



SOUTHWELL

TOWN COUNCIL

The Old Courthouse
Burgage, Southwell,
Nottinghamshire NG25
0EP
Tel: (01636) 816103

MEETING OF THE FULL COUNCIL

7pm Wednesday 17th October 2018

The Old Courthouse, The Burgage, Southwell

Minutes

Present : Cllrs D Martin (Chairman), B Prentice, S Thompstone, P Rainbow , K Ashworth, S Reynolds, A Gregory, P Handley, M Brock, P Brooker, P Scorer, P Harris

In Attendance : T Broughton (Clerk to the Town Council)

Members of the Public:

Chairman welcomed all in attendance. –

1. Apologies for Absence

Cllr S Rodgers (Personal), Cllr L Harris (Personal), M Jeffrey (Personal)

AGREED

Proposed Cllr Gregory, Seconded Cllr Ashworth

To accept the apologies above

Unanimous

2. Minutes of previous meetings.

2.1 Minutes of the Town Council meeting dated 19th September 2018

AGREED

Proposed Cllr Rainbow, Seconded Cllr Gregory

To accept the minutes dated 17th September 2018

Unanimous of those present at the meeting

2.2 Clerk to report on matters arising (not covered by the Agenda – for information only)

3 To receive any declarations of interest

Members are hereby reminded that, under the provisions of sections 26-34 and Schedule 4 of the Localism Act 2011, a member with a Disclosable pecuniary interest of which they are aware in a matter who attends a meeting of the council at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

None.

Cllr P Harris is recording parts of the meeting. One member asked if recordings of the meeting were made public.

4 Opportunity to hear questions from the members of the public –

None

5 Police Report – No Report – recent crime will be reported on the next report.

6 County Councillor's Report – leaves on Shady to be blown off.
Youth Club is developing well at the Methodist Church.
Pedestrian crossing on Lower Burgage/Lower Kirklington Road is going through a feasibility study.
Road signs – no budget for new road signs only for damaged ones can be replaced.
Bus Stop RTI – usually funded through S106 or CIL funding.
It was suggested to enquire with NCC if RTI is on the CIL funding list.
No further update on the progress with the Southwell Race Course path.

7 District Councillor's Report –
District Councillor Rainbow – North Muskham Parish Meeting went well – after the speeches the Parish Clerk received questionnaires on Cleaner Safer Community
District Councillor Handley – No Report
District Councillor Laughton – 18 Million pounds has been allocated to improve the A614

8 Council to discuss dates and location of There But Not There Tommy

It was felt by one member that the Tommy could be moved around and located in a concrete stand. One member felt that location near the War Memorial and then the Market Square so that many People will see it. It was also felt that the large Tommy can be used in conjunction with the Minster Perspex Tommy's and at some point should be located at the Minster. It was suggested on Armistice day for the Tommy to be near the War Memorial on the Burgage.

One member felt that it was appropriate to be moved around the town from the 28th October until the end of November.

AGREED

Cllr D Martin, Seconded Cllr Gregory

To form a small working group to make the decisions on the locations from the 24th October 2018.

Unanimous

9 Update from Freedom of the Town Working Group on progress so far

Working Group have met and a letter has been sent to AVM Susan Gray the Liaison at RAF High Wycombe.

If agreeable a small delegation to travel to RAF Wittering in April 2019 then an invitation to the Squadron in September 2019 for a service and parade.

10 To consider location and conditions of Fair on the Burgage in June 2018/19

Chairman explained the problems with making a decision.

AGREED

Cllr Ashworth, Seconded Cllr Gregory

If the Burgage is too wet, to re-locate to the Long Stay Car park but to consult with the Leisure Centre diary to avoid any clashes with large numbers of vehicles. To obtain a six week notice from the Fair company.

Unanimous

11 Chairman's Report and Announcements

Chairman announced that the Clerk and Chairman will attend the Local Government Re-organisation meeting on the 23rd October 2018.

Allenby Road planning application has had comments submitted.

Bechers Cottage planning application has gone to appeal.

12 Town Councillor's and Working Group Reports –

Chairman was pleased with the Community Consultation meeting and there was a good response with around 40 residents attending.

It was suggested to put an article into the Bramley and also include feedback in the next newsletter.

It was suggested to display the boards in the Court room.

Sports Forum – council were missed off the communication and the representative therefore was not aware of the meeting.

13 Finance Matters

13.1 Draft Income & Expenditure Summary /Reserves Position to end August 2018

13.2 Financial Statement and Bills for payment – (to be circulated at the meeting) –

13.3 Late bills for payment (to be circulated at the meeting)-

13.4 External Audit – notice of interim closure – Town Clerk explained the interim audit.

13.5 Full Accounts of Christmas Tree accounts - Town Clerk explained the accounts are under budget.

Chairman of Finance & Scrutiny gave a verbal summary of the six month budget report.

AGREED

Proposed Cllr Martin seconded Cllr Gregory

To approve the Summary Report.

Unanimous

Cllr Rainbow and Cllr P Harris declared a prejudicial interest and took no part in the vote.

AGREED

Proposed Cllr Handley seconded Cllr Prentice

To approve Bills for Payment and note the finance reports.

10 For

AGREED

Proposed Cllr Handley seconded Cllr Martin

To approve Late Bills for Payment

Unanimous

Chairman of Finance & Scrutiny explained that it would be beneficial for members to give any budget suggestions to the Clerk prior to the 15th November.

14 Planning Matters - Planning Committee Chairman to update on recent Planning Committee

Chairman has no further planning matters other than the discussion on the Allenby/Halam Road and the objections that have been submitted.

15 Correspondence Received

Mr Jenrick – Town Clerk and further read out the reply from the MP. One member suggested inviting PCC and Chief Constable to a future Full Council meeting.
Resident wishing to attend the Remembrance Day Service at the War Memorial on the Burgage – road is closed and there needs to be No waiting signs put out.
Filming Old Orchard – permission granted.

AGREED

Proposed Cllr Martin seconded Cllr Rainbow

To approve Blink Films to film on the Orchard.

Unanimous

16 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 item relating to, Personnel Matters and legal matters.

AGREED

Proposed Cllr Gregory, Seconded Cllr Thompstone

To move into closed session

Unanimous

17 Personnel Matters –

18 Legal Matters

Clerk explained the road closure situation with regard to the Late Night Shopping event and clerk asked for steer as to the direction the officers should take.

AGREED

Proposed Cllr Handley, Seconded Cllr Thompstone

To extend the road closure to the end of the Late Night Shopping event and the TC to fund this.

Unanimous

19 Date of next meeting. Wednesday 21st November 2018

Meeting closed at 20.27

Signed Date:.....
Chairman, Southwell Town Council