



Town Hall
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New Ollerton
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Clerk: Karen Wakefield

The Minutes of the ordinary meeting of the Full Council held on Wednesday, 27th February 2019 at 7.30pm in the Council Chamber of the Town Hall, Sherwood Drive, New Ollerton.

PRESENT: Cllrs R Murray (Chair), D Batey, D Cumberlidge, P Hancock, L Shilling, R Shilling, T Spratley, M Staley and B Wells

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

District Councillor N Mitchell
One member of the public

APOLOGIES: Cllrs R Allwood due to personal reasons and C Ford, M Pringle and C Ward who were at work.

Resolved: that these apologies be accepted.

DECLARATIONS OF MEMBERS INTERESTS:

Item 19/25.1 Mrs J Fletcher for personal reasons

DECLARATIONS OF ANY INTENTIONS TO RECORD THE MEETING:

None

19/18 To approve the Minutes of the ordinary meeting of the Full Council held on Wednesday 16TH January 2019

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

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

The Clerk reported that a meeting had been held by the AVR Working Party and following a healthy debate it was to be discussed in more detail at a future Full Council meeting.

19/20 To suspend Standing Orders to allow for:

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

Cllr B Wells (NSDC) informed members that the District Council March Planning meeting will be held over 2 days.

Councillors thanked Cllr Wells for his 25 years representing OBTC on the District Council Planning Committee.

Cllr N Mitchell (NSDC) reported that a meeting had been held of the new Strategic Management Group for Sherwood of which he was the Chairman. Discussion had taken place around transport, signposting people and accommodation. Flyers had been distributed to local businesses regarding the business club.

b) To receive a report from the Junior Town Council

The Clerk reported that the JTC continues to go from strength to strength. A Health and Wellbeing event is planned for 12th April 2019.

c) Questions or Statements from Members of the Public

None.

19/21 To resume Standing Orders

Resolved: that Standing Orders be resumed.

19/22 To formally receive any proposals discussed whilst Standing Orders were suspended.

None.

19/23 To receive any resolutions to Council

None.

19/24 To receive any Questions to Council from Members

None.

19/25 Finance & Audit:

1. To receive the schedule of accounts for payment

The Clerk tabled a revised schedule of accounts which was duly approved and signed.

2. To Consider a Grant Funding request from:

i. Ollerton Methodist Church

Following discussion it was

Resolved: That the Council do not support this application as the request was for maintenance of the church grounds.

Proposed: Cllr R Shilling **Seconded:** Cllr D Batey
Decision: Nem-Con

The Clerk was instructed to write to the Church outlining the reasoning behind the Council decision.

3. To receive a recommendation from the Special Meeting of the Finance & Audit Committee held on Wednesday 30th January 2019 for the 2019/20 Budget

Members were given a brief outline of the figures for the 2018/2019 Budget and recommendation given that they be accepted by the Town Council.

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

The budget figures recommended at the Special Meeting of the Finance & Audit Committee held on Wednesday 30th January 2019 were formally approved and it was:

Resolved: that the Clerk be instructed to serve a precept figure upon NSDC of £373,486.00.

A copy of the breakdown figures are appended to these minutes.

19/26 Special Projects:

1. To receive any relevant updates regarding the following:

a) Town Centre Redevelopment

Cllr R Shilling informed members that a healthy debate had recently taken place during a meeting with the CEO of Newark & Sherwood District Council.

The Clerk reported that as instructed she had written to the CEO following the meeting to inform him of the Council's decision. The Clerk had only recently received a response from the CEO which informed the Council of the intention to arrange a workshop for further discussion.

b) Phase 2 of the Colliery Memorial

The Clerk reported in Cllr M Pringles absence, that the commemoration and blessing of the statue had been well attended. Many positive comments had been received on social media. The local press had been in attendance. Thanks were given to all involved and a meeting would be held to wind up the committee now the project had been completed.

19/27 Swimming & Sports provision in Ollerton & Boughton

Nothing to report.

19/28 Closed Churchyard, Cemetery & War Memorial Gardens

1. To receive any updates regarding Ollerton Cemetery extension

A meeting had been held with a NSDC Planner. Best use of the existing area along with other available areas was being looked into.

Members were informed that Boughton Cemetery now had room for 30 more burial plots which has taken some pressure from the Town Council cemetery.

19/29 To receive any updates relating to the Sherwood Forest Education Partnership (SFEP)

Cllr P Hancock reported that local schools were now linked up with BASF which was encouraging a move into science.

Cllr R Murray reported that 3 events were to take place in woodland areas organised by the Forestry Commission. Ian Major of the Forestry Commission would be attending the next SFEP meeting.

'St George' had been approached to give readings and talks in schools.

The code club was still continuing and the Clerk reported that the Town Mayor had donated £200 from his funds towards this project.

The archives relating to the Ollerton of Yesteryear group had been taken into safe keeping. The Heritage Group were currently working with Lincoln University with a view to putting together a funding bid to enable professional archiving to be carried out.

19/30 Outside Bodies:

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

Cllr Murray gave a detailed report on the foodbank, *see attached*.

The Clerk was instructed to obtain information regarding figures relating to homelessness.

2. To receive a report from Cllrs D Batey, L Shilling & M Staley regarding Safer Neighbourhood Group

Report previously given.

19/31 To receive the draft minutes of the following committees and working parties and note the decisions made thereto:

The following minutes were noted:

1. Junior Town Council – 13th November 2018 and 22nd January 2019
2. Events Working Party – 21st January 2019
3. FUBB Working Party – 25th January 2019 and 19th February 2019
4. Planning Committee – 29th January 2019
5. Finance & Audit Committee – 30th January 2019
6. Special Projects Committee – 13th February 2019

19/32 Correspondence

The following correspondence was noted:

1. To receive a request from the St Georges Day Celebration Group for the use of Mill Field

Following discussion it was agreed by **Nem-Con decision** that the St Georges Day Celebration Group be given permission to use Mill Field.

2. Lifespring Church – Thank you letter for donation towards Christmas Hamper appeal
3. Age UK – Funding request

Following discussion it was agreed by **Nem-Con decision** that the Town Council would be unable to support this request. The Town Council already provide support by way of a reduction in the rental of the Function room for use by the local Age Concern Friendship group.

4. Lifespring Centre – Letter from Chairman of Trustees

Following discussion it was agreed by **Nem-Con decision** that a meeting take place with the Chairman of the Trustees, the Chairman of the Town Council and the Town Clerk.

19/33 Publications

None

19/34 Date & time of next meeting

Wednesday 10th April 2019 at 7.30pm

The meeting concluded at 20.45pm

[illegible]

SIGNATORY 1: *Anders*
NAME: *JEFF NELSON*
SIGNATORY 2: *DAVID*
NAME: *DELEG BATES*
MINUTE NUMBER: *19/25.1*