

Minutes of Meeting: FULL COUNCIL
Date and Time: Wednesday 16 October 2024 19.00
Venue: The Old Courthouse

Present : Cllr P Harris (Chair), L Harris, Perry, Adams, Blaney, Bostock, Brooker, Rainbow, Brock, Lightwood , Roberts, Berridge & Marshall

In attendance: Lesley Wright Clerk, Abi Brackenbury Deputy Clerk,

24/10/085 To elect the Chair of the Council

Nominated - Cllr P Haris

Proposed K Roberts Seconded J Berridge

7 votes

Nominated -Cllr P Brooker

Proposed G Adams Seconded J Bostock

6 votes

Cllr P Harris elected as Chair by majority

24/10/086 To receive the Chair's Declaration of 'Acceptance of Office of Chair' and if not now received to agree to do so before or at the next meeting of the Full Council.

Signed Cllr P Harris and L Wright, Clerk to the Council

24/10/087 Apologies for absence – Cllr P Barron, C Cllr R Jackson

24/10/088 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

24/10/089 Minutes of previous meetings

89.1 To approve Minutes of Full Council Wednesday 18 September –

Agreed unanimously

89.2 To approve minutes of Planning and Highways Meeting 04 October –

Agreed unanimously

89.3 Matters arising

The flood alleviation reserves to be added to the next G & F agenda

Cllr L Harris requested a confidential session to discuss the agenda item

81.3.

Utilities companies have still been monitored closely

24/10/090 Opportunity for questions from Councillors and Members of the Public- none

24/10/091 Chair's Report and Announcements –

Cllr Bostock has made initial contact with Cesky Bord, to renew the twinning association

24/10/092 County Councillor Report – none

24/10/093 District Councillor Report

D Cllr P Harris apologised that the DC report had been sent out late. D Cllr P Rainbow stated there was concerned over the installation of the Kidney Stones Food composts collections are being investigated for early next year and also the standardisation of all collections.

24/10/094 Clerk/Project Manager Report – noted. Clerk stated there was a leak at WMRG which was being closely monitored. A second meeting has been arranged with the Wheatsheaf. Staff capacity and workload to be discussed at January FC meeting. RA panel meeting to go ahead on 23/10/24

24/10/095 Finance Matters –

95.1 Summary Income & Expenditure to end September 2024 and Reserves-
noted

95.2 Bills for Payment

To accept bills for payment

Proposed P Harris Seconded R Blaney

Agreed Unanimously

95.3 Late bills for payment

To accept Late bills for payment

Proposed P Harris Seconded P Brooker

Agree Unanimously

24/10/096 Elections of an officer to the Communications Working Group

Nominated Cllr K Roberts

Proposed P Harris Seconded

Agreed unanimously

24/10/097 Election to representatives to the following External Organisations

97.1 - **Brackenhurst Liaison** – Cllr J Berridge

97.2 -**Sports Forum** – Cllr J Berridge

97.3 - **Southwell Heritage Trust** – Cllr J Berridge

Proposed P Harris Seconded K Roberts

Agreed unanimously

24/10/098 Elections of Trustee to Easthorpe Common Land Foundation

Nominated M Stott

Proposed P Harris Seconded K Roberts

Agreed unanimously

24/10/099 Update on Councillor casual vacancy .

The Clerk advised that the Council must be fill the vacancy by co option if no poll is claimed. NSDC to notify if a poll has been claimed on 21st October. Co-option notice to be posted, for candidates to apply for consideration at the November Full Council meeting

24/10/100 Report of Southwell Town Council Town Forum –

Notes from the last meeting have been distributed. Date of next meeting is 22/10/24 to discuss the questionnaire. A survey is to be launched in January, the results to be available for the Annual Town meeting on 30th April 2025.

24/10/101 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.

101.1 Planning & Highways Meeting 4 September 2024 (to be signed off as not quorate)– noted

101.2 – Southwell Tourism Partnership Meeting 18 September 2024 – noted

24/10/102 Items for Communication – Co-option notice if required

24/10/103 Items for discussion at next meeting -

Election of Vice-Chair

Co-option of Councillor

Budget 24/05 progress

Town Forum Survey questions

Ceskey Bord twinning – J Bostock

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:

Proposed P Harris Seconded R Blaney

Agreed unanimously

D Cllr P Harris, Roberts and Rainbow declared an interest and withdrew from the meeting

Cllr M Brock took the Chair

Cllr Brock and Clerk to draft a letter to be distributed to all Councillors for comment and then to send to relevant recipients.

Proposed J Lightwood Seconded L Harris

Agreed unanimously

22/10/104 Date of next meeting Wednesday 20 November 2024

Meeting closed 20.40

Signed

Chair of the Council

Date