Minutes of a Meeting of the **Community Committee** of Bingham Town Council held in The Old Court House, Church Street, Bingham, on **Tuesday, 19th July, 2011**, at **7.30 p.m**.

PRESENT:

Councillor F. Purdue-Horan - Chairman

- " M. Barham
- " A. Harvey
- " Mrs. S. Hull
- " T. Kerry
- " Mrs. M. Stockwood

Also in attendance:

Councillor Mrs. A. Bryan "J. Eagles "F. Kerry

M. F. Strawsons Ltd. - Mr. T. Bradford Mr. P. Scrafton Mr. K. Neil-Smith

Belvoir Health Group - Dr. D. Petty

NHS Notts. P.C.T. - M/s. J. Cawkwell M/s. L. Sharp

Mr. S. Petty

1.00 APOLOGIES FOR ABSENCE AND ACCEPTANCE:

There were no Apologies for Absence received.

2.00 DECLARATIONS OF INTEREST:

Councillor Barham declared an interest in Globe Planning Consultants and Banks, Long & Company.

3.00 <u>MINUTES</u>:

The Minutes of the meeting held on the 31st May, 2011, having been circulated prior to the meeting, were taken as read, approved and signed by the Chairman as a true record.

01 <u>Matters Arising</u> (For information)

There were no Matters Arising for information to report.

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4.00 <u>PRESENTATION BY PRINCIPIA RE. PROPOSED HEALTH</u> <u>CENTRE</u>:

Mr. Tim Bradford gave apologies on behalf of Neil Strawson. There was a presentation and reference to plans of the proposed Health Centre, followed by the opportunity for Councillors to raise queries. It was confirmed that land and finance matters had already been addressed. The intention was for a planning application to be submitted in August, with a view to a decision being made in the autumn and commencement in 2012.

The Mayor, Councillor Mrs. M. Stockwood, and Councillor Purdue-Horan thanked all those involved with the presentation and welcomed the progress being made on behalf of all Bingham residents.

5.00 <u>COMMUNITY ISSUES</u>:

01 Report of the Community Building Working Group

The Mayor, Councillor Mrs. M. Stockwood, presented notes on the meeting held on the 18th July, 2011, at 8.00 p.m. and also gave a brief summary of activities of the group over the previous ten years. (Appendix 1). It was agreed that Councillor Harvey would begin preparing a business plan with a view to presenting it at Full Council.

6.00 **PROMOTION ISSUES**:

01 Report of the Promotions Working Group

Councillor Purdue-Horan presented notes on the meeting held on the 18th July, 2011, at 7.00 p.m. (see notes attached – Appendix 2).

(a) <u>B.H.T.A. – Roman Well</u>

Standing Orders were suspended in order to allow B.H.T.A. members to speak on their proposals.

The Clerk to formally submit information in relation to planning conditions.

Standing Orders were reinstated.

Continued...../

Minutes of a Meeting of the **Community Committee** of Bingham Town Council held in The Old Court House, Church Street, Bingham, on **Tuesday, 19th July, 2011**, at **7.30 p.m**. continued.....

6.00 **PROMOTION ISSUES** continued......

- 01 Report of the Promotions Working Group continued...
 - (b) Town Fair

The Clerk confirmed an outstanding amount of £400.00 had been received in relation to the Town Fair. The Town Fair expenses had come in within budget.

(c) <u>Town Guide 2012/13</u>

An entry had been prepared for insertion into the Buttercross/Town News regarding clubs and societies providing up-to-date contact details for the new Town Guide.

It was

<u>RECOMMENDED</u> to accept the quotation from KM Media for printing of the 2012/13 Town Guide with a print run of five thousand copies.

(d) Christmas Fair

The Town Clerk confirmed that the W.I. Hut was available on the 2nd December, 2011.

(e) Christmas Trees and Lights

In addition to the notes, it was agreed to purchase a set of LED lights at a cost of $\pounds 60.00$ (as per quotation from Leisurelites) to replace the ones damaged last year.

It was

RECOMMENDED to

- 1. Accept the quotation for installation and removal of Christmas lights, along with testing of brackets, and
- 2. Purchase set of LED lights at a cost of £60.00.

The date for the next meeting of the Promotions Working Group is 20th September, 2011, at 3.00 p.m.

Continued...../

Minutes of a Meeting of the **Community Committee** of Bingham Town Council held in The Old Court House, Church Street, Bingham, on **Tuesday, 19th July, 2011**, at **7.30 p.m**. continued.....

7.00 <u>COMMUNITY SAFETY</u>:

Councillor Purdue-Horan referred to recent information reflecting a fourteen per cent reduction in Nottinghamshire crime. It was agreed that a letter should be sent to Inspector Hallam, congratulating his team and thanking them for their hard work.

8.00 CORRESPONDENCE:

01 E-mail re. C.C.T.V. Signs in Eaton Place

The Clerk reported that a risk assessment had been undertaken at Eaton Place and it appeared that there were no C.C.T.V. signs. An order had been placed and signs would be in place shortly.

As there was no further business to transact, the meeting closed at 9.10 p.m.

CHAIRMAN.

Date.....

Community Building Project

Update to 18.7.11

Points to note

- 1) A fairly large sum was taken from the community chest to part fund the Sports Pavilion on Butt Field and this is available for hire.
- 2) The former Town Pavilion at Wynhill is being upgraded and is available for hire on a limited and small basis.
- 3) Amount left in the Community Chest is just over £1 million.
- 4) There will be additional monies from the Section 106 negotiated from the houses to be built at the top of Tithby Road.
- 5) Land for building use is still very high in Rushcliffe. Building costs have not come down too much either.
- 6) The two main church buildings in Bingham provide use for a limited number and we have stated we do not wish to compete with them.
- 7) During the building of the Butt Field project BTC had severe cash flow problems and the lesson has been learnt to build in this extra cost into any further project.
- 8) BTC have not got the staff to oversee a large project and therefore a full time project manager is necessary for any further large project.
- 9) The financial situation of both the country and the council has not been favourable over the last few years and it may not be the best time to take out any loans.
- 10) There have been many changes in the Council staff over this period.
- 11) It has severely hampered the Council in its deliberations to await developments in the drawn out saga of the Health Centre alternative site selection and the negotiations of the Crown Estate to progress their plans for this area.
- 12) The Crown Representatives have indicated that land will be available for a community building with sufficient parking spaces if the plans for expansion north of the railway come to fruition and that this would be free and released ahead of building taking place.

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Appendix 2

BINGHAM TOWN COUNCIL PROMOTIONS WORKING GROUP

7.00pm, Monday, 18th July 2011

Present: Cllrs: F.Purdue-Horan, Mrs M. Stockwood, Mrs T. Kerry, Mrs S. Hull, M. Barham. A. Harvey BHTA: G. Ashton and P. Allen (For item 1 only.)

1. BTC & BHTA Roman Well, Arboretum and Town Walk leaflet project.

GA updated members on the project, which has been reviewed following a meeting with the Heritage Lottery Fund. Attached report (e-mailed 13/07/11) explains the estimated revised costs.

£1,000 already allocated by BTC towards project.

AGREED to recommend permission to proceed.

2. Town Fair Financial Statement – update

Contents noted.

Town Clerk to update Community Committee on outstanding income item.

2012 date – Saturday, 16^{th} June 2012 – subject to not clashing locally, eg, East Bridgford Village Fair

3. Town Guide 2012/2013 – KM Media

Recommended to proceed as proposed on letter dated 4th July 2011, with a print run of 5000 copies.

Cllr photos to be arranged. Article in Sept BTC News requesting updated contact details for groups. Map may need updating with new roads off Mill Hill.

4. Christmas Fair

Booking Form – No increase in stall fees this year, remain at £25 & £35 Delete first paragraph on booking form. Second paragraph, first line: replace "The event," with "Bingham's Christmas Fair." Alcohol note to remain.

Flyer – No change to layout, etc. Sponsorship/Advertising – As agreed previously Rides – As last year. Entertainment – Approved to book again. Road closure – Please arrange with NCC Mayor of Rushcliffe – To be invited.

PLAN B – For Poor Weather Conditions

Contingency plan to be considered, perhaps with Methodist Hall available for a modest alternative event.

5. Christmas Trees & Lights

Do we need 57 small trees? Leisure Lites – Proceed with Installation & Removal & load testing quote, but not Maintenance cover. Proceed on Call-Out basis as quoted. Letters – same as last year.

6. Website & Communications.

Awaiting quotations to consider possible re-design of website layout. Twitter – Possible use to communicate short news items

7. Mayor's Local Business Customer Service Award

To consider possibly for the future, following consultation with Bingham Business Club and others. Need to agree criteria and measurement.

8. Date of Next Meeting

3.00pm, Tuesday, 20th September 2011.