

Shirebrook

Town Council

Minutes of a meeting of the **Operations Committee** of **Shirebrook Town Council**
held at **7:00pm** on **Wednesday** the **18th** of **September 2024**
at **Shirebrook Town Hall, 209 Station Road, Shirebrook, NG20 8AF.**

PRESENT Cllr. F Gobey Cllr. B Murray-Carr – COMMITTEE CHAIRMAN
Cllr. P Harford Cllr. J Wilson
Cllr. J Lewis

Mrs J Jeffery - TOWN CLERK & RFO

IN ATTENDANCE: Member/s of Public (4)
Miss S Stevenson – MINUTE CLERK

O/24/013 TO RECEIVE APOLOGIES FOR ABSENCE AND TO APPROVE THE REASONS FOR THOSE ABSENCES.

Apologies had been received or were tendered on behalf of;

Cllr. C Dale
Cllr. C Kane

RESOLVED: That the apologies and reasons for absence be approved.

O/24/014 TO RECEIVE DECLARATIONS OF INTEREST.

O/24/018 (a) The presence of Japanese Knotweed on private land at the Model Village.

Cllr. J Wilson

Councillors withdrew from the meeting at the appropriate points and returned after the relative conversations had concluded.

Where appropriate Councillors remained in the meeting but took no part in the relevant discussions.

O/24/015 TO RECEIVE NOMINATIONS AND TO ELECT OPERATIONS COMMITTEE VICE-CHAIRMAN FOR THE REMAINDER OF THE FINANCIAL YEAR.

Cllr. P Harford was nominated as the Committee Vice Chairman.

RESOLVED: That Cllr. P Harford be Vice Chair for the remainder of the financial year.

O/24/016 TO APPROVE THE MINUTES OF THE OPERATIONS COMMITTEE OF THE TOWN COUNCIL HAVING BEEN HELD ON THE 10TH OF JULY 2024.

RESOLVED: That the minutes be accepted as a true record of the meeting.

O/24/017 TO RECEIVE UPDATE FROM TOWN CLERK ON MATTERS PREVIOUSLY RAISED BY THE COMMITTEE.

a. FLY TIPPING AT SOOKHOLME LANE.

The Town Clerk delivered her update informing members that Bolsover District Council together with Environmental Health are ensuring that the site is cleared of any hazardous waste. She added that a private security company are overseeing the works and will remain present until the process is complete.

Cllr. Murray-Carr requested that the paperwork he had provided to BDC/Police Officials be returned.

b. TREES REQUIRING ATTENTION.

The Town Clerk informed members that work had been undertaken to remove a dying tree from the Cemetery and a tree within the grounds of the Village Hall had also been felled. She added that quotes have been approved for works to begin on trees within the Leisure Centre grounds and the trees within the Cemetery that are overhanging the highway.

RESOLVED: That the Town Clerk's actions be authorised, and further works be approved.

c. PAINTING OF CEMETERY FENCING AND GATES.

It was agreed by all members present that we should seek three quotes in respect of carrying out preparation and restoration works to the Cemetery fence and gates to be completed as soon as possible. The colours of choice are black with gold spike tips.

RESOLVED: That the Town Clerk present the three quotations to the next available Full Council meeting.

O/24/018 REVIEW AND DECIDE ACTION ON MATTERS RAISED BY THE COMMITTEE CHAIRMAN.

The minutes were reviewed and Cllr. Murray-Carr asked members, regarding item (a) the presence of Japanese Knotweed, to vote to take this item to the next Full Council Meeting for further discussion.

RESOLVED: That the item be added to the Agenda of the Full Council Meeting to be held on 16th October 2024.

O/24/019 TO CONSIDER RESPONSES AS NECESSARY TO LISTED CORRESPONDENCE;

No correspondence pertaining to the Committee had been received.

O/24/020 TO APPROVE THE DATE OF THE NEXT MEETING OF THE OPERATIONS COMMITTEE.

The date for the next Meeting of the Operations Committee of the Town Council is set as the 20th of November 2024, in accordance with the approved meeting schedule.

THE MEETING CONCLUDED AT 20:00HRS

SIGNED: _____ COMMITTEE CHAIRMAN

DATE: _____