

Minutes: FULL COUNCIL
Date and Time: Wednesday 11th January 2023 19.00
Venue: The Old Courthouse

No Members of public attended.

Present: Cllrs Stott (Chair), Blaney, Brock (Vice Chair), L Harris, Jeffrey, P Harris, Martin, Perry, Rainbow, Reynolds, Scorer, Roberts, Thompstone. Clerk, Project Manager
Cllr Jeffrey left at 1940hrs Cllr Blaney left at 1950hrs

22/01/140 Apologies for absence
Cllr Roger Jackson - approved

22/01/141 To receive any declarations of interest under the provisions of sections 27-34 and Schedule 4 of the Localism Act 2011 - none

22/01/142 Approval of Minutes of previous meeting
142.1 Full Council Meeting 16th November 2022 – previously circulated
Correction to minute: 22/11/126 - should read 10 for 2 against.
Proposed Cllr David Martin Seconded Cllr Peter Storer
142.2 Matters Arising (not covered in the agenda) – None

The Clerk reported that she had invited the Police and Crime Commissioner to a STC meeting which will be open to the public.

The Clerk confirmed that the National Grid will be connecting the EV chargers in the Bramley Car Park on 24/01/2023 – BP Charge Master will then complete their commissioning a few days later

The Clerk reported that a contractor has been appointed to look at the lights in the long stay car park, waiting on a quote. A letter has been sent regarding the sign at Brackenhurst but no reply as yet.

22/01/143 Opportunity to hear questions or statements from members of the public - none

22/01/144 County Councillor Report - noted

22/01/145 District Councillors Report – noted

22/01/146 Chairs Report and Announcements
Chair passed on condolences to Cllr P Rainbow and Family.
Chair confirmed the plaque on WA Rainbow bench is to be replaced by the family and the addition of another plaque by member of public is welcome.

The Clerk confirmed the skate park grant had been submitted and that all games and training at WMRG had been suspended to give the pitches chance to recover.

The Chair confirmed the 20K Notts CC funding had been missed due to time scales.

The Oak Tree has arrived and will need to be planted in the next two weeks. The Clerk will write to Deputy Lieutenant to agree a day for planting and TE to arrange the ceremony.

Unanimously Agreed

22/01/147 Finance

147.1 Draft Income/Expenditure to 31st December 2022 – previously circulated

147.2 Draft Reserves to 31st December 2022 – previously circulated

147.3 Bills for Payment – previously circulated

147.4 Late bills for payment (to be circulated)

It was agreed unanimously that there should be a “fixed” amount for “giving” and it needs to be budgeted. Proposed Cllr PR Seconded Cllr RB

22/01/148 To review and accept recommendation from Governance & Finance Committee – Precept, Draft Budget, and Reserves 2023/2024- previously circulated

LW Advised that the budget has to have the detailed budget underneath to NSDC they cannot just accept the expenditure.

The precept needs to be in by 01 Feb and the official break down across cost codes by 01 March.

10 in favour 2 against and 1 abstention – Cllr PR

22/01/149 Adopt the following policies – previously circulated

149.1 Councillor Code of Conduct

149.2 Dignity at Work

Proposed Cllr MJ Seconded Cllr DM 12 Agree 1 Abstention – Cllr KR

22/01/150 Proposal to sign the Civility and Respect Pledge -previously circulated

12 Agreed - The Clerk gave personal thanks to all those who accepted all agreed except 2 Councillors Cllr KR and Cllr SP

22/01/151 Proposal to accept the tree report – previously circulated

It was unanimously agreed to move into closed session to discuss the tree report

Proposed Cllr SP Seconded Cllr MJ

22/01/152 CIL Funding and agreed projects paper approved at Governance and Finance – Previously circulated

It was agreed unanimously that G & F would develop a long term strategy for 2024 and suspend all spending of CIL money until strategy agreed and with a considered approach in future. It was noted that there are time limits to consider on Spending CIL funds. CIL working group to be initiated.

- 22/01/153 Discussion and agreement on possible project for Grant applications from the Shared Prosperity Fund**
To be passed to TE to consider the list and priorities.
- 22/01/154 Review of the consultation evening** – previously circulated
- 22/01/155 Agree request from the Fair trade Association** – previously circulated
Agreed to fund £75 Proposed Cllr PH Seconded Cllr DM 1 against Cllr SP
- 22/01/156 Review of Kings Street Closure paper** – previously circulated
Cllr MB gave a brief overview should have further news by the end of Jan, all agreed that remote operation of a barrier as per Newark would be best.
Propose Cllr MB Seconded Cllr PH
- 22/01/157 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 – 7th December 2022 – noted
136.2 Governance & Finance Meeting 14th December 2022 – noted
- 22/01/158 Items for discussion at next meeting**
Clerk to write to Cllr R Jackson regarding roads and pavements in the Town.
- 22/01/159 Items for Communication**
Coronation Meeting next week.
- 22/01/160 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:**

160.1 Tree Works Tender
160.2 HR Update

Unanimously agreed to have the Tree Report re-looked at and to be referred to extraordinary meeting , taking advice of Clerk and insurance parameters .
- 22/01/161 Date of next meeting – 15th February 2023**

Abi Brackenbury
Project Manager

13/01/2023

This meeting has been recorded for clarity.