

# NEWARK TOWN COUNCIL

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Minutes of the Meeting of the Town Council held on Wednesday  $12^{\text{th}}$  August 2015 in the Council Chamber of the Town Hall.

Membership Present:	Town Mayor	CIIr R A Crowe (in the Chair)
	Councillors	Mrs C Barker-Powell
		Mrs I Brown
		M Cleasby
		M G Cope
		Mrs R Crowe
		Mrs G Dawn
		P Duncan
		Ms H Gent (A)
		K Girling
		L Goff
		D Hyde
		D Jones
		D Lloyd
		T Roberts MBE (Ap)
		M Skinner
		Mrs J Whicher
		R Williams
Apologies received from:	Councillors	T Roberts MBE
Town Council Staff:	Town Clerk	Alan Mellor
	PA to the Town Clerk/Mayor's Secretary	Helen Crossland – taking notes
Public:	There was one member of the public present.	
Venue:	Council Chamber	Town Hall

# TC16/15/16 Minutes of the Extra Ordinary Town Council Meeting held on Tuesday 23<sup>rd</sup> June 2015

The Minutes of the Extra Ordinary Town Council Meeting held on Tuesday 23<sup>rd</sup> June 2015 were **AGREED** as a true and accurate record, and signed by the Mayor.

#### TC17/15/16 Declarations of Interest

It was **AGREED** to accept any Declarations of Interest as they may arise during the meeting.

## TC18/15/16 Minutes of the Planning & Regeneration Committee, Wednesday 1st July 2015

In the absence of both the Chairman and Vice Chairman of this Committee, Cllr D Lloyd presented the Minutes of the Meeting of the Planning & Regeneration Committee held on Wednesday 1<sup>st</sup> July 2015.

#### TC19/15/16 Minutes of the Environment & Leisure Committee, Wednesday 15<sup>th</sup> July 2015

The Chairman, Cllr Mrs R Crowe presented the Minutes of the Meeting of the Environment & Leisure Committee held on Wednesday 15<sup>th</sup> July 2015.

## TC20/15/16 Minutes of the Planning & Regeneration Committee, Wednesday 29th July 2015

In the absence of both the Chairman and Vice Chairman of this Committee, Cllr D Lloyd presented the Minutes of the Meeting of the Planning & Regeneration Committee held on Wednesday 29<sup>th</sup> July 2015.

#### TC21/15/16 Town Mayor's Announcements

The Town Mayor reminded all Councillors that the Annual Battle of Britain Commemorative Service will to take place on Sunday 6<sup>th</sup> September 2015.

The Town Mayor also invited Members to attend his first Charity Event which will be a Quiz evening with Fish & Chip supper to be held on the evening of Monday 21st September 2015.

#### TC22/15/16 Town Council Leader's Announcements

The Town Council Leader informed Members that the Devolution Committee would meet in either late August or early September. This first meeting would be informal to which all Members would be invited to attend to go through the Devolution Agreement prior to more detailed considerations of the services which have been transferred.

The Town Council Leader also informed Members that the Nottinghamshire Building Preservation Trust Feasibility Report on the Robin Hood Hotel would be available to all relevant parties shortly. The Town Clerk has been asked to arrange a meeting with the Trust for Members to be made aware of the options for the site.

Cllr L Goff joined the meeting at 7.40pm, during this item.

#### TC23/15/16 Town Clerk's Announcements

The Town Clerk, Mr Alan Mellor, had no announcements.

#### TC24/15/16 Representation on Outside Bodies

Prior to discussion of this item, Cllr Mrs G Dawn informed the Town Mayor that she wished to step down from the Hospital of St Leonard Outside Body.

Members then considered the vacancies and made the following decisions:

- (i) East Midlands Museum Service Town Hall Curator appointed for the Civic Year.
- (ii) Hospital of St. Leonard of Newark Cllrs. Mrs R Crowe and R Williams appointed for four year terms to June 2019.
- (iii) Lilley & Stone School Charities Cllrs. M Cope and Mrs R Crowe appointed for four year terms to June 2019.
- (iv) Magnus Educational Foundation Cllrs. R Crowe and T Roberts appointed for four year terms to June 2019.
- (v) Newark Allotments & Gardens Association Cllr Ms H Gent and Cllr L Goff were proposed for this position. It was **AGREED** that Cllr L Goff be appointed for the Civic Year.
- (vi) Newark Civic Awards Cllr D Hyde appointed for the Civic Year.
- (vii) Newark Healthcare Consultative Group Cllr Mrs G Dawn informed Members that she would attend the next meeting (Thursday 13<sup>th</sup> August) but would then step down. Cllr Mrs I Brown and L Goff were appointed for the Civic Year.
- (viii) Newark Mind Cllr L Goff appointed for the Civic Year
- (ix) Newark Municipal Charities Cllr D Hyde appointed for a four year term commencing in February 2016.
- (x) Friends of Newark Cemetery Cllr R Williams and the Deputy Town Clerk were appointed for the Civic Year.
- (xi) Newark on Trent Twinning Association Cllrs M Cleasby and D Jones were appointed for the Civic Year.
- (xii) Newark & Sherwood Council for Voluntary Services Cllr L Goff put his name forward for this vacancy. It was **AGREED** that the position be left Vacant.
- (xiii) Sherwood & Newark Citizen's Advice Bureau No Appointment was made. It was **AGREED** to leave it up to the S&N CAB to invite the Town Council to appoint representatives if required
- (vx) W E Knight Education Trust Cllrs M G Cope, R A Crowe and T Roberts appointed for three year terms up to October 2018.

Taking into account the above decisions the revised full schedule of appointments to Outside Bodies is set out overleaf:

OUTSIDE BODY	TOWN COUNCIL REPRESENTATION	TERM OF OFFICE
East Midlands Museum Service	Town Hall Curator	Civic Year
Hospital of St Leonard of Newark	Town Mayor – ex officio	
	Cllr Mrs R Crowe	4 year term to June 2019
	Cllr R Williams	4 year term to June 2019
Lilley & Stone School Charities	Town Mayor – ex officio	
	Cllr Mrs R Crowe	4 year term to June 2019
	Cllr M G Cope	4 year term to June 2019
Magnus Educational Foundation	Town Mayor – ex officio	
	Cllr R A Crowe	4 year term to June 2019
	Cllr T Roberts MBE	4 year term to June 2019
Newark Allotments & Gardens Assn	Cllr L Goff	Civic Year
Newark Civic Awards	Cllr D Hyde	Civic Year
Newark Healthcare Consultative Group	Cllr Mrs I Brown	Civic Year
	Cllr L Goff	Civic Year
Newark Mind	Cllr L Goff	Civic Year
Newark Municipal Charities	Mr S Richardson (Cllr D Hyde)	Cllr D Hyde – 4 year term from Feb 16
	Cllr Mrs I Brown	4 year term to February 2016
Friends of Newark Cemetery	Deputy Town Clerk	Civic Year
	Cllr R Williams	Civic Year

Newark on Trent Twinning Association	Town Mayor – ex officio Cllr M Cleasby Cllr D Jones	Civic Year Civic Year
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Newark & Sherwood CVS	No Appointment was made	Vacancy
Safer Neighbourhood Groups	All Councillors	
Sherwood & Newark CAB	No Appointment was made	Vacancy
W E Knight Education Trust	Cllr M G Cope	3 year term to October 2018
	Cllr T Roberts MBE	3 year term to October 2018
	Cllr R A Crowe	3 year term to October 2018

At the end of the appointments of the above Councillors, Cllr M G Cope raised the subject of the Newark Navigation Commissioners, which are not shown on the Town Council list.

Cllr M G Cope was of the opinion that he was a Town Council Representative on this body, and also said that would like to stand down as he had found it impossible to commit to this over the last few years. They only meet once a year, on a Thursday in April, at lunchtime. The Town Mayor, he believed, was an ex-officio representative also.

It was AGREED that the Town Clerk would follow this up.

Cllr D Jones put his name forward as a representative, should there be a requirement for one.

Cllr K Girling also expressed interest.

This will be brought back to another meeting of the Full Town Council when more details are known.

#### TC25/15/16 Newark Festival 2016

Following discussion of the Agenda Report, Members **APPROVED** the precommitment of £61,200 from the revenue budget for the 2016/17 financial year to support the Newark Festival in 2016.

Meeting Closed: 7.55pm Next Meeting: Wednesday 14 October 2013	Meeting Closed:	7.55pm	Next Meeting:	Wednesday 14 <sup>th</sup> October 2015
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