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Clerk: Karen Wakefield

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

PRESENT: Cllrs R Murray (Chair), R Allwood, D Cumberlidge, C Ford, P Hancock, M Pringle, T Spratley, J Spry, M Staley and B Wells

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

Members of the public - Cllr N Mitchell (NSDC), Cllr D Staples NSDC), B Charlesworth, R Evans and J Owen

APOLOGIES: Cllrs E Bentley and Cllr C Ward due to personal reasons.

Resolved: that these apologies be accepted.

DECLARATIONS OF MEMBERS INTERESTS:

None.

DECLARATIONS OF ANY INTENTIONS TO RECORD THE MEETING:

None

18/115 To approve the Minutes of the ordinary meeting of the Full Council held on Wednesday 12th September 2018, enclosed

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

18/116 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 now obtained the name of the relevant contact at County Hall for CCTV issues and is working with the County Councillor to move this forward.

The Clerk reported that the stonemason division of A W Lymn were to undertake the cleaning of the War Memorials free of charge in time for the Remembrance Service on 11th November. The Proprietor of the Watermill in Ollerton Village was providing the water for this to be carried out. The bench in the War Memorial Garden had been well received with many positive comments being made by members of the public.

It was agreed by **Nem-Con decision** that the Clerk be instructed to write to A W Lymn and also the Proprietor of the Watermill to thank them for their kind contribution.

18/117 Chairman's Report

The Chair deferred his report until a future meeting.

18/118 To suspend Standing Orders to allow for:

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

Cllr D Staples (NSDC) reported that following a visit to a modular swimming pool manufacturer in Warrington, it was hoped that a positive recommendation for this type of facility at the Dukeries would be made to NSDC Leisure Committee. The costs would be less than a quarter of costs incurred for a standard build. Cllr Staples reported that he would continue to support the reinstatement of a swimming pool.

Cllr N Mitchell (NSDC) informed members that a report would be made at the next Economic Development Committee meeting. Cllr Mitchell will report back to the Town Council in due course.

Cllr B Wells (NSDC) reported that Ollerton Hall had been put on the market by NSDC and that there had been considerable interest.

Cllr Pringle (NCC) reported on the first stage of the unitary authority consultation.

Cllr Pringle reported on the recent investment for works to be carried out on the A614, a substantial percentage of the funding will be used on works to the Ollerton roundabout.

Cllr Pringle informed members of the £3m funding bid for the foster care partnership within the DN2 programme.

b) To receive a report from the Junior Town Council

The Clerk reported that the Junior Town Council had had their first meeting of the new Council. A new Chair had been elected along with 6 new Councillors. It had been agreed that the JTC should be renamed the Junior Council in order to incorporate Walesby School.

c) Questions or Statements from Members of the Public

Mrs Rachael Evans representing both Lifespring Church and Lifespring Centre gave a presentation to members regarding their grant funding application.

19.48 Cllr M Staley joined the meeting at this point.

18/119 To resume Standing Orders

Resolved: that Standing Orders be resumed.

18/120 To formally receive any proposals discussed whilst Standing Orders were suspended.

None.

18/121 To receive any resolutions to Council

None.

18/122 To receive any Questions to Council from Members

None.

18/123 Finance & Audit:

Item 18/123.2 brought forward.

2. To receive a grant funding application from Lifespring Church for the Christmas Hamper project.

Resolved: That the Council support the application for a donation of £550.

Proposed:	Cllr T Spratley	Seconded:	Cllr B Wells
Decision:	Unanimous		

3. To receive a grant funding application from Lifespring Centre for the Make Lunch project

Resolved: That the Council decline the application for funding. It was proposed that the Clerk liaise with the applicant and a revised funding request be put forward.

Proposed:	Cllr B Wells	Seconded:	Cllr C Ford
Decision:	Unanimous		

1. To receive the schedule of accounts for payment.

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

The Clerk's travel expenses, having been tabled for approval, were duly signed.

18/124 Special Projects:

1. To receive any relevant updates regarding the following:

a) The former Courtaulds Site – to receive information from the Clerk

The Clerk reported that hard copies of the feasibility report had been received and were circulated to members of Special Projects committee. Further information was awaited from NSDC.

b) The Forest Road Car Park

Nothing to report at this time.

c) Phase 2 of the Colliery Memorial

The Clerk reported that an interim payment had been made to the sculptor who would shortly be starting work on the statue.

18/125 Swimming & Sports provision in Ollerton & Boughton

1. To discuss information received from ATT and NSDC regarding the Dukeries Swimming Pool

Cllr Wells reiterated the information presented by Cllr Staples earlier in the meeting.

18/126 Cemetery & War Memorial Gardens

1. To receive an update from the Clerk regarding the Cemetery extension

The Clerk updated members on the history of the Council's acquisition of the cemetery extension land which had been gifted to the Council by Sherwood Energy Village. Following the Clerk and Deputy Clerk's attendance at a presentation at the SLCC National Conference regarding grey water within cemeteries, it had become apparent that an application for change of use had never been applied for and that a planning application would be required prior to any works being carried out on the site. The one-off survey covering issues regarding grey water was a requirement of the Environment Agency prior to a planning application request being submitted.

Following discussion it was agreed by **Nem-Con decision** that the Clerk contact a local architect regarding the work required and obtain costings.

18/127 To receive any updates relating to the Sherwood Forest Education Partnership (SFEP)

County Cllr Pringle (Chair of SFEP) reported that the committee had now reached a total of 22 members and that the SFEP was going from strength to strength. He had received confirmation that an presentation would be given at the next SFEP meeting by a Nottingham Forest player.

Cllr Hancock reported that the Coding Club was also growing in numbers with additional people having volunteered to provide assistance.

The Clerk requested that Cllr Hancock provide her with details of the new volunteers in order for DBS checks to be carried out.

The Clerk reported that she was attending a meeting at the University of Lincoln on Friday 2nd November regarding the Heritage project.

Cllr Pringle reported that there was now an app available for Ollerton and Boughton. It is hoped that photographs relating to WW1 would be uploaded to the app.

The Chair thanked all for their involvement in the partnership.

18/128 Outside Bodies:

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

Deferred until next meeting. Cllr Pringle reported that the Unite union had recently donated £500 to the foodbank.

2. To receive a report from Cllr D Batey & P Hancock regarding the Furniture Project

Cllr Batey gave a report on the progress of the Furniture Project during the past year.

The Clerk reiterated to members that the Town Hall staff needed to be kept informed should members not be notified by the relevant Outside Body of their meetings.

18/129 To receive the draft minutes of the following committees and working parties and note the decisions made thereto:

The following minutes were noted:

1. Events Committee – 10th September 2018 and 8th October 2018
2. Planning Committee – 25th September 2018
3. Finance & Audit Committee – 26th September 2018
4. FUBB Working Party – 9th October 2018

18/130 Events

1. To receive information regarding the following events

a) Scarecrow Festival – report

The event had been well attended and all felt it went very well.

b) Remembrance Day Parade

The Clerk informed members that the winning entry from the scarecrow competition would be displayed on the Police station roundabout in time for the Remembrance parade.

Cllr Pringle informed members that he had spent time making 100 wreaths from old poppies which had been donated to the Council. Each wreath contained 10 poppies, one for each decade of the war. Cllr Pringle also requested that members of the Council be supportive and assist with the setting up of the River of Poppies.

The Clerk is to confirm details of the briefing sessions to the volunteer marshals.

Details of the displays not on the route will be obtained and circulated by the Clerk.

The Youth Centre are undertaking a graffiti art project which is to be set up on their external fencing.

c) Christmas Lights Switch On – update on arrangements

The Clerk confirmed that the new column decorations had been ordered and that Santa's Grotto will again be sited in the Indoor Market.

18/131 Correspondence:

The following correspondence was noted:

1. To receive a letter from Kay Cutts, NCC regarding the A614 corridor

Following discussion it was agreed by **Nem-Con decision** that the Chair and the Clerk compile a letter offering the support of the Town Council.

18/132 Publications:

The following publications were noted:

1. ICCM Magazine – Autumn Issue
2. Clerks & Councils Direct – September 2018 Issue
3. The Clerk Magazine – September 2018 Issue

18/133 Date & time of next meeting

Wednesday 5th December 2018 at 7.30pm

The meeting concluded at 20.28pm