

**OAKENGATES TOWN COUNCIL**  
**MINUTES OF THE PLANNING AND REGENERATION COMMITTEE MEETING**  
**HELD ON Monday the 28<sup>th</sup> June 2010 at 6:30 pm**  
**IN THE COUNCIL CHAMBER, OAKENGATES TOWN HALL,**  
**THE PLACE THEATRE SQUARE, OAKENGATES**

**Present:**

**Chairman:** Councillor Ellis  
**Councillors:** Maddy, Pearce, (Deputy Mayor) Rhodes,  
Whitehouse, Willis and (Mayor) Wood  
**Clerk:** Michael Gledhill  
**Public:** Councillors: Goodchild and Trafford  
No members of the public

**Minute number**   **Agenda Item No**  
**Title & minute**

**1. ELECTION OF CHAIRMAN**

1022/10 At 6:30 pm the Mayor, Councillor Wood opened the meeting and requested nominations for the role as Chairman of the Planning and Regeneration Committee. Councillor Wood proposed and Councillor Willis seconded the nomination of Councillor Ellis. Councillor Ellis accepted the nomination and as there were no other nominations Councillor Ellis was duly elected as Chairman of the Planning and Regeneration Committee.  
The chairmanship of the meeting was taken over by Councillor Ellis.

1023/10 **2. ELECTION OF VICE CHAIRMAN**

Councillor Ellis requested nominations for the role as Vice Chairman of the Planning and Regeneration Committee. Councillor Willis proposed and Councillor Whitehouse seconded the nomination of Councillor Wood. Councillor Wood accepted the nomination and as there were no other nominations Councillor Wood was duly elected as Vice Chairman of the Planning and Regeneration Committee.

1024/10 **3. Welcome by the Chairman**

The chairman Councillor Ellis welcomed those present and gave an explanation regarding the reasoning behind the formation of this committee.

**4. APOLOGIES FOR ABSENCE AND REASONS**

1025/10 To receive, consider and accept as appropriate, any apologies for absence in accordance with the terms of Section 85(1) of the Local Government Act 1972.  
The Town Clerk confirmed that no apologies had been received.

Councillors Maddy and Pearce joined the meeting

**5. DECLARATIONS OF INTEREST**

To receive any disclosures of Members' personal and/or prejudicial interests.  
1026/10 Following the recent public meeting of the Oakengates Town Partnership, those members present were made non voting members of the Oakengates Town Partnership. The following members declared an interest by virtue of their membership OF THE Oakengates Town Partnership:  
Councillors Ellis, Maddy, Pearce, Whitehouse and Willis.

**6. RELATIONSHIP WITH OAKENGATES TOWN PARTNERSHIP**

1027/10 Councillor Wood proposed and Councillor Pearce seconded the motion "That the Town Clerk be requested to write to Councillor Carter in connection with organising a semi permanent regeneration display in Oakengates and that the chairman and vice chairman of the Planning and Regeneration Committee be the nominated Town Council representatives on the Oakengates Town Partnership, (subject to ratification by the full council), when the request is made by the Town Partnership for representation from the Town Council". The motion was carried.

Councillors Rhodes joined the meeting

1028/10 **7. COMMUNITY CENTRE**

The need for delegated powers was discussed as the time delays in getting full council approval for spending decisions for professional services could adversely hinder progress. The need for establishing sustainability of the community centre going forward was a requirement and it was felt that the next meeting of this committee should take place before August. Tentatively the 6<sup>th</sup> July was considered. During August the committee will use its delegated powers for any planning items that may have to be dealt with.

There was no further business and the meeting closed at 7:00 pm

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Chairman

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Date