



Town Hall
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Clerk: Karen Wakefield

The Minutes of the ordinary meeting of the Full Council held on Wednesday 8th January 2020 at 7.30pm in the Council Chamber of the Town Hall, Sherwood Drive, New Ollerton.

PRESENT: Cllrs D Cumberlidge (Chair), R Allwood, D Batey, P Hancock, R King, A Malcolm, J Munroe, R Murray, R Nash, J Pearson, M Pringle, L Shilling, R Shilling, M Staley and B Wells

Mrs K Wakefield – Clerk

Mrs J Fletcher – Deputy Clerk

APOLOGIES: None

Resolved: N/A

DECLARATIONS OF MEMBERS INTERESTS: None.

DECLARATIONS OF ANY INTENTIONS TO RECORD THE MEETING: None

20/01 To approve the Minutes of the ordinary meeting of the Full Council held on Wednesday 27th November 2019

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

20/02 To receive any information from the Clerk following actions agreed at the last meeting (*not already covered on the agenda*)

The Clerk reported that as instructed she had written a letter of thanks on behalf of the Council to ROB. The Project Manager had asked that his thanks be passed on to the Council.

The Clerk reported that a contract had been received from BT regarding the proposed purchase of the red telephone boxes. The Clerk will add this to a future agenda for further discussion.

The Clerk reported that 2 former members of the Junior Town Council had recently informed the Town Hall that they have been raising money for a defibrillator to be placed within the town.

20/03

To suspend Standing Orders to allow for:

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

Written reports had been circulated to members prior to the meeting.

Nothing further to report.

2. To receive a report from the Junior Town Council

The Clerk reported that the Junior Town Council would like to thank everyone who took part in the Councillor Elf competition either by entering or promoting it. Cllr Elf had been hidden in the Library by Rev Z Burton. The £15 gift voucher had been presented to the lucky winner from Parkgate Academy during a school assembly.

Members of the Town Council were informed that they were welcome to attend a Junior Town Council meeting but were respectfully asked that they inform the Clerk well in advance of the meeting to enable the relevant seating arrangements to be made.

3. Questions or Statements from Members of the Public

None.

20/04

To resume Standing Orders

Standing orders were resumed.

20/05

To formally receive any proposals discussed whilst Standing Orders were suspended

None.

20/06

To receive any resolutions to Council

None.

20/07

To receive any Questions to Council from Members

None.

20/08

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.

Invoices were presented for inspection.

2. To Consider a Grant Funding Request from The Dukeries Academy

Following discussion it was:

Resolved: that the Council support the application in the sum of £50.00

3. To Consider a Grant Funding Request from Oasis Hub
Following discussion it was:

Resolved: that the Council support the application in the sum of £50.00

4. To receive information from The Clerk regarding Fixed Term Deposit and discuss possible actions.

The Clerk informed members that the HID account had recently matured.

The Clerk tabled the interest rates for the future investment of the monies and following discussion it was proposed that it be reinvested for a further 12 months.

Proposed: Cllr D Batey
Decision: **Nem-Con**

Seconded: Cllr B Wells

20/09

Special Projects

1. To receive any urgent updates on town centre projects

The Clerk reported that no further interest had been shown in the former Courtaulds site to date.

A member of the public had lodged a letter of concern regarding the condition of the lane at the side of the Town Hall. The Clerk confirmed that the Town Council had one third of the right of way for access. The major cause of the issues with potholes on the lane appears to be the delivery lorries that are using it several times a day. The new Manager of the local company on Forest Road had taken photographs of the lane and passed them to their Estates Department.

Following discussion members raised their concerns regarding ownership of the lane and it was proposed that, whilst awaiting the response from the local company's Estates Department, the item be put on the Special Project agenda for further discussion and investigation.

Proposed: Cllr B Wells
Decision: Nem-Con

Seconded: Cllr D Batey

The Clerk confirmed that it would be brought back to Full Council prior to any costs being incurred.

2. To receive any urgent updates regarding NSDC Free Tree Scheme

The Clerk reported that along with Cllr Murray she had met with a representative from OVRA to discuss trees for Mill Field. The Clerk is attending an event on Thursday and will be meeting with a Forestry England representative who can advise on the species of tree required.

Proposed: Cllr R Shilling

Seconded: Cllr B Wells

Decision: Nem-Con

20/10

Sports provision in Ollerton & Boughton

1. To receive any urgent updates from the Clerk.

The Clerk reported that representatives from the Town Council had attended the awards where there had been a number of nominations from the Ollerton and Boughton area. The lady who had started the Junior Parkrun in the town had been presented with an award and all winners have been nominated for the County awards.

Following discussion the Clerk was instructed to write a letter to all who took part.

20/11

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

Cllr Pringle reported that the last meeting had been postponed due to the flooding. The AGM will be taking place at the end of this month.

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

20/12

Outside Bodies

1. To receive a report from Cllr R Nash for the Crematorium Liaison Committee

Cllr Nash reported that a very informative meeting and tour of the facilities had taken place and tabled a copy of the Committees report.

2. To receive a report from Cllr R Shilling for the Age Concern Friendship Club

Cllr Shilling reported that he had visited the Club several times and it has always been very well attended. They have received some healthy donations which has contributed to the funds to enable them to enjoy 7 trips in the last year. The Club provides a very important service to many elderly members of the community.

3. To agree reports for the meeting to be held on 19th February 2020

1. Cllr R Murray for the St Georges Day Celebration Group
2. Cllr B Wells for the Citizens Advice

20/13

Events

1. To receive any relevant updates regarding future events

Cllr L Shilling informed members that a meeting was to be arranged in the coming weeks to discuss any future events.

20/14 To receive the draft minutes of the following committees and working parties and note the decisions made thereto:

The following minutes were noted:

1. Planning – 26th November 2019
2. Finance & Audit – 18th December 2019

20/15 Correspondence

None

20/18 Publications

1. ICCM – Winter Issue 2019

20/17 Date & time of next meeting

Wednesday 19th February 2020, 7.30pm

Meeting closed at 20.26pm