



minutes

Meeting	CULTURE COMMITTEE	
Date	05 March 2013	(commencing at 10.30 am)

Membership

Persons absent are marked with `A`

COUNCILLORS

John Cottee (Chairman)
Liz Yates (Vice-Chairman)
Fiona Asbury
Chris Barnfather
Barrie Cooper
A Michelle Gent
John Knight
Darrell Pulk
Gail Turner
Mel Shepherd
Gordon Wheeler

Ex-officio (non-voting)

A Mrs Kay Cutts

OTHER COUNCILLORS IN ATTENDANCE

None.

OFFICERS IN ATTENDANCE

Derek Higon – Service Director, Youth, Families and Cultural Services
Patrick Candler – Group Manager, Country Parks and Green Estate
Sally Gill, Group Manager Planning
Heather Stokes – Team Manager, Conservation
Ursilla Spence – Senior Practitioner Archaeology
Virginia Baddeley – Historic Environment Record Officer
Gareth Broome – Team Manager Countryside Services
Denise Richards – Sports Development
Martin Gately – Democratic Services

MINUTES OF THE LAST MEETING HELD ON 5 FEBRUARY 2013

The minutes of the last meeting were amended to include the attendance of Councillor Pulk and then agreed.

APOLOGIES FOR ABSENCE

It was noted that Councillor Mel Shepherd had replaced Councillor Wendy Quigley for this meeting. In addition, apologies had been received from Councillor Michelle Gent (other).

DECLARATIONS OF INTEREST

Councillor Barnfather declared a non-pecuniary interest in item 8 (Bestwood Country Park – Service Level Agreement with Gedling Borough Council) due to being a friend of Bestwood Country Park.

Councillor Pulk declared a non-pecuniary interest in item 6 (Proposal to enter into a Service Level Agreement with the Nottinghamshire Wildlife Trust for the management of Daneshill Lakes Local Nature Reserve) due to his partner's position with Nottinghamshire Wildlife Trust.

Councillor Yates stated that she had instigated the friends group for Daneshill Lakes (also item 6).

HISTORICAL ENVIRONMENT RECORD PRESENTATION

The committee received a detailed presentation from Ursilla Spence, Senior Practitioner, Archaeology on the Historical Environment Record; which is a complex relational database linking a collection report with layered mapping data. The committee was also given the opportunity to examine archaeological finds, after the meeting.

SERVICE UPDATE FOR THE PERIOD 14 JANUARY TO 10 FEBRUARY 2013

RESOLVED: 2013/15

That the service update for the period 14 January to 10 February 2013 be noted.

PROPOSAL TO ENTER INTO A SERVICE LEVEL AGREEMENT WITH THE NOTTINGHAMSHIRE WILDLIFE TRUST FOR THE MANAGEMENT OF DANESHILL LAKES LOCAL NATURE RESERVE

RESOLVED: 2013/16

- 1) That the proposal to enter into a Service Level Agreement with the Nottinghamshire Wildlife Trust, for the future management of the

Daneshill Lakes Local Nature Reserve, effective from 1 April 2013 – 31 March 2016 be approved.

- 2) That the Group Manager, Country Parks and Green Estate Services, in consultation with the Group Manager, Legal and Democratic Services, completes the required documentation, subject to approval of recommendation 1 above.

NOTTINGHAMSHIRE OLYMPIC LEGACY FUND GAME CHANGER AWARDS

RESOLVED: 2013/17

- 1) That the recommended Game Changer Awards, as listed in Appendix 1 to the report, be approved.
- 2) That the recommendations be subject to an additional £700,000 of funding to support the applications being approved at County Council on 28 February 2013

BESTWOOD COUNTRY PARK – SERVICE LEVEL AGREEMENT WITH GEDLING BOROUGH COUNCIL

RESOLVED: 2013/18

That the drawing up of new byelaws for Bestwood Country Park by Legal Services for subsequent approval by the Secretary of State be approved.

WORK PROGRAMME

RESOLVED: 2013/19

That the work programme be noted.

The meeting closed at 11:22 am.

CHAIRMAN