

**NAILSWORTH TOWN COUNCIL**  
**MINUTES of a MEETING of Nailsworth Town Council**  
held at the Town Hall, Nailsworth  
**on Tuesday 7 June 2016**

Present	Cllr JL Duckworth (Town Mayor) Cllr A Elliott Cllr PP Francis Cllr R Kerby Cllr RA Maitland Cllr SK Millett Cllr AC Norman Cllr SM Reed Cllr MP Robinson Cllr S Robinson
Apologies	Cllr NI Kay

**2016/36 DECLARATIONS of INTEREST and COUNCILLORS' DISPENSATIONS**

The Mayor expressed an interest in planning application (d).

**2016/37 RECOMMENDATIONS FROM THE MAYOR**

The Mayor circulated a list of distribution groups for emails, including Working Parties and Committees. Cllrs were requested to send through some text and a photo for the public website. He offered to take a photo if none was available.

**2016/38 AUGUST COUNCIL MEETING**

It was agreed that the general Full Council meeting scheduled for August would not be held. Authority to deal with any urgent issues was delegated to the Mayor, Deputy Mayor and the Chair of the relevant committee.

**2016/39 CONSIDERATION of PLANNING APPLICATIONS RECEIVED**

***Consultation***

		COMMENT
a) <b>S.16/1149/HHOLD</b> Granby, Moffatt Road	Alterations and conservatory	No observation.
b) <b>S.16/0993/FUL</b> Comrades Club, Old Bristol Road	Re-tiling roof with new materials; removal of existing awning and replacement elsewhere	No observation.
c) <b>S.16/1159/HHOLD</b> The Retreat, Shortwood	Demolition of existing store. Single storey rear extension and minor alterations to existing kitchen	No observation.
d) <b>S.16/1109/HHOLD</b> Clarence House, Church Street	Addition of dormer window to the rear	No observation.
e) <b>S.16/1162/FUL</b> 2 Lower Newmarket Road	Construction of a two-storey side extension and a new detached garage	No observation.
f) <b>S.16/0752/FUL</b> Brightside, Bath Road	Division of one dwelling into two plus addition of a conservatory	No observation.
g) <b>S.16/0904/LBC</b> The Mount, Inchbrook Hill	Conversion of garage/study to provide ancillary accommodation	No observation.

**2016/40 TO RETROSPECTIVELY APPROVE THE ACCOUNTS FROM FULL COUNCIL MEETING ON 17 MAY**

The accounts were approved.

**2016/41 TO AGREE OPTION FOR THE MUGA PROJECT**

In response to a question from Cllr Millett, the Mayor confirmed that Option 1 would require an additional £30k from NTC to bring the MUGA surface up to Sport England standards.

The Clerk had received a revised quote from the preferred contractor for Option 2 at £70,429 + GCC project management costs, which would bring the project in under budget, leaving some for use on other open spaces in the town. £5k had been set aside for legal fees by the Council from the 2015/16 budget. The Clerk felt ongoing legal fees were likely to be the only area of overspend and these would not qualify for cover from S106 monies. Cllr Kerby questioned whether the price was now definitive and would the timescale be maintained. The Clerk was fairly confident that Option 2 was a more straightforward project.

**PROPOSED Cllr M Robinson proposed, seconded by Cllr Kerby to unanimous approval, that Option 2 be approved to create a MUGA at Nailsworth Primary School.**

The Clerk advised that the contractor had offered to resurface the remaining part of the school playground at the same time at an additional cost of just under £27k. She would pass this on to the School to make arrangements with the contractor if they wished to take advantage of the offer.

**2016/42 TO APPROVE THE MUGA MANAGEMENT & MAINTENANCE AGREEMENT**

The latest version of the document had been circulated. Some Cllrs were concerned that it was not clearly specified at what times the facility would be available to members of the community, nor what charges would be made.

Cllr S Robinson clarified that the School would be responsible for managing the MUGA, and have first use of it, during school hours and up until 6pm when the Recreation Centre would take over. The Youth Club will have designated sessions led by trained sports workers. He added that it had been established that there would be free sessions after school for the community, item 2.3 and 2.4, although the school could veto this, for example in the case of misbehaviour.

Contributions from users had also been agreed, to pay for lighting and create a sinking fund for on-going maintenance. Item 2.6 and 3.2b. It would be up to the Management Committee to fix the rate.

Cllr S Robinson offered to make these points clearer with the help of the Clerk and would send the revision to the Mayor for approval. He reminded the meeting that the document still had to be approved by the School and Diocese.

**2016/43 TO APPROVE THE S106 WORKING PARTY RESPONSE TO THE CIL CONSULTATION**

The document had been produced by the S106 working party, and Cllr S Robinson had learned that CIL is to be brought in later in the year to work in parallel with the S106 scheme. Members expressed concern about the wording, which seemed to imply that money from developments in Nailsworth could be used elsewhere in the District.

**RESOLVED Cllr Reed proposed, seconded by Cllr Kerby to unanimous approval that the document be adopted as NTC's official response to the CIL consultation.**

**2016/44 TO APPROVE THE COUNCIL'S INSURANCE**

As there had not been time to explore this in detail, it was agreed to renew the policy for this year and look at it for next.

**PROPOSED Cllr Millett proposed, seconded by Cllr Francis to unanimous agreement that the Council's insurance policy be renewed for one year pending a review.**

**2016/45 CLERK'S APPOINTMENT**

Pursuant to 1(2) of the Public Bodies (Admission to Meeting Act 1960), it is resolved that, because of the confidential nature of the business to be transacted, the Public and Press leave the meeting.

**RESOLVED The Mayor proposed, seconded by Cllr Elliott to unanimous agreement that Katherine Kearns be confirmed in the post of Town Clerk.**

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Town Mayor

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Date