



SPECIAL PROJECTS COMMITTEE

Town Hall
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Clerk: Karen Wakefield

Minutes of the meeting of the Special Projects Group held on Wednesday 10th February 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, D Summers and B Wells

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

Apologies: Cllr M Staley who was on holiday

Resolved: that these apologies be accepted

DECLARATIONS OF MEMBERS INTERESTS:

None

DECLARATIONS OF ANY INTENTIONS TO RECORD THE MEETING:

None

SP/16/06 The Minutes of the Ordinary meeting of the Special Projects Group
held on **Tuesday 12th January 2016**, having been previously circulated and following discussion were signed as a true and correct record.

Proposed: Cllr D Batey

Seconded: Cllr M Pringle

Decision: Unanimous

SP/16/07 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 landowner and that legal matters needed to be concluded before an offer could be made. The Town Council Solicitor had advised a surveyor be consulted and the Clerk informed members of the survey carried out. Plans, located in the Town Hall archives, were tabled and the Clerk explained the relevant areas. The Solicitor had advised that the Council could apply for 'possessory title' of the strip of land.

Following discussion it was:

Resolved: that the Clerk contact the Solicitor to move forward with the purchase of the land using the Land Registry plan with the sum previously discussed and agreed. Item to be placed on the Full Council agenda for ratification.

The Chair thanked the Clerk for the work carried out so far.

2. To receive feedback from a recent meeting held with NSDC Officers

Cllrs M Pringle and D Batey had attended the recent meeting with NSDC and reported that it had been a very interesting meeting. Timescales were dependent on external funding becoming available. NSDC were still awaiting a response from an interested party. The Clerk tabled an email from an NSDC Officer regarding a feasibility study and associated costings.

Following discussion it was:

Resolved: the Clerk instruct NSDC to proceed with the feasibility study and that the former Courtaulds site be placed on the agenda for the next Special Projects meeting for further discussion.

SP/16/08 To discuss any relevant matters relating to the Colliery Memorial

Cllr M Pringle reported that legal documentation had been received back for the Solicitor who had highlighted several issues, these should be resolved in the next few weeks enabling the project to move forward.

A small pot of S106 monies may be available for this project and other sources of funding are to be looked into.

The Clerk reported that the Solicitor wished to discuss the lease with Councillors at a meeting which had been scheduled for 22nd February at 4.30pm. All members of the Special Projects committee were invited to attend.

Councillor M Chapman joined the meeting at this point.

SP/16/09 To receive any updates regarding Phase Two of the development of the park on Sherwood Energy Village

Cllr R Shilling had been informed by NSDC that S106 monies made available from a local housing development was available but must be used by no later than December 2017. The Clerk informed members that the monies could be used for the additional development on Central Park and also for any works to the Yew Tree Road site. The monies are to be used for provision of and future maintenance of play facilities for children within a reasonable distance from the housing development site. Match funding could also be sought to enhance the S106 monies.

The Clerk informed members that areas of land within the town, such as Central Park, could be granted protected status and outlined details of various schemes. The Clerk was instructed to add this to the agenda of the next Full Council meeting for further discussion.

Standing Orders were suspended to allow Cllr M Chapman to join the discussion.

Cllr Chapman suggested that focus be on Central Park to enable completion of that project.

The Clerk outlined the possible schemes from 3 contractors to use as a starting point for possible development of the site.

Other play areas within the town are also to be looked at and a programme of works drawn up.

Standing Orders were resumed.

Following further discussion it was

Resolved: that a sum of money be ring fenced for future maintenance costs of play areas. Also all options for Phases 2 and 3 of the Central Park development be further investigated along with funding streams being explored and obtained.

SP/16/10

Date of Next Meeting:

6.30pm on Wednesday, 23rd March 2016