

Minutes of Meeting: FULL COUNCIL
Date and Time: Wednesday 16th November 2022 19.00
Venue: The Old Courthouse

Presentation from PAN (Pesticides Action Network) at 18.30 via Zoom

Present: Cllrs Stott (Chair), Brock (Vice Chair), L Harris, P Harris, Lightwood, Martin, Perry, Rainbow, Reynolds, Scorer, Thompstone, Roberts.

In Attendance: Clerk, Deputy Clerk. 3 members of the public

22/11/118 Apologies for absence

Cllrs Blaney, Handley, Jeffrey and NCC Cllr Jackson
Reasons were approved

22/11/119 To receive any declarations of interest under the provisions of sections 27-34 and Schedule 4 of the Localism Act 2011 - None

Standing orders suspended and subsequently re-instated for Agenda item 130 moved to discussed after 119

Proposed Cllr Roberts Seconded Cllr Lightwood

22/11/120 Approval of Minutes of previous meeting

120.1 Full Council Meeting 19th October 2022

Proposed Cllr Rainbow **Seconded Cllr Roberts**

120.2 Matters Arising (not covered in the agenda) – none

22/11/121 Opportunity to hear questions or statements from members of the public- None

22/11/122 County Councillor Report – in Cllr Jacksons absence the Clerk reported the A612 has now been classified as the C32. Cllr Harris asked for Cllr Jackson to facilitate the work on the cycle paths via Share Prosperity fund

22/11/123 District Councillors Report – noted. Cllr Rainbow also suggested the Church Street improvement also be added to the application for a grant from the Shared Prosperity fund. Cllr Roberts to liaise with Cllr Harris in the applications

22/11/124 Chairs Report and Announcements

It was agreed to invite the Police and Crime Commissioner to a Full Council meeting and for the Clerk to collate questions from Councillors

Cllr Stott explained the Share Prosperity fund application for the cycle path on Harvey's and Minster Field

22/11/125 Finance

- 125.1 Draft Income/Expenditure to 31st October 2022 –
- 125.2 Draft Reserves to 31st October 2022 –
- 125.3 Bills for Payment – previously circulated
- 125.4 Late bills for payment (to be circulated)
- 125.5 Internal Auditors Interim Report

To approve agenda items 125.1 – 125.5

Proposed Cllr Harris, Cllr Lightwood

Agree unanimously by those present at the meeting

Cllr Perry and the councillors thanked the office for flawless Internal Auditor Report

22/11/126 Review and Approve grant funding application from MHA –

Proposed Cllr Martin Seconded Cllr Roberts

Agreed by majority 11 for 2 against

22/11/127 Review of Project quotes received to date –

The CIL working group to meet to discuss to level of CIL reserves and report to the Governance and Finance Committee meeting in December

22/11/128 EV Charging Points Update – All paperwork has now been completed and NSDC are awaiting an installation date

22/11/129 Update from Meeting with Brackenhurst –

Cllr Martin is to draft a letter with the Clerk explaining the history of the sign on Nottingham Road which is to be sent to the Dean of Brackenhurst and the Estates manager of NTU

22/11/130 Agreement on the new Football Lease –

Proposed Cllr Roberts Seconded Martin

Agreed unanimously including the following:

- the lease only covered the land which the Clubhouse stands on
- a working party to discuss the extension to the Workshop and Clubhouse
- the old toilet block is to be used on a temporary basis

22/11/131 King Street Closure – The working group is meeting next Tuesday to agree the final proposal to be submitted to NCC/Via

22/11/132 Review of the consultation evening – Councillors to review the comments and to agree at the next Full Council meeting the items to be progressed

22/11/133 Proposal to Defer decision on the Tree Works Quotation to Governance & Finance Committee in December –

Proposed Cllr Martin Seconded Cllr Reynolds

Agreed by majority 1 abstain

22/11/134 Agreement on the lighting maintenance of council owned land –

Council were informed by the Clerk that a contractor had been appointed to inspect and test all lights on Southwell Town Council land, the report to be circulated to Councillors .

22/11/135 Proposal to change the following Meeting Dates

- 135.1 11th January Planning & Highways Meeting to Wednesday 4th January 2023**
- 18th January Full Council Meeting to 11th January 2023**

135.2 To reschedule of April/ May meeting due to Elections 2023
10th May Town Environment Meeting to 24th May 2023
25th April Annual Town Meeting to 31st May 2023
Proposed Cllr Stott Seconded K Roberts
Agreed unanimously

22/11/136 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
136.1 Planning & Highways Meeting – 2nd November 2022 – noted
136.2 Town Environment – 9th November 2022 – noted
136.3 HR Meeting – 31st October 2022 – noted

22/11/137 Items for discussion at next meeting.
CIL funding and agreed Projects
Response from the Brackenhurst letter

22/11/138 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:

Proposed Cllr Reynolds Seconded Cllr Rainbow
Unanimous

138.1 HR

To approve HR recommendations for staff grading and hours all within the current budget

To approve the employment of an extra Market Operator, the cost to be contained within the present budget

Proposed Cllr Stott Seconded L Harris

Agreed by Majority 1 abstention

22/11/139 Date of next meeting – 11th January 2023

Meeting Closed 20.40

Signed

Chair of Southwell Town Council

Date