

Minutes of Meeting: FULL COUNCIL
Date and Time: Wednesday 28th September 2022 19.00
Venue: The Old Courthouse

Members of the public are invited to attend in person

Present: Cllrs Brock (Chair), Blaney, Handley, Jeffrey, Lightwood, Martin, Rainbow, Reynolds, Roberts, Scorer. Clerk and Deputy-Clerk

Two members of the public.

Presentation from 4D Tree Services at 18.30-18.45
Questions from 18.45-19.00

A minute's silence took place in respect of the death of Her Majesty Queen Elizabeth II

22/09/74 Apologies for absence

Cllrs L Harris, P Harris, Perry, Stott, Thompstone
Reasons were approved

22/09/75 To receive any declarations of interest under the provisions of sections 27-34 and Schedule 4 of the Localism Act 2011
None

22/09/76 Approval of Minutes of previous meeting

76.1 Full Council Meeting 20 July 2022

Proposed: Cllr Jeffrey Seconded: Cllr Martin
Approved unanimously

76.2 Extraordinary Meeting 22 August 2022

Cllr Reynolds had sent apologies for this meeting, but they had not been noted in the minutes.

Proposed: Cllr Rainbow Seconded: Cllr Roberts
Approved unanimously

76.3 Matters Arising (not covered in the Agenda) – for information only
None

22/09/77 Opportunity to hear questions or statements from members of the public
None

22/09/78 County Councillor Report

- Highways Issues – including speeding vehicles, the closure of King Street
- EV Charging Points – update
- Interactive speed sign at Reg Taylor's crossroads

- 22/09/79 District Councillors Report** – previously circulated – noted
Cllr Rainbow reported the initial results of the 2022 residents survey.
- 22/09/80 Chairs Report and Announcements**
None
- 22/09/81 Finance**
- 81.1 Draft Income/Expenditure to 31st August 2022 – previously circulated
 - 81.2 Draft Reserves to 31st August 2022 – previously circulated
 - 81.3 Bills for Payment – previously circulated
 - 81.4 Late bills for payment (to be circulated)
 - 81.5 External Audit Report – Conclusion of 2021.22 Audit
External audit has been completed.
- Proposed: Cllr Jeffrey Seconded: Cllr Scorer
Approved with one abstention
- 22/09/82 Approval of Scheme of Delegation Decision – Free Parking for Tour of Britain**
Proposed: Cllr Martin Seconded: Cllr Roberts
Approved unanimously
- 22/09/83 Proposal to Ban Use of Pesticides in Southwell by Town, District & County Councils**
The proposal was outlined which included alternative ways of weed control.
- Standing orders were suspended to allow a member of the public to address the meeting.
- Standing orders were reinstated.
- It was proposed to defer the decision-making to a future meeting to allow for further research including obtaining views from residents at the consultation evening.
- Proposed: Cllr Martin Seconded: Cllr Jeffrey
Approved unanimously
- 22/09/84 Local Nature Reserve Status for Riverside** – previously circulated
Some (4) of the trees have been deliberately vandalised.
Local Nature Reserve Status will protect the area and allow for any vandalism to be prosecuted.
It was proposed to apply.
Proposed: Cllr Roberts Seconded: Cllr Jeffrey
Approved unanimously
- 22/09/85 Approval of Tree Tender process**
Proposed to defer to next meeting to allow for further consultation.
Proposed: Cllr Jeffrey Seconded: Cllr Roberts
Approved unanimously
- 22/09/86 Agreement on the new Football Lease**
Circumstances have changed and a further meeting is required. Defer to October Full Council meeting.

- 22/09/87 Agreement on the continued use of the NALC appointed External Auditor**
Proposed: Cllr Brock Seconded: Cllr Reynolds
Approved unanimously
- 22/09/88 Ukrainian appeal expenditure**
£2,000 was previously approved, £1,000 has been donated to the Lions for distribution.
- 22/09/89 Discussion and confirmation of dates for the Consultation evening and Annual Town meeting**
Consultation meeting – 24th October 2022.
Annual Town Meeting – 26th April 2023.
- 22/09/90 Discussion on Anti-social behaviour in the town and applying for a community grant – previously circulated**
The Town Council was unsuccessful in their application for a community grant to replace the emergency telephone on the Court House.
- 22/09/91 Update from liaison meeting with Brackenhurst – Cllr P Harris**
Noted.
- 22/09/92 Recommendations from Town Environment for Community Art Space (allocation of funding) – Cllr Roberts**
£500 CiL monies to upgrade the noticeboard by the Admiral Rodney.
Proposed: Cllr Roberts Seconded: Cllr Scorer
Approved unanimously
- 22/09/93 Proposal to Re-introduce the Saturday Market stall by Councillors on the Saturday before Full Council** to commence prior to next Full Council Meeting subject to there being an available stall.
Proposed: Cllr Martin Seconded: Cllr Rainbow
Cllr Rainbow requested a recorded vote –
Cllrs Brock and Lightwood – abstained
Cllrs Blaney, Handley, Jeffrey, Martin, Rainbow, Reynolds, Roberts – for
Cllr Scorer – against
- 22/09/94 Nomination and Election of Extra Members to the Standing Committees**
94.1 Planning & Highways
94.2 Governance & Finance – Cllr Martin
Proposed: Cllr Brock Seconded: Cllr Jeffrey
94.3 Town Environment – Cllr Thompstone
Proposed: Cllr Roberts Seconded: Cllr Scorer
Approved unanimously
- 22/09/95 To receive and note the most recent committee meeting minutes from the following standing committees that have taken place since the last Full Council meeting**
95.1 Planning & Highways Meeting – 6th July 2022, 3rd August 2022, 7th September 2022 – previously circulated
Agenda item 41.1 – add the word ‘not’ before uPVC
95.2 Town Environment Meeting – 9th March 2022, 13th July 2022 – previously circulated
95.3 Governance & Finance – 10th August 2022 – previously circulated
Proposed: Cllr Scorer Seconded: Cllr Martin
Approved unanimously

22/09/96 Items for discussion at next meeting

Football Lease

Tree Tender

King Street Closure

22/09/97 To resolve on whether the Council will move into closed session in accordance with the Public Bodies (admission to meetings) Act 1970 as amended by Section 100 of the Local Government Act 1972 for the following confidential items:

97.1 Events & Tourism

97.2 Possible Land Purchase

22/09/98 Date of next meeting – 19th October 2022 – noted

Meeting closed 2050hrs

Alice Dunn

Deputy Clerk to Southwell Town Council

Signed:

Dated: 19th October 2022