



SPECIAL PROJECTS COMMITTEE

Town Hall
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New Ollerton
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Clerk: Karen Wakefield

Minutes of the meeting of the Special Projects Group held on Wednesday 7th February 2018 at 6.30pm in the Council Chamber of the Town Hall, Sherwood Drive, New Ollerton.

Present: Cllrs R Shilling (Chairman), D Batey, L Shilling, T Spratley, M Staley and B Wells
Mrs K Wakefield (Clerk) and Mrs J Fletcher (Deputy Clerk)

Visitors and Members of the Public: None

Apologies: Cllrs E Bentley and M Pringle for personal reasons

Resolved: That these apologies be accepted

DECLARATIONS OF MEMBERS INTERESTS:

None

DECLARATION OF ANY INTENTIONS TO RECORD THE MEETING:

None

SP/18/01 To receive and agree the Minutes of the Ordinary meeting of the Special Projects Committee held on Wednesday 22nd November 2017

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

SP/18/02 Central Park

1. To receive any updates regarding the development of Central Park

The Clerk reported that no progress had been made with NCC and that she was working with the County Councillor to take the CCTV project forward. Costs had been previously received for the installation of a pole and a camera which would be under Town Council control. Following discussion it was proposed that a pole be installed along with a power supply and that the temporary camera available from NSDC be used in the short term.

Proposed: Cllr R Shilling
Decision: Nem-Con

Supported: Cllr D Batey

Following the decision it was

Resolved: that the Clerk obtain further quotations and information on what the requirements are for the installation of the pole.

SP/18/03 Future Play & Sportsfield development refurbishment

1. To discuss ongoing development of play park facilities in Ollerton & Boughton

The Chair updated members regarding the proposed development of the Whitewater Road site following the various queries raised at the previous meeting, to which the supplier had made presentation. The Clerk confirmed that the requested amended plans and costings had not yet been received and informed members that the representative would like to meet with the Special Projects committee again to present the new quotation. Members also considered other costs for the development of the site including the provision of an electric supply and installation of CCTV.

Following discussion it was

Resolved: that the Clerk be instructed to obtain quotations for electric and CCTV provision for the site and whilst doing so request a further quotation from the approved electrician regarding an entry system for the Town Hall.

SP/18/04 Town Centre Development

1. To receive any updates regarding Forest Road Car Park

NSDC have confirmed that they will be paying half of the costs for the feasibility study.

Following discussion, it was

Resolved: that the Clerk be instructed to contact the architect to carry out the feasibility study per their previous quotation.

2. To review the recent workshop and receive any updates on the former Courtaulds site

All members were in agreement that the workshop had not been as positive as expected and that various points on the timeline provided by the consultations had not been achieved. The Clerk would contact NSDC Officers to go through the list of tasks.

Following discussion it was

Resolved: that the Clerk be instructed to write to the NSDC Officers to express the Town Councils concerns and the need for further information on what happens next.

Thanks were given to Cllr R Shilling for his input and work carried out towards this project.

SP/18/05 To further consider a request from Marston's to install drainage at Mill Field

The Clerk reported that Marston's solicitor is to draw up a way leave agreement and requested guidance from members regarding the monies to be paid to the Town Council. The Clerk confirmed that Marston's had agreed to pay the Town Council's legal costs. The Clerk has a meeting with a Planning Officer at NSDC next week and will ask their advice.

Following discussion it was

Resolved: that this item be taken to the next Finance & Audit committee meeting for further discussion.

SP/18/06 Correspondence - None

SP/18/07 Date of Next Meeting - Wednesday 21st March 2018