



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 3rd July 2019 at 6.30pm in the Council Chamber of the Town Hall, Sherwood Drive, New Ollerton

Present: Cllrs R Shilling (Chair), D Cumberlidge (Ex-Officio), R Murray, L Shilling, R Shilling and B Wells
Mrs K Wakefield (Clerk), Mrs J Fletcher (Deputy Clerk)
Three members of the public

Apologies: Cllrs R Allwood for personal reasons and P Hancock who was at work.

Resolved: That these apologies be accepted

DECLARATIONS OF MEMBERS INTERESTS: None

DECLARATION OF ANY INTENTIONS TO RECORD THE MEETING: None

SP/19/29 To receive and agree the Minutes of the Ordinary meeting of the Special Projects Committee held on Wednesday 29th May 2019

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

Proposed: Cllr B Wells
Decision: Nem-Con

Seconded: Cllr L Shilling

SP/19/30 Town Centre Development:

1. To receive any further information from Musson Liggins

The representative from Musson Liggins was unable to attend this meeting due to other commitments and the Clerk will arrange a further meeting date and inform members accordingly.

The Clerk reiterated that the report from Musson Liggins was only to give an indication of the value of the site and also for marketing purposes.

Members were reminded by the Clerk that this was a commercially sensitive issue and advised that the contents of the report could not be discussed openly in the public part of the meeting.

18.36pm Cllr D Cumberlidge joint the meeting at this point.

Following discussion it was proposed and agreed that Standing Orders be suspended in order for members of the public to make comment.

Standing Orders were suspended.

18.43pm Cllr B Wells left the meeting at this point.

Members of the public wished to know if there were any further developments with the land.

The Clerk requested that if they had an interest in the development of the site they formally write in to the Clerk expressing this interest.

Standing Orders were resumed at this point.

18.50pm Cllr Wells re-joined the meeting at this point.

2. To receive any other updates from the Clerk and discuss future plans for the town centre

The Clerk reported that the District Council Locality Review had been rearranged for the first week in October. The District Council will be sending out invitations to this meeting nearer the time.

The Clerk informed members that she was having an informal meeting with the newly appointed District Council Town Centre Development Officer in order for her to familiarise herself with the area.

SP/19/31

Playparks and Green Open Spaces

1. To receive a report from Cllr Murray, Chairman of FUBB

Cllr R Murray tabled a report on the findings from recent exploration of the town and informed members of the background to his report (*copy attached*).

Following discussion it was agreed by **Nem-Con decision** that the Town Clerk would arrange a meeting with County Councillor M Pringle and Cllr Murray to take forward the proposal for the junction at Walesby Lane and Whinney Lane along with the siting of trees on Forest Road.

The Clerk reported that through FUBB (acting under the umbrella of the Town Council) a funding application to the County Council Local Improvement Scheme had progressed to the next stage and also that an application had been made to the Tesco Bags for Help scheme. If successful the monies would be used to provide better access routes into Boughton Brake

2. To receive any relevant updates regarding Phase 3 of Central Park

The Working Party reported that they had visited Central Park and looked at siting seating on one side of the Phase 3 area along with the provision of a disabled ramp to provide access to the area. They had also considered the siting of a shelter; a solar powered wi-fi bench and a possible water feature/play area.

The Clerk informed members that there appeared to be issues with the drainage into the swales which surrounded Central Park as these are currently not being maintained. The Clerk also raised her concerns regarding the basic infrastructure of the area ie the pathways which were in need of some considerable refurbishment.

The Clerk also informed members that she would look into the EU standards regarding tripping hazards.

Following discussion the Clerk was instructed to place this item on the agenda for the next meeting.

The Clerk informed members that the bill for the remedial works to the play area had not been paid yet and that works were still awaiting completion. The Clerk also reported that the area around the Infinity bowl was still squelchy and required further remedial works.

3. To receive suggestions for future discussions

As previous report by Cllr Murray.

SP/19/32 Cemetery Extension

Nothing further to report.

SP/19/33 Correspondence

None

SP/19/34 Date of Next Meeting: Wednesday 20th August 2019 at 7.00pm

Meeting closed at 19.42pm

DRAFT