

## Agenda

### Council

Date: **Thursday, 13th February, 2020**

---

Time: **7.00 pm**

---

Venue: **Council Chamber, Council Offices, Urban Road,  
Kirkby-in-Ashfield**

---

For any further information please contact:

**Lynn Cain**

[l.cain@ashfield.gov.uk](mailto:l.cain@ashfield.gov.uk)

01623 457317

---

# **COUNCIL**

## **Membership**

**Chairman:** Councillor Tony Brewer

**Vice-Chairman:** Councillor Andy Meakin

**Councillors:**

John Baird  
Kier Barsby  
Ciaran Brown  
Melanie Darrington  
Andy Gascoyne  
Arnie Hankin  
David Hennigan  
Trevor Locke  
Sarah Madigan  
Lauren Mitchell  
Warren Nuttall  
Kevin Rostance  
Dave Shaw  
Helen-Ann Smith  
Lee Waters  
Daniel Williamson  
Jason Zadrozny

Chris Baron  
Jim Blagden  
Christian Chapman  
Samantha Deakin  
Dale Grounds  
Andrew Harding  
Tom Hollis  
Rachel Madden  
David Martin  
Keir Morrison  
Matthew Relf  
Phil Rostance  
John Smallridge  
David Walters  
Caroline Wilkinson  
John Wilmott

## **FILMING/AUDIO RECORDING NOTICE**

This meeting may be subject to filming or audio recording. If you have any queries regarding this, please contact Members' Services on 01623 457317.

## **SUMMONS**

You are hereby requested to attend a meeting of the Council to be held at the time/place and on the date mentioned above for the purpose of transacting the business set out below.



**Carol Cooper-Smith**  
**Chief Executive**

## AGENDA

Page

1. To receive apologies for absence, if any.
2. **Declarations of Disclosable Pecuniary or Personal Interests and Non Disclosable Pecuniary/Other Interests.**
3. To receive and approve as a correct record the minutes of the meetings of the Council held on 26th September and 24th October, 2019. 7 - 26
4. To receive any announcements from the Chairman, Leader, Members of the Cabinet and the Head of Paid Service.
5. To receive questions from the Public in accordance with Council Procedure Rule 11, if any.  
  
From Peter Housley, Commodore Sutton-in-Ashfield Sailing Club  
  
To the Portfolio Holder for Place, Planning and Regeneration:  
  
*“What are the long term plans for the site currently occupied by Sutton-in-Ashfield Sailing Club at Kings Mill reservoir?”*
6. To receive and consider any petitions submitted in accordance with Council Procedure Rule 12, if any.  
*(None received for this meeting)*
7. In accordance with Council Procedure Rule 2 (viii) to receive reports from the Cabinet in relation to the Council's budget and policy framework, reports of the Overview and Scrutiny Committee for debate and reports from Officers of the Council:-
  - a Changes to Committee Memberships.
  - b Report on Urgent Key Decision.
  - c Pay Policy Statement 2020/21. 27 - 42
  - d Petition Scheme Review. 43 - 54
  - e Adoption of the International Holocaust Remembrance Alliance Definition of Antisemitism. 55 - 60
  - f Appointment to Outside Bodies.

8. In accordance with Council Procedure Rule 2 (ix), to receive recommendations from the Cabinet and the Council's Committees and resolve in accordance with the Council's rules of debate as per the attached schedule.

61 - 84

9. Updates from Members of the Cabinet on their Portfolio Activity.

10. Notices of Motion.

Motion 1

To consider a notice of motion proposed by Councillor Jason Zadrozny and seconded by Councillor David Martin, as follows:-

*“This Council notes that businesses are struggling across our District because of the high level of business rates. This is why Ashfield District Council welcomed the Government’s Business Rates Relief Fund.*

*The fund was introduced when the Government changed the way business rates are calculated. It set aside £286,806 to help firms in the Ashfield District whose business rates had been adversely affected.*

*This Council notes that Ashfield District Council was the best performing Council in the whole of Nottinghamshire in terms of distributing the fund. Ashfield District Council distributed 93.67% of the £286,806 they received from Government.*

*This Council regrets that other Councils in our County did not perform as well and further regrets that in total, businesses in Nottinghamshire were deprived of £893,939.00 of funding that would have made a huge difference to so many small businesses. Of this amount returned only 2% came from Ashfield District Council, which made us the best performing Authority in the whole of Nottinghamshire.*

*We would therefore like to congratulate this Council on being the best performing Council in the County. This Council believes that our success sends a clear message that we value small business and will do everything within our power to support them.*

*This Council should also be commended as one of the best performing in the UK when it comes to the distribution of Discretionary Housing Payments. In 2018/19 the Council received DHP funding of £280,396. We allocated all of that funding and an additional £25,662 from the Council’s own purse to support these vulnerable residents.*

*This Council therefore resolves to write to the Chancellor of the Exchequer calling for a continuation of these schemes that have benefitted so many businesses and residents across our District.”*

## Motion 2

To consider a notice of motion proposed by Councillor Tom Hollis and seconded by Councillor John Wilmott, as follows:-

*“This Council notes the decision of Nottinghamshire County Council to approve the submission of the application for outline planning permission at Top Wighay Farm in Hucknall, for mixed-use development comprising of 805 homes and land for employment purposes.*

*This Council notes that although the development is in the Borough of Gedling; the impact of this development will fall on Hucknall which is in the Ashfield District.*

*This Council notes that the infrastructure in Hucknall is already struggling from a lack of medical provision, school places and the roads are gridlocked.*

*This Council notes that Nottinghamshire County Council is set to gain up to £7 million from the sale of the land.*

*This Council calls for Nottinghamshire County Council to ringfence a portion of the £7 million they have made from the sale of the site towards improving the infrastructure in Hucknall, within Ashfield District to alleviate the impact of any development.*

*This Council further notes that Gedling Borough Council is set to benefit from significant Section 106 contributions to alleviate the impact of such a significant development on the infrastructure.*

*This Council resolves write to the Chief Executives of Nottinghamshire County Council and Gedling Borough Council to ask for an urgent meeting to discuss the impact of this development on .Ashfield District. Asking them to work together with officers and members at Ashfield District Council, to ensure the local infrastructure in Hucknall is improved in the area affected by the development of Top Wighay Farm.”*

- 11. To answer any questions submitted in writing by Members in accordance with Council Procedure Rule 13, if any.**  
*(None received for this meeting)*

- 12. To receive a list of minutes and a web link to access Cabinet and Committee meeting minutes that have been published since the last ordinary meeting of the Council for Members to give notice of their intention to ask a question of a relevant Chairman under Procedure Rule 13.2.**