



SPECIAL PROJECTS COMMITTEE

Town Hall
Sherwood Drive
New Ollerton
NEWARK
Notts
NG22 9PP
Tel: 01623 860811
Email: office@ollerton-tc.gov.uk

Clerk: Karen Wakefield

Minutes of the meeting of the Special Projects Group held on Tuesday, 12th January 2016 at 6.30pm in the Council Chamber of the Town Hall, Sherwood Drive, New Ollerton.

Present: Cllrs R Shilling (Chair), D Batey, M Pringle, L Shilling, T Spratley, M Staley and B Wells

Mrs K Wakefield (Clerk), Mrs J Fletcher (Senior Admin)

Apologies: Cllr D Summers due to work

Resolved: that these apologies be accepted

DECLARATIONS OF MEMBERS INTERESTS:

None

DECLARATIONS OF ANY INTENTIONS TO RECORD THE MEETING:

None

SP/16/01 The Minutes of the Ordinary meeting of the Special Projects Group
held on **Wednesday, 18th November 2015**, having been previously circulated and following discussion were signed as a true and correct record.

Proposed: Cllr D Batey
Decision: Unanimous

Seconded: Cllr B Wells

SP/16/02 Town Centre Development

1. To receive any reports relating to the land at the side of Ollerton Town Hall.

The Clerk reported that a conversation had taken place with the Council's Solicitor. A statutory declaration is required to be undertaken by an independent person in order to prove long term continued use of the land by the Council for access. Several suggestions were put forward and the Clerk is to obtain confirmation of their acceptance to sign the declaration.

Following discussion it was recommended and unanimously agreed that negotiations continue to take place to acquire the ROW and the small adjoining piece of land. The Clerk to be given delegated authority to further negotiations with a view to presenting to Finance and Audit Committee for recommendation.

2. To receive the Final Output Report from the workshop held on 18th November 2015.

The Clerk reported that the Town Council had contributed the costs for the room hire and refreshments for the event.

The workshop was very positive and a further meeting is to be arranged with NSDC.

The Clerk tabled a response from a contractor interested in developing the site. Following discussion the Clerk was instructed to respond informing the contractor that the Council were actively looking at all options for the site and no further decision would be made in the immediate future.

Discussion took place regarding a possible feasibility study and any costs which would be incurred.

This item is to be added to the agenda for the next Special Projects committee meeting for further discussion.

3. To agree a date and nominate attendees for a further meeting with NSDC Officers and relevant third parties.

Following discussion it was agreed that Cllrs D Batey, R Shilling and B Wells would attend the next meeting, the meeting date is to be confirmed at the next Full Council meeting on 13th January 2016.

4. To receive and discuss correspondence from a local property owner.

Due to the sensitive commercial nature of item SP/16/02.4 Cllr R Shilling evoked a motion to move it to the end of the meeting for further discussion.

SP/16/03 To discuss any relevant matters relating to the Colliery Memorial

No further meeting since the last Special Projects meeting.

A community consultation had been undertaken at the Christmas Light Switch event where 300 information packs were completed by members of the public.

SP/16/04 To receive any updates regarding Phase Two of the development of the park on Sherwood Energy Village

A sub-committee had been formed consisting of 3 members, it was agreed to extend the number to 4. The sub-committee members are Cllrs M Chapman, M Pringle, L Shilling and D Summers.

The Clerk had obtained information from suppliers/contractors and a date for the sub-committee meeting was to be arranged.

SP/16/05 Date of Next Meeting:

6.30pm on Wednesday, 10th February 2016

That in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.