

Minutes of Meeting: FULL COUNCIL
Date and Time: Wednesday 19th October 2022 19.00
Venue: The Old Courthouse

Members of the public are invited to attend in person

Present: Cllrs Stott (Chair), Blaney, Brock (Vice Chair), Handley, L Harris, Jeffrey, Lightwood, Martin, Perry, Rainbow, Reynolds, Scorer, Thompstone. Deputy Clerk, Projects Co-ordinator
Cllr Jeffrey left at 1940hrs Cllr Blaney left at 1950hrs

AGENDA

22/10/99 Apologies for absence
Cllr P Harris, Roberts
Reasons were approved

22/10/100 To receive any declarations of interest under the provisions of sections 27-34 and Schedule 4 of the Localism Act 2011
None

22/10/101 Approval of Minutes of previous meeting
101.1 Full Council Meeting 28th September 2022 – to be circulated
Correction to minute 22/09/93 alter the recorded vote to read Cllr Scorer – abstention and Cllr Lightwood – for.
Proposed: Cllr Jeffrey Seconded: Cllr Martin
Approved unanimously
101.2 Matters Arising (not covered in the agenda) – for information only
None

22/10/102 Opportunity to hear questions or statements from members of the public
None

22/10/103 County Councillor Report
Cllr Jackson reported the following: -

- Halloughton Road – mobile enforcement is the way forward – legislation currently going through.
- Availability of temporary interactive speed signs – let Cllr Jackson know preferred locations
- Installation of a flashing crossroads sign at Normanton crossroads
- Sign outside Brackenhurst College – this sign was paid for by NTU so there needs to be some consultation with them about the removal
- King Street/Queen Street 20 mph – Cllr Jackson to pursue with VIA officer
- Resurfacing of The Ropewalk – trying to get this into next year's budget
- Talking to NSDC to take over weed control and spraying in the district

22/10/104 District Councillors Report – previously circulated
Noted

22/10/105 Chairs Report and Announcements

The lease for the tenant of the Old Court House is nearly completed.

22/10/106 Finance

106.1 Draft Income/Expenditure to 30th September 2022 – previously circulated

106.2 Draft Reserves to 30th September 2022 – previously circulated

106.3 Bills for Payment – previously circulated

106.4 Late bills for payment (to be circulated)

Add Late Bill – G M Imber & Sons Ltd - £347 for ad hoc market insurance

Items 106.1-106.4 taken as a whole

Proposed: Cllr Rainbow

Seconded: Cllr Blaney

Approved unanimously

22/10/107 Approval of Tree Tender Process – previously circulated

After a discussion it was agreed to add a bullet point at the start of the process – Survey Trees. It was also agreed to send the reports concerning Ash Tree Spinney from 4D, Nottinghamshire Wildlife Trust and advice from the Woodland Trust to Green Southwell and Friends of Ash Tree Spinney. A two week timeframe will be given for comments from the respective groups.

Proposed: Cllr Reynolds

Seconded: Cllr Jeffrey

Approved unanimously

22/10/108 Fruit Tree Walk – previously circulated

It was agreed for Cllr Perry to develop the plan to include costings to take to Town Environment for approval and then to Full Council for allocation of funds.

Approved unanimously

22/10/109 Agreement on the new Football Lease – Verbal Report

Councillors are meeting representatives from Southwell City Football Club to discuss proposals for next Town Environment meeting. Cllr Handley was thanked for contributions to the negotiation.

22/10/110 Ukrainian appeal expenditure – second allocation of £1,000

Approved unanimously

22/10/111 King Street Closure – Verbal Report

VIA are very supportive of the proposal of the Saturday closure of King Street. The whole process will take at least 12 months. If three objections are received during the consultation period, the proposal will need to go to cabinet for approval.

STC to provide more detail on the proposal before the feasibility study can be carried out.

Cllrs Blaney, Brock, Lightwood, Martin and Rainbow to form a working group.

Approved unanimously

22/10/112 Topics for the consultation evening

Introduction – Chair

Neighbourhood Plan Presentation – Cllr Scorer

Outline of Major Projects

Residents Ideas/Feedback

22/10/113 Nomination and Election of Extra Members to the Standing Committees

113.1 Governance & Finance – 2 members

Cllr L Harris was elected to the committee

22/10/114 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

114.1 Planning & Highways Meeting – 5th October 2022 – previously circulated

114.2 Governance & Finance – 12th October 2022 – previously circulated

Noted

22/10/115 Items for discussion at next meeting

Update of Brackenhurst meeting – Cllr P Harris

EV Chargers

22/10/116 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:

116.1 HR

- **Date for Committee Meeting**

Monday 31st October 2022 at 7.00pm

22/10/117 Date of next meeting – 16th November 2022

Noted

Meeting closed 2000hrs

Alice Dunn

Deputy Clerk to Southwell Town Council