# POLICY & FINANCE COMMITTEE 23 SEPTEMBER 2021

#### **URGENCY ITEMS - MINUTE OF DECISION**

## Delegation arrangements for dealing with matters of urgency

Paragraph 7.2.1 of the Council's Constitution provides that Chief Officers may take urgent decisions if they are of the opinion that circumstances exist which make it necessary for action to be taken by the Council prior to the time when such action could be approved through normal Council Procedures. They shall, where practicable, first consult with the Leader and Chairman (or in their absence the Vice-Chairman) and the Opposition Spokesperson of the appropriate committee.

## Subject:

Transfer of S106 Monies for Community Facilities and Children's Play Space in Edwinstowe.

## **Appropriate Committees:**

Policy & Finance

<u>Details of Item</u> (including reason(s) for use of urgency procedure):

## **Background**

Planning approval was granted to develop 34 dwellings at Edwinstowe House, High Street, Edwinstowe. Associated contributions were secured through a S106 agreement and the following payments have been received to date:

Contribution Type	Amount £
Community Facilities	26,305.70
Children's Play Space	17,173.93
Total	43,479.63

<sup>\*</sup>An Education contribution has also been collected on behalf of Nottinghamshire County Council.

The District Council does not have any general infrastructure for community use in the locality as this tends to be owned and managed by either the Parish Council or other vested community organisations therefore, the £43,479.63 available for Community Facilities and Children's Play Space is available for the Parish Council upon receipt of a signed side agreement.

## **Proposal**

Edwinstowe Parish Council approached the District Council with a request to release the Community Facilities and Children's Play Space contributions to the Parish Council. Along with other external grant funding secured by the Parish, the S106 money would be utilised as follows:

**Community Facilities £26,305.70** to contribute towards the delivery of the heating upgrades at Sherwood Fields Pavilion, the refurbishment of the Village Hall and the upgrade or refurbishment of the public toilets at Mansfield Road Edwinstowe.

**Children's Play Space £17,173.93** to contribute to the improvement of Children's play space on Fourth Avenue, Edwinstowe.

The total £43,479.63 needs to be added to the Council's Capital Programme to facilitate the payment to Edwinstowe Parish Council in line with the recently signed side agreement, which outlines the above projects.

## **Equalities Implications**

There are no adverse equalities implications associated with this decision.

### Financial Implications (FIN21-22/5803)

The S106 monies referred to above are available to be spent. As the expenditure is capital in nature a relevant budget needs to be added to the Capital Programme, financed by the S106 receipts from agreement reference AG1034.

#### Decision

That a budget be set up in the Capital Programme for £43,479.63, financed by the Community and Children's Play Space contributions in S106 agreement reference AG1034.

#### **Reason for Decision**

To enable a payment to be made to Edwinstowe Parish Council in a timely manner in line with other funding partners to move the projects forward.

## **Members Consulted:**

Cllr. David Lloyd – Chairman – P&F Committee & Leader of the Council

Cllr. Keith Girling – Vice Chairman – P&F Committee & Deputy Leader

Cllr. Paul Peacock - Opposition Spokesperson- P&F Committee

Consulted 06/08/2021

Cllr. Scott Carlton – Local Ward Member

Consulted 06/08/2021

Consulted 06/08/2021

Consulted 06/08/2021

Consulted 06/08/2021

Signed:

Matt Lamb

Marc

Director – Planning & Growth Date: 11 August 2021