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Clerk: Karen Wakefield

The Minutes of the ordinary meeting of the Full Council held on Wednesday, 16th January 2019 at 7.30pm in the Council Chamber of the Town Hall, Sherwood Drive, New Ollerton.

PRESENT: Cllrs R Murray (Chair), R Allwood, D Batey, D Cumberlidge, C Ford, P Hancock, M Pringle, L Shilling, R Shilling and T Spratley

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

Two members of the public

APOLOGIES: Cllrs E Bentley and B Wells due to personal reasons and M Staley and C Ward who were at work. District Councillor N Mitchell had also tendered his apologies.

Resolved: that these apologies be accepted.

DECLARATIONS OF MEMBERS INTERESTS:

None.

DECLARATIONS OF ANY INTENTIONS TO RECORD THE MEETING:

None

19/01 To approve the Minutes of the ordinary meeting of the Full Council held on Wednesday 5th December 2018

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

19/02 To receive information from the Clerk following actions agreed at the last meeting (not already covered on the agenda)

The Clerk reported that she had looked into AVR equipment for the Council Chamber and outlined various types and costs.

Following discussion it was agreed by **Nem-Con Decision** that the item would be placed on the next Full Council agenda for further discussion and that a Working Party would be set up to look into this issue further. The Working Party to consist of:

Cllrs P Hancock, R Shilling and T Spratley and the Clerk.

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

Cllr M Pringle (NCC) reported that there was currently no schedule in place for further discussion on unitary authority or the proposed A614 roadworks.

Cllr Pringle informed members that D Pearson, Chair of the Adult Social Care Committee was leaving. A letter of recognition to be sent by the Clerk.

The cuts in the budget will directly affect those that most need the services.

Cllr Pringle will report back with further details regarding the proposed purchase of Laxton Village at a cost of £7m.

Cllr D Staples (NSDC) reported that the installation of a new pool at the Dukeries school was scheduled for January 2020.

The destination management plan is being discussed by Economic Development Committee.

The play area on Ferndale had now been revamped.

The Clerk informed members that there was currently no provision for 3 / 4 year olds and that 400 children were having swimming lessons. Cllr Staples would take OBTC concerns to the next NSDC committee meeting.

Standing Orders were resumed.

Further discussion took place and it was agreed by **Nem-Con Decision** that the Town Council agreed that Cllr Staples express their concerns regarding the lack of swimming pool provision in the area to enable children to continue with their lessons.

Standing Orders were suspended.

The Clerk presented members with feedback received from Cllr N Mitchell (NSDC) who had recently met with the NSDC Director of Communities and Environment. The recently installed litter bins would now be re-fixed more firmly to prevent anti-social behaviour.

There had been some misunderstanding regarding the requirements for litter picking of the Sherwood Energy Village. The DC are looking into this further.

Following on from the email sent by the Clerk to the DC regarding Cleaner Safer Greener (CSG) campaign there is a possibility that Ollerton & Boughton would be considered for a CSG event later in the year. The Town Council would work with the DC on this.

The Clerk reported that she had had a telephone conversation with the new CEO of the District Council who would like to meet with member of the Town Council in order to discuss general projects in the Ollerton & Boughton area. Following discussion the Town Clerk is to contact the CEO to finalise the date and time of the meeting.

b) To receive a report from the Junior Town Council

Nothing to report.

c) Questions or Statements from Members of the Public

Mr S Long (Chairman of Ollerton Village Residents Association OVRA) presented their proposals for the development of Mill Field (see *attached*).

A site visit is to be held on the field next week.

20.39pm Mr Long left the meeting

19/04 To resume Standing Orders

Resolved: that Standing Orders be resumed.

19/05 To formally receive any proposals discussed whilst Standing Orders were suspended.

The Clerk informed members that any application to the NCC Local Improvement Scheme (LIS) needs to be sent by the end of February.

19/06 To receive any resolutions to Council

None.

19/07 To receive any Questions to Council from Members

Cllr T Spratley asked if photographs of fly tipping around the area could be sent to the District Council.

Cllr M Pringle asked if collection of beds etc could be free of charge.

The Clerk was instructed to send an email to the DC attaching the photographs of fly tipping issues and also to enquire about the costs for collection of large household items.

Cllr Spratley asked Councillors if they were aware of the Clerks badge and signature line and what it meant. The Clerk informed members that she is now a Principal Member of the Society of Local Council Clerks. This recognises an ongoing professionally high standard of the Clerk's knowledge and expertise. Cllr Spratley commented that the Council should acknowledge the significance of this information in relation to the standard of the Council. Members expressed their congratulations and thanks to the Clerk.

19/08 Finance & Audit:

1. To receive the schedule of accounts for payment.

The Schedule of Accounts, having been circulated previously, was duly approved and signed.

2. To receive any updates regarding the 2019/20 Budget Setting procedure

The Clerk informed members that the last opportunity for making any changes to the Budget will be on the 30th January. All members will be summoned to attend the Special Finance & Audit meeting. The figures will then be sent to District Council and formally ratified at the next Full Council meeting.

19/09 Special Projects:

1. To receive any relevant updates regarding the following:

a) The former Courtaulds Site

Nothing to report.

b) The Forest Road Car Park

Nothing to report.

c) Phase 2 of the Colliery Memorial

The Clerk reported that the current photographs had been sent to members. The statue is due to be delivered on the 31st January. The Events Working Party will discuss the official opening at their next meeting.

19/10 Swimming & Sports provision in Ollerton & Boughton

As discussed earlier in the meeting.

19/11 Closed Churchyard, Cemetery & War Memorial Gardens

1. To receive any updates regarding Ollerton Cemetery extension

The Clerk reported that one fee proposal had been received and others were in the process of being obtained.

It was suggested that S106 agreements could include provision for additional cemetery space. To be discussed at the meeting with the CEO of NSDC.

19/12 To receive any updates relating to the Sherwood Forest Education Partnership (SFEP)

The Clerk reported that she had attended a further meeting at BGU Lincoln regarding the Heritage Project.

19/13 Outside Bodies:

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

Deferred until next meeting.

2. To receive a request from the Lifespring Centre for a Councillor Representative

Following discussion it was proposed that a Councillor be put forward at the Annual Meeting.

Support: 7 Against: 1 Abstention: 2

19/14 To receive the draft minutes of the following committees and working parties and note the decisions made thereto:

The following minutes were noted:

1. Finance & Audit Committee – 19th December 2018
2. Planning Committee – 8th January 2019

19/15 Correspondence:

The following correspondence was noted:

1. Lifespring Centre – Letter from the Chairman of Trustees

Following discussion the Clerk was instructed to send a letter of acknowledgement.

19/16 Publications:

- a. Clerk & Councils Direct
- b. ICCM

19/17 Date & time of next meeting

Wednesday 27th February 2019 at 7.30pm

The meeting concluded at 21.00pm