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Clerk: Karen Wakefield

The Minutes of the ordinary meeting of the Full Council held on Wednesday 12th June 2019 at 7.30pm in the Council Chamber of the Town Hall, Sherwood Drive, New Ollerton.

PRESENT: Cllrs D Cumberlidge (Town Mayor), R Allwood, D Batey, P Hancock, R Murray, R Nash, M Pringle, L Shilling, R Shilling, M Staley and B Wells

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

Cllrs L Brazier, B Clarke-Smith – NSDC

Members of the public

APOLOGIES: Cllrs A Malcolm & J Pearson for personal reasons

Resolved: that these apologies be accepted.

DECLARATIONS OF MEMBERS INTERESTS:

None.

DECLARATIONS OF ANY INTENTIONS TO RECORD THE MEETING:

None

19/82 To approve the Minutes of the Annual Meeting of the Full Council held on Wednesday 15th May 2019, enclosed

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

19/83 To approve the Minutes of the ordinary meeting of the Full Council held on Wednesday 15th May 2019, enclosed

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

19/84 To receive any information from the Clerk following actions agreed at the last meeting (not already covered on the agenda)

The Clerk reported that letters have been sent to the residents of Forest Road crescent regarding the parking situation.

A letter has been sent to church curate Phillip Howson thanking him for his service to the community.

19/85 To note information from the Clerk regarding the rights of the Chairman and members

The Clerk reminded members that the Chair and Vice-Chair of the Council are appointed ex-officio members of all committees, unless they are members of those committees in their own right, and have full voting rights on those committees.

The Chair and Vice-Chair of the Council have a choice to attend committee meetings as ex-officio, whereas appointed committee members are summoned and therefore have to attend meetings.

19/86 To receive a recommendation from Finance & Audit to adopt a Co-option Policy

The F & A Chairman reported that the Finance & Audit Committee had considered a draft document and recommended the adoption of a co-option policy to make the process of appointing new members more professional, fair and transparent.

Following discussion it was:

Resolved: That the Council adopt the Co-option Policy

Proposed: Cllr D Batey **Seconded:** Linda Shilling

Vote: Unanimous

19/87 To receive and consider any applications for co-option to the Ollerton South Ward (enclosed)

Standing orders were suspended to allow for each candidate to give a brief presentation and answer some questions put by members.

Standing orders were resumed.

Following the presentations, under the direction of the Proper Officer a round of voting took place for each vacancy and

Ryan King and **Jeff Munroe** were chosen as members for the Ollerton South Ward.

The Chair thanked all candidates for their applications and encouraged those not successful to get involved in other local organisations to help the community.

19/88 To suspend Standing Orders to allow for:

1. Discussions with any District or County Councillors in attendance on matters of common interest

Cllr Brendan Clarke-Smith (NSDC Boughton Ward) introduced himself to members.

Cllr Lee Brazier (NSDC) reported that he attended a site visit with NSDC Officers at the site of the new modular swimming pool in Ollerton, and that there has been a delay in the provision of the pool and it will not be in place until May 2020 and not the earlier date of January 2020. Members expressed their disappointment at the delay.

Cllr Brazier also reported that:

Ollerton Hall is being sold through Innes England and will go to the most appropriate proposal and not the highest bidder.

The War Memorial is now Grade 2 listed.

Cllr Mike Pringle (NCC) reported that plans for Ollerton Roundabout are available to view and work is due to start in April 2022, and a 3rd vehicle has been purchased to monitor parking outside of schools.

a. To receive information from District Councillors regarding Business and Tourism Development

To be deferred due to the absence of District Cllr Neal Mitchell

2. To receive a report from the Junior Town Council

The Clerk reported that the Junior Town Council met the previous day, and they have a road safety Day of Action planned on 16th July.

3. Questions or Statements from Members of the Public: None

19/89 To resume Standing Orders

Resolved: that Standing Orders be resumed.

19/90 To formally receive any proposals discussed whilst Standing Orders were suspended.

Following earlier discussion regarding the delay supplying the modular swimming pool, it was:

Resolved: That The Clerk write to the relevant NSDC Officer expressing extreme disappointment regarding the delay in providing swimming provision in Ollerton & Boughton and requesting an urgent meeting to discuss this.

Proposed: Cllr M Pringle
Decision: Unanimous

Seconded: Cllr P Hancock

19/91 To receive any resolutions to Council: None

19/92 To receive any Questions to Council from Members: None

19/93 Finance & Audit:

1. To appoint a staffing committee of three Town Council members

The Clerk highlighted the need for a staffing committee of 3 Council members to assist the Clerk with staffing issues. Following discussion and a suggestion by Cllr R Shilling, it was:

Resolved: That all members, and not just an appointed 3, be made available to be called upon to assist The Clerk with staffing matters

Proposed: Cllr R. Shilling
Decision: Unanimous

Seconded: Cllr R Allwood

2. To receive the schedule of accounts for payment (*enclosed*)

The Clerk tabled a revised schedule of accounts which was duly approved and signed. Cllrs D Batey and B Wells signed the cheques.

Payment for works to Central Park surfacing were to be held back pending completion and inspection by Cllr R Shilling.

3. To receive a funding request from Ollerton Bowls Club (*enclosed*)

Following discussion it was agreed that advice should be offered to help move forward with the club's plans for more parking. The Clerk reported that she had recently attended a joint sports meeting where it had been agreed that Active 4Today and Active Notts would also give advice to the club.

19/94 Special Projects:

1. To receive a brief update from the Clerk regarding the following:

a. Town Centre Redevelopment

The Clerk reported that Musson Liggins are to be invited to a future Special Projects Meeting.

19/95 Sports provision in Ollerton & Boughton

1. To receive a brief update from the Clerk.

Discussed earlier in meeting under item 19/93.3

19/96 To receive any updates relating to the Sherwood Forest Education Partnership (SFEP)

Cllr Pringle reported that more appropriate storage had been facilitated for the Heritage Group materials.

The Clerk reported that discussions were taking place regarding a possible recording and performance project to bring the photos and documents to life with members of the schools and elderly community being involved..

19/97 Outside Bodies

Due to time constraints, the following items were deferred until the next meeting of the Full Council.

1. To receive a report from Cllr P Hancock for Boughton Village Hall
2. To receive a report from the clerk for Roundabout
3. To agree reports for the meeting to be held on 24th July 2019

19/97 To receive the draft minutes of the following committees and working parties and note the decisions made thereto: (*enclosed*):

The following draft minutes were noted:

1. Planning Committee – Tuesday 28th May 2019

The Clerk explained that the following minutes were not sent as they were not completed due to the Deputy Clerk being absent due to ill health.

2. Special Projects Committee – Wednesday 29th May 2019
3. Finance & Audit Committee – Wednesday 5th June 2019

19/98 Correspondence

The following correspondence was noted

1. Newark and Sherwood District Council Consultation for Public Protection Space Order (*enclosed*)
2. SSAFA – Re: 75th Anniversary VE Day (*enclosed*)

To be put forward to the next Events Committee meeting.

3. NHS – CCG Consultation (*enclosed*)

19/99 Publications

None

19/100 Date & time of next meeting – Wednesday 24th July 2019, 7.30pm