

Draft Notice of Meeting: FULL COUNCIL
Date and Time: Wednesday 18th September 2024 19.00
Venue: The Old Courthouse

Present : Cllr M Stott (Chair), L Harris, S Perry, G Adams, R Blaney, J Bostock, P Brooker, P Rainbow, M Brock, P Harris, J Lightwood

In attendance: Lesley Wright Clerk, Abi Brackenbury Deputy Clerk, one member from the press, CC Roger Jackson

24/09/067 Apologies for absence - J Berridge, K Roberts, C Marshall

24/09/068 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

24/09/069 Minutes of previous meetings

69.1 To approve Minutes of Full Council Wednesday 17 July –
Proposed P Rainbow Seconded R Blaney

Agreed Unanimously

69.2 Matters arising

- OCH Stair lift the contractor is awaiting a tool and will endeavour to mend the rail when it has been received
- GTSF have contacted the council re the Morris dancers next year, this is on the agenda for the Events & Market working group

24/09/070 Opportunity for questions from Councillors and Members of the Public- none

24/09/071 Chair's Report and Announcements - none

24/09/072 County Councillor Report

- Ropewalk Resurfacing Completed.
- Westthorpe, Cooks lane, Leachcroft Hill and Crafts way to be completed November.
- Lowes Wong Drive Way trying to persuade Notts CC to take on responsibility due to the School.
- Notts Road bus stop with NCC transport services.
- Lower Kirklington Road Roundabout signs are being upgraded.
- Zig Zags at Holy Trinity on schedule.
- King St Closure, Park Lane Pedestrianisation, Halloughton Road Camera all still on the radar.
- No HGV signs at Greet Lily
- Crew Lane being looked at as potential residents only
- Harveys Field Bund on planning in November
- Lots of pressure on CC to invest in Adult Social Care and Young People.
- The Old Caretakers House at the Minster school is going to be utilised by the school.

RJ also thanked Cllr Jamie Bostock for his work on the Skatepark.

24/09/073 District Councillor Report – noted

24/09/074 Clerk/Project Manager Report – noted

24/09/075 Finance Matters –

75.1 Summary Income & Expenditure to end August 2024 and Reserves

75.2 Bills for Payment – previously circulated

75.3 Late bills for payment (to be circulated)

75.4 To note External Audit report – noted

Concern was raised over the number of Waterplus bills being received , Accounts assistant is investigating this, direct debits to be cancelled on relevant accounts.

Regular meter reading to be taken .

To approve items 75.1-75.3

Agreed by majority 1 abstention

24/09/076 Review of Southwell Town Council Town Forum – Cllr Peter Harris confirmed the Town forum is for this Town, the meeting in October will deal with the next steps.

24/09/077 Town Environment matters

77.1 Ratification to Scheme of Delegation decision on purchase of the Weed Ripper – noted

77.2 Allocation of reserves for trampolines

To allocate £1801 from the taken from Open Spaces Reserve which is currently at £13976.84 to replace the trampoline beds in Squires play area

Agreed Unanimously

24/09/078 Update of Flood Alleviation Scheme – noted. The council thank VIA for the informative paper. Clerk to liaise with VIA and the Council on future decisions required by the Council to progress the scheme

24/09/079 Update from Southwell Leisure Centre Trustees – noted.

Cllr J Lightwood (Trustee) informed the council that meeting had taken place with NSDC and 3 quotes were now being obtained for the repair

24/09/080 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.

80.1 Town Environment Meeting 10 July 2024– noted

80.2 Planning & Highways Meeting 7 August 2024– noted

80.3 Governance and Finance Meeting 14 August 2024– noted

22/02/081 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:

Agreed Unanimously

81.1 HR Update – new staff members have been appointed to the office and the Groundstaff

81.2 Approval of Staff Handbook to Date –
Agreed unanimously

81.3 Statement from the Chair

24/09/082 **Items for Communication – none**

24/09/083 **Items for discussion at next meeting -**

22/09/084 **Date of next meeting** Wednesday 16 October 2024

Signed:

Chair of Council:

Date :