

Minutes of a meeting of **Bingham Town Council** held in the Council Chamber at The Old Court House, Church Street, Bingham, on **Tuesday 11th July at 7.00 p.m.**

PRESENT:

Councillor A R Harvey, Mayor (Chair)
 " T Kerry
 " R Bird
 " J Costello
 " G Davidson
 " A Langford
 " F Purdue-Horan
 " S Orr
 " A Shelton
 " J Stockwood

In attendance: 1 Member of the public

1.00 APOLOGIES FOR ABSENCE AND ACCEPTANCE

Apologies for absence were received and accepted from Councillors K Hayes-Heath, S Hull, E Hutchison and K Vallance

2.00 DECLARATIONS OF INTEREST

None given.

3.00 MAYOR'S ANNOUNCEMENTS

Since being appointed as Mayor, Councillor Harvey updated Council that he had undertaken the following:

- Attended, along with Councillor Bird, the Rushcliffe Borough Council Town and Parish Forum Event at the Rushcliffe Arena (Item 9d refers)
- Liaised with the Transport section of NCC with regard to changes to local bus services
- Along with the Deputy Mayor and the Chair of Resources Committee met with a representative from the Football Association
- Attended Notts County Chairman Civic Service at Southwell Minster
- Attended BFest 2017
- Provided an audio interview for the Bingham Audio Magazine

Continued.....

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The Mayor had also attended the following meetings:

- Attended, along with Councillor Vallance, an informal meeting with RBC senior officers on long term parking. (Item 9a refers)
- BTC - Neighbourhood Plan Working Group
- BTC - Planning Committee
- BTC - Personnel Committee
- Held a meeting with the Chair of the Community Led Plan Group to update on key recommendations. (Item 3 refers)
- Attended a meeting with Rushcliffe Officers, Bingham Business Club and Derby University on the potential for “pop—up” shops in the Town (Item 9c refers. Part of Growth Board initiative)
- Attended a meeting with our MP, Robert Jenrick. (Item 3 refers)

4.00 QUESTIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC

None.

5.00 MINUTES

The Minutes of the Full Council Committee meeting held on the 13th June 2017 Folios 8667/8674 having been circulated prior to the meeting, were taken as read, approved and signed by the Mayor as a true record subject to the following alteration:

- Folio 8671, Item 11, Nottinghamshire County Councillor F Purdue-Horan requested a change of wording to”The weeds are still an issue but pot holes take priority”

6.00 COMMITTEE MINUTES

- (a) Planning Committee – 27th June 2017, Folios 8675 – 8678

The Minutes, having been circulated prior to the meeting, were taken as read, approved and signed by the Mayor as a true record.

Continued.....

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RESOLVED that the Minutes of the meeting of this Committee be accepted.

(b) Personnel Committee – 27th June 2017, Folios 8679 - 8680

The Minutes, having been circulated prior to the meeting, were taken as read, approved and signed by the Mayor as a true record.

RESOLVED that the Minutes of the meeting of this Committee be accepted.

7.00 NEIGHBOURHOOD DEVELOPMENT PLAN WORKING GROUP

The notes of the meeting held on 27th June 2017 and the following recommendations therein were approved:

The Council to proceed with RCAN's quotation.

£5,000 to be ring-fenced from within the General Reserve to support the initial development of the Neighbourhood Plan.

Confirmation is to be sought from Rushcliffe Borough Council that the map of held by Bingham Town Council is the correct map to determine the extent of the civil parish of Bingham.

A letter to be sent to Rushcliffe Borough Council making an application for designation as a Neighbourhood Area.

8.00 COMMUNICATIONS UPDATE

Councillor Bird gave a short update from the meeting with Councillors held immediately prior to the Full Council Meeting. He confirmed he had received suggestions and ideas from 3 Councillors to date. Councillor Bird will be circulating the ideas and proposals discussed and will let all Councillors have a copy of this in the next couple of weeks.

9.00 COUNCILLORS' REPORTS

(a) Car parking; leisure strategy and cycling provision

The Mayor advised he had attended a meeting with Councillor Vallance with Senior Officers at Rushcliffe Borough Council.

There was nothing to report from the Leisure strategy.

Continued.....

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Councillor Bird reported on a meeting he arranged whereby 12 members of the public attended to discuss all matters cycling related. 18 issues were identified and passed to Councillors. Councillor Bird will now arrange to contact the necessary people as identified from the list. Councillor Purdue-Horan will provide details of the contact at Nottinghamshire County Council. It is believed there is a "Cycling Champion" at Broxtowe Borough Council.

Councillor Kerry is to provide information on a proposal from 3 – 4 years ago which was put on hold, that covered traffic calming measures on Long Acre. After some discussion it was agreed a further point be added to the list - Cyclists Behaviour.

Councillor Bird also advised he proposed to breakdown the issues into 3 blocks; one with a timescale of 9 months, one within 3 years and then one for future implementation.

(b)Goodsam Initiative

Councillor Bird advised that has been adopted in the East Midlands. It is a scheme where any individual who has completed a Heart Start course is able to register on a system and be on call to attend and deliver local first aid whilst waiting for help to arrive. Councillor Bird is registered and he would like to raise awareness and get Bingham covered.

(c)Market Place – Pop Up Shops

The Mayor had met with Professor Carley Foster at Derby University with expertise on the above. A report of this meeting will be provided to Councillors in the near future.

(d) Town and Parish Conference 16th June 2017

The Mayor and Councillor Bird had attended the above meeting. The Leader of Rushcliffe Borough Council, Simon Robinson, gave a talk promising openness and transparency. A report of the meeting will be provided to Councillors.

10.00 COUNTY AND BOROUGH COUNCIL REPORTS

Councillor Purdue-Horan reported that he was pleased to be able to support B'Fest with a donation of £500 towards play facilities and £500 towards security fencing¹.

He had met with Lee English who has founded a basketball team called Vale of Belvoir Knights Club. Along with County Councillor Neil Clark, and along with County Councillor Neil Clark, he had been able to secure funding of £450 from each of them, from divisional funds for equipment.

¹ Clarification added 09 August 2017 by Sharon Pyke, Town Clerk following an email from Councillor Purdue- Horan after the minutes had been signed by the Chairman: £500 towards security fencing was donated by Councillor Neil Clarke.

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The group are hoping to set up regular sessions throughout the summer for local young children. They are also planning to provide a demonstration session on the Market Square.

A Derby based bus company called Your Bus has been successful with their tender and will now run the village bus service which Trent Barton has cancelled. A copy of the new bus timetable has been circulated. The contract has been granted for 2 years.

A Better Care package has been approved with £16.7 million going to Nottinghamshire County Council, with the division of funds yet to be decided.

Councillor Purdue-Horan also discussed a matter discussed at an Adult Social Care meeting where it was mentioned that Bingham was likely to get a care home, Councillor Purdue-Horan advised the meeting that the application had been refused. He suggested it would be a good idea if the Rushcliffe Borough Council Planning Committee liaised with the Adult Social Care team to discuss strategic need and share recommendations.

Councillor Davidson reported that he would be attending the Strategic Growth Board and will report back to Councillors.

He also mentioned the Planning Committee meeting attended with Councillor Hull, and which Councillor Hull reported on at the last meeting held on 13th June 2017.

10.00 A URGENT ITEM – PARTY ON THE PITCH

A report was prepared for Council. Permission was granted for the above to be held on 9th August at the Bingham Rugby Club pitch on the condition that the Rushcliffe East Children's Centre is responsible for ensuring:

- Any necessary licences are obtained
- A risk assessment is completed and submitted to the Council
- The event is covered by public liability insurance

11.00 DECLARATIONS OF INTEREST FORMS

Members were reminded to check and update their Declaration of Interest forms, if required.

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12.00 PAYMENTS

The following two invoices were approved for payment:

AT2 Tree Surgery	Tree Works	£3093
Plantscape		£3269.60 net

13.00 CORRESPONDENCE

An email from Mr Pegram at Rushcliffe Borough Council regarding changes to the Rushcliffe Borough Council Planning Committee was noted and would be placed as an agenda item of the Planning Committee.

As referred to above, the V2 bus route had been awarded to Your Bus and an updated timetable is provided.

The Mayor read 2 letters received in the office from members of the public, with complementary comments about the cemetery grounds and cutting along The Banks. Members agreed a thank you letter be sent.

14.00 CONFIDENTIAL BUSINESS

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

PRIOR TO THE COMMENCEMENT OF THE NEXT BUSINESS, THE FOLLOWING RESOLUTION WAS PROPOSED, SECONDED AND CARRIED:

“That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are instructed to withdraw”

The following matters were discussed:-

01	PRIVATE AND CONFIDENTIAL MINUTE 119
02	EMPLOYMENT CONTRACTS

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CHAIRMAN

Date: