

Draft Minutes of Meeting: FULL COUNCIL

Date and Time: Wednesday 15 November 19.00
Venue: The Old Courthouse

23/11/122 Apologies for absence

Apologies accepted from Cllrs L Harris & S Perry

23/11/123 To receive any declarations of interest.

Members are hereby reminded of the provisions of sections 26-34 and Schedule 4 of the Localism Act 2011. - None received

23/11/124 Minutes of previous meetings

124.1 Minutes Wednesday 18th October 2023 –

Agreed Unanimously

124.2 Matters arising – none

23/11/125 Opportunity for questions from Councillors and Members of the Public-none

23/11/126 Chairman's Report and Announcements – Cllr Stott

- thanked the Deputy Clerk, all staff, the Lions, Councillors and volunteers for their help with the Remembrance Day parade
- ask for more help with the Christmas Market
- reminded Councillors that items for the Agenda should be sent to the Clerk prior to the agenda circulation date and cannot be included ad hoc at a meeting

23/11/127 County Councillor Report – Cllr R Jackson reported

- Storm Babet had caused flooding in 11 or 12 properties in Southwell
- Maythorne had flooded
- Maintenance of Halam Road to be kept clear
- Emphasis is required on neglected infrastructure
- A feasibility study has concluded it is possible to install a zebra crossing near Halloughton Road and asked if the Town Council would consider donating CIL
- Discussions are ongoing regarding the path from Brackenhurst to Park Lane
- Neil Clarke has received both 'for' and 'against' letters regarding '20 is plenty'
- The King Street closure is now with another department for consideration
- The ownership of the lights on the cross sites path are under investigation
- There has been no communication regarding the fibre installation in the town

23/11/128 District Councillor Reports– noted and attached

23/11/129 Clerk & Projects Report -noted

23/11/130 Finance Matters –

130.1 Summary Income & Expenditure and Reserves to end September 2023-
noted

130.2 Bills for Payment –

130.3 Late bills for payment

Agenda items 130.2 & 130.3 Agree unanimously

23/11/131 Proposal for Southwell Town Council expresses its support for the Climate and Ecology Bill – Cllr Blaney reported this bill had fallen
Items 1-3 withdrawn
Item 4 Proposed R Blaney Seconded K Roberts
Agreed unanimously

23/11/132 Proposal to re-establish to Town Forum –
Proposed P Harris Seconded P Barron
Agreed unanimously including Terms of Reference to be agreed at the next Full Council meeting and it would compliment the Neighbourhood Plan timetable

23/11/133 Update from Southwell Leisure centre trustees – the original tabled update was withdrawn and replaced by Cllr Berridge – noted

23/11/134 Town Emergency Plan – deferred to the New Year

23/11/135 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.

135.1 Draft Planning & Highways Meeting – 4th October & 1st November 2023
– noted

135.2 Draft Town Environment 13th September 2023 – noted

23/11/136 To resolve on whether the Council will move into closed session in accordance with the Public Bodies (admission to meetings) Act 1960 as amended by Section 100 of the Local Government Act 1972 for the following confidential items – previously circulated.

Agreed unanimously

136.1 Appointment of Skatepark contractor – agreed unanimously
The funding video to be sent to the Comms Working Group

To suspend standing orders to allow an extra 15 minutes from 21.00- **agreed unanimously**

136.2 2.9 Acre Field of Memorial Drive

136.2.1 Working Group Update – noted

136.2.2 Appoint an ecological surveyor – agreed , Governance & Finance to allocate the cost centre for the costs

136.3 HR update -noted

23/11/137 Items for Communication – none

23/11/138 Items for discussion at next meeting - Town Forum

23/11/139 Date of next meeting Wednesday 17th January 2024

Meeting Closed at 21.10

Signed
Chair of Full Council

Dated