

NAILSWORTH TOWN COUNCIL
Minutes of a meeting of the Town Council
 Held at 6.30pm in the Town Hall, Old Bristol Road
on Tuesday 17th December 2024

Present:

Clr Peter Bodkin (Chair)
 Clr Shelley Rider
 Clr Steve Robinson
 Clr Louis Nicholas
 Clr Phil Sullivan
 Clr Colleen Rothwell
 Clr Julian Dennis

Minutes:

Clerk

Apologies:

Clr Paul Francis
 Clr Luke Stewart
 Clr Ros Mulhall
 Clr Tyler White

2024/145**Public Participation**

There were no members of the public present.

2024/146**Declarations of Interest & Applications for Dispensations**

There were none made.

2024/147**Consideration of Planning Applications received as follows:****CONSULTATION**

There were no new planning applications to consider.

TREES IN A CONSERVATION AREA

There were no new TCAs to consider.

2024/148**To confirm minutes of the Full Council Meeting held on Tuesday 26th November 2024 (Annual Budget meeting).**

These were noted.

All agreed

2024/149**To confirm minutes of the Full Council meeting of Tuesday 3rd December 2024**

These were noted.

All agreed

2024/150**To confirm minutes of the Recreation & Amenities Committee meeting on Tuesday 3rd December 2024**

These were noted.

All agreed

2024/151

To consider the recommendations of the Recreation & Amenities Committee of Tuesday 3rd December 2024;

It was **resolved** to change the Terms of Reference for the KGV Buildings Working Party as follows;

- To consider the current and future uses of the two buildings (changing rooms and pavilion)
- To investigate removal of the derelict pavilion, replacement storeroom and alterations/replacement of the changing room
- To secure planning permission, and all other permissions for a new storeroom and removal of the pavilion
- To draw up a specification (including fixtures and fittings) for the storeroom
- Carry out required intrusive asbestos survey of the pavilion, prior to any refurbishment or demolition
- To review the quotes for the removal of the pavilion and agree tenders are submitted for the construction of the storeroom.
- Working Party to report directly to Full Council on progress and decisions
- To approve a budget of up to £20,000 for the working party to carry out this work.

All agreed

It was **resolved** to change the terms of reference of the Town Hall Major Projects Working Party to;

- To establish the extent of work required to the Town Hall retaining wall, and the method of repair, through surveys and consultation with a Structural Engineer.
- To identify the priorities for a modern, energy efficient building which serves the community
- To research and bring back to council options to finance these priorities for the Town Hall
- To approve a budget of up to £20,000 to carry out this work.

All agreed

It was **resolved** that Cllr Luke Stewart join the Town Hall Major Projects Working Party.

All agreed

2024/152

To agree the Annual Budget for 2025-2026 and the precept request of £491,059

The previously discussed Annual Budget was agreed and it was **resolved** that the precept request be **£491,059**.

All agreed

2024/153

To consider improvements to the Miles Marling Field path

Contractor 2 has been recommended as they are a local business who communicated well during the quotation process. They are available to carry out the work within the tight timescale given.

There was a short discussion and approval of the surface choice and the choice of contractor.

It was **resolved** that contractor 2 carry out the repairs to Miles Marling Field path at a cost of £13,415.

All agreed

2024/154

Accounts

To agree payments in accordance with the budget as listed in the attached reports

Clr Colleen Rothwell and Cllr Steve Robinson agreed to authorise the payments before 12 noon on Friday 20th December.

It was noted that a payment of £185 +VAT to Happy Drains will be paid (payment in advance is needed before a drain report for KGV Field will be released) and that this payment will appear on January's payment list.

It was **resolved** that the payments as listed are agreed.

All agreed.

2024/155

To confirm the Town Hall Caretaker's admission to the Local Government Pension Scheme

The Town Hall Caretaker has requested to be admitted into NTC's pension scheme. For this to take place, the decision must be minuted.

It was **resolved** that Phil Tomlinson, the Town Hall Caretaker, be admitted to the Local Government Pension Scheme.

All agreed

2024/156

Financial summary:

a) Income and Expenditure report

b) Budget comparison report

c) Main bank account reconciliation report

d) Premier bank account reconciliation report

These reports were noted.

2024/157

To review NTC's Risk Assessment

This was noted

2024/158

Report from Town Mayor

This was noted.

2024/159

Report from District Councillors

No report was received.

2024/160

Report from County Councillor

No report was received.

2024/161

To receive an update on NTC office activities

It was confirmed that changes to the format of the Annual Meeting will be discussed before going ahead with changes.

Emergency cover for the buildings over the Christmas and New Year period is in place.

2024/162

Review NTC [Action Plan](#)

This was noted.

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Town Mayor
Nailsworth Town Council
Civic Centre, Old Market, Nailsworth, GL6 0DU

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Date