv. The proposed Colliery Memorial
The Clerk has been in contact with the builder and a proposed start date of 29th January has been agreed. Confirmation is still awaited from the brick supplier. The Clerk is currently completing the funding application for the County Council.

18/09

To receive any updates regarding the Public Toilets

The Clerk reported that since the installation of the CCTV camera there had been no incidents of anti-social behaviour. The Clerk requested permission to remove this item from the agenda and members agreed by Nem-Con decision.

18/10

To receive any updates relating to the Dukeries swimming pool

The Clerk had previously been instructed to arrange a meeting with the Business Manager of Active 4 Today. The DC are carrying out a study and a positive discussion has been held with the new principal of the Academy. The Town Council have been requested to defer any further action for the present time. Following discussion it was agreed that this item would stay on the agenda until a satisfactory outcome has been achieved.

18/11

To receive any updates relating to the Sherwood Forest Education Partnership (SFEP)

The Clerk reminded members of the meeting being held next Friday, 10.00am at Lifespring Centre.

18/12

Outside Bodies:

1. To receive a verbal report from Cllr E Bentley regarding Ollerton Jubilee Hall

Cllr Bentley reported that the Jubilee Hall had had a very eventful year. Mr G Sells had retired and Mr J Richards is now the Chairman, J Arnold is the new secretary. The May Day auction raised over £1,000 with the craft fair raising in excess of £350. The hall has a steady number of bookings and has a healthy reserve account. Donations were substantial and a new stage had been provided from monies donated by the local WI and U3A groups.

Following discussion it was

Resolved: that the Clerk be instructed to send a letter in recognition of Mr Sells 37 years' service as a volunteer.

2. To receive a verbal report from Cllr B Wells regarding St Paulinus Community & Church Hall

Cllr B Wells reported that 75% of the use of the hall is from within the community. Three members of the board of trustees have resigned and they are currently looking for 2 people to join.

3. To agree the nominated outside body report for the meeting to be held on 7th March 2018

To be confirmed.

18/13

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

The following minutes were noted:

1. Planning – 2nd January 2018
2. Events – 9th January 2018
3. FUBB – 16th January 2018

18/14

Events: To receive a brief update from the Chairman

Cllr L Shilling reported that there had been some issues with the lamp columns which led to complaints being received from members of the public. The Events working party would be looking at various ways to raise further funds for the coming years display.

The Clerk informed members that the Ollerton Branch of the Royal British Legion would like to start this year's parade from outside the Town Hall.

The traffic management for the longer route would incur a larger cost should the start be reinstated to the Town Hall. Training is available for road closure marshalling if required.

It was proposed that the Clerk assist with setting up a meeting between the relevant bodies.

Proposed: Cllr B Wells
Decision: Nem-Con

Seconded: Cllr L Shilling

The Clerk reported that large poppies for siting on lamp columns could be purchased at a cost of £3 each and following discussion it was

Resolved: that the Clerk be instructed to purchase 100.

18/15

Correspondence:

1. Letter from a resident re: Allotments

Item discussed earlier in the meeting.

18/16

Publications:

The following publications were noted:

1. The Reservist Magazine – Winter 2017 Issue
2. The Clerk Magazine – January 2018 Issue
3. Clerks and Councils Direct – January

18/17

Date & Time of Next Meeting

Wednesday 7th March 2018 – 7.30pm