Mayor's Announcements prior to the commencement of the Full Council Meeting of Bingham Town Council held in The Old Court House, Church Street, Bingham, on Tuesday, 13th January, 2015, at 7.00 p.m.

Since the last meeting, the Town Mayor announced that he had attended the following events:-

- 1.00 Sunday, 9th November, 2014, laid a wreath on behalf of the Town Council at the Annual Service of Remembrance held at St. Mary's Church.
- 2.00 Wednesday, 3rd December, 2014, attended the opening of the Christmas Tree Festival in St. Mary's Church.
- 3.00 Friday, 5th December, 2014, officially opened the Town Council Christmas Fair and switched on the Christmas tree lights.
- 4.00 Thursday, 11th December, 2014, attended the carol singing under the Buttercross with choirs from Robert Miles Junior and Carnarvon Schools.
- 5.00 Thursday, 11th December, 2014, together with Councillors Mrs. T. Kerry and A. Harvey, judged the Town Council's annual Festive Window Display competition.
- 6.00 Sunday, 14th December, 2014, attended the annual Awards Evening of the Bingham Penguins' Swimming Club at Cotgrave.
- 7.00 Saturday, 20th December, 2014, attended a reception to mark the 10th anniversary of the opening of Grange Hall at Radcliffe-on-Trent.
- 8.00 Saturday, 20th December, 2014, judged the 'Most Festive Stall' competition at the Bingham Farmers' Market.
- 9.00 Sunday, 11th January, 2015, attended the annual Newark Plough Sunday service at Newark Parish Church.

# PRESENT:

Councillor G. Davidson – Chairman

- " P. Abbey
- " A. Ashmore
- M. Barham
- " Mrs. A. Bryan
- J. Eagles
- T. Fox
- A. Harvey
- " Mrs. S. Hull
- " Mrs. T. Kerry
- F. Purdue-Horan
- J. Stockwood
  - Councillor Mrs. M. Stockwood

IN ATTENDANCE:

County Councillor M. Suthers 3 Aldi representatives 24 Members of the public 1 Press

TPress

Prior to the commencement of the formal meeting, prayers, led by the Reverend Richard Tanner, were said.

A one minute's silence was held for ex Deputy Town Mayor and Councillor, John Cranswick, who had recently died.

# 1. <u>MAYOR'S ANNOUNCEMENTS</u>: (as per list attached).

Prior to giving his announcements, the Mayor gave brief guidelines on how Bingham Town Council contributed to the planning process. However, he reiterated that Rushcliffe Borough Council was the Planning Authority and, therefore, final decisions re. planning applications rested with the Borough and may differ to decisions made by the Town Council

# 2. <u>APOLOGIES FOR ABSENCE AND ACCEPTANCE</u>:

Apologies for Absence and Acceptance were received and accepted from Councillor Mrs. J. Marshall.

# 3. DECLARATIONS OF INTEREST:

Councillor M. Barham declared an interest in Folio 7735, Item 6, Aldi, as one of the properties involved in the application is owned by a friend.

# 4. <u>MINUTES</u>:

The Minutes of the meeting held on the 4th November, 2014, (Folios 7656/7662), having been circulated prior to the meeting, were taken as read, approved and signed by the Town Mayor as a true record.

7734

# 5. <u>MATTERS ARISING</u>:

There were no Matters Arising for information to record.

### 6. <u>PRESENTATION BY REPRESENTATIVES FROM MEMBERS OF ALDI'S</u> <u>PROJECT TEAM TO DISCUSS FEEDBACK RECEIVED FROM THE LOCAL</u> <u>COMMUNITY, TO PRESENT FINAL PLANS AND ANSWER ANY QUESTIONS</u> <u>THAT COUNCILLORS MAY HAVE</u>:

Aldi representatives gave a presentation on their planning application in line with the recent public consultation, and responded to questions from Councillors. Aldi was liaising with Nottinghamshire County Council Highways re. moving the bus stop.

Standing Orders were suspended, and then reinstated, for this item only in order to allow members of the public to comment; generally, there were positive comments in relation to the application.

# 7. <u>COMMITTEE REPORTS</u>:

All Committee reports were presented and it was

RESOLVED to approve the following recommendations:-

(a) Planning Committee, 11th November, 2014, Folio 7663

Councillor Mrs. S. Hull presented her report and it was

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

(b) <u>Community Committee, 11th November, 2014, Folio 7667</u>

Councillor A. Harvey presented his report and it was

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

(c) Recreational & Cemetery Committee, 25th November, 2014, Folio 7672

Councillor J. Stockwood presented his report and it was

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

# 7. <u>COMMITTEE REPORTS</u> continued......

(d) Planning Committee, 2nd December, 2014, Folio 7684

Councillor Mrs. S. Hull presented her report and it was

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

### (e) Environment Committee, 2nd December, 2014, Folio 7687

Councillor J. Eagles presented his report and it was

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

(f) Policy & Resources Committee, 9th December, 2014, Folio 7703

Councillor Mrs. T. Kerry presented her report and it was

#### RESOLVED:-

- 01 To approve Budget Reports 'A', 'B', 'C' and 'D' up to the 30th November, 2014.
- 02 To approve grant aid of £300.00 to Bingham Rugby Union Football Club towards electrical works.
- 03 To approve grant aid of £196.76 to Friends of Linear Park to cover the cost of insurance.
- 04 To approve grant aid to Bingham Community Led Plan of £250.00 towards project costs. A full income and expenditure budget was also requested with a view to additional grant aid being considered at a future meeting.
- 05 To approve Report 'E' recommendations referral from Environment Committee in relation to parking strategy working group.
- 06 To approve new Pay Award 2014 2016.
- 07 To approve budgets for Depot, Finance and The Old Court House.
- 08 To approve new photocopier contract at current rate.
- 09 To approve subscriptions to S.L.C.C., C.P.R.E., L.C.A.S. and Local Councils Update.

# 7. <u>COMMITTEE REPORTS</u> continued......

- (f) Policy & Resources Committee, 9th December, 2014, Folio 7703 continued....
  - 10 To approve 2015/2016 Calendar.

It was

**<u>RESOLVED</u>** that the Minutes of the meeting of this Committee be accepted.

(g) Planning Committee, 6th January, 2015, Folio 7728

Councillor Mrs. S. Hull presented her report and it was

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

It was

**<u>UNANIMOUSLY RESOLVED</u>** that the Reports and Recommendations of all the Committees and Working Groups referred to be approved.

# 8. <u>REPORTS FROM COUNTY AND BOROUGH COUNCILLORS</u>:

# 01 County Councillor M. Suthers

County Councillor Suthers confirmed the following:-

- that whilst he had concerns over traffic and road junctions in relation to two recent planning applications, Nottinghamshire County Council Highways had no major concerns.
- Supported Network Rail and bridge upgrade as the access to both station platforms for the less-abled was totally inadequate.
- Supported additional funding required for broadband facilities in Bingham. However, the County Council was reliant on a partner agency for rolling out the programme.

# 02 Borough Councillor Purdue-Horan

Councillor Purdue-Horan confirmed there would be a Bingham & Radcliffe Area Strategic Economic Board. However, there would be more consultation with all partner agencies.

# 8. <u>REPORTS FROM COUNTY AND BOROUGH COUNCILLORS</u> continued....

# 03 Borough Councillor J. Stockwood

Councillor J. Stockwood reported that:-

- (a) Rushcliffe Borough Council is considering joining other Councils of Nottingham and Nottinghamshire in a combined Authority. There are different combined Authorities around the country with different levels of involvement but a proposal that Rushcliffe would join is focussed on a shared economic strategy for Nottinghamshire and winning funding for major infrastructure projects to support the long-term economic growth of our area.
- (b) Last year the Borough Council converted two floors of the Civic Centre into the Rushcliffe Technology & Enterprise Centre. This provides accommodation for start-ups and small businesses. Eighty per cent of the offices are now in use by vibrant young companies prospering in Rushcliffe
- (c) For some years now, there has been a flat, square area beside the A52 on the way to Radcliffe-on-Trent. This results from a long-standing planning permission to explore for oil. An application for relevant permits has now been made to the Environment Agency for this to proceed.

# 04 Borough Councillor M. Stockwood

Councillor Mrs. M. Stockwood confirmed the Local Plan "Core Strategy" had been adopted by Rushcliffe Borough Council, and policies covering the detail were now being formulated. There had been statutory changes re. Register of Electors and how to register; the consequence of this process had meant a reduction of approximately 2,500 names currently on the register.

05 Borough Councillor G. Davidson

Councillor Davidson reported that prior to the Full Council meeting he had attended an R.B.C. budget workshop and had been informed that the level of government grant to Local Authorities would be reducing drastically with a view to no funding from 2020. Following on from this, Rushcliffe Borough Council would have to consider other ways of raising finance.

#### 9. OTHER REPORTS:

#### 01 Councillor T. Fox

Councillor Fox confirmed that the Community Led Planning Group was progressing and there had been the first public consultation at the Christmas Fair, with further public consultations due at the end of January.

#### 02 Councillor J. Stockwood

Councillor Stockwood confirmed that the new Library and Children's Centre was now open, with the official opening on Saturday, 17th January, 2015.

#### 10. APPROVAL OF COMMITTEE BUDGETS AND PRECEPT 2015/2016 (APPENDIX 'A'):

Following a brief discussion and a proposed amendment, Councillors agreed to keep the Band D Council Tax at £72.22 which meant reducing the transfer to Recreation Reserve (as recommended by the Policy & Resources Committee) by £504.00. i.e. Recreation total budget would be £26,765.00, giving a total Precept of £241,475.00 (refer to attached Appendix ' A '.

Councillor Eagles abstained from the vote - all other Councillors were in favour.

Councillor F. Purdue-Horan proposed the following:

"This Council allocates £5,000.00 into a Community Led Plan Reserve from existing Reserve Funds or Reserve Funds and Risk Management Reserve."

**SECONDED** by Councillor Mrs. M. Stockwood.

A recorded vote was taken:

FOR	AGAINST	ABSTENTION
Councillor Purdue Horan	Councillor P. Abbey	Councillor Mrs. A. Bryan
" J. Stockwood	" A. Ashmore	
" Mrs. M Stockwood	" M. Barham	
	" G. Davidson	
	" J. Eagles	
	" T. Fox	
	" A. Harvey	
	" Mrs. S. Hull	
	" Mrs. T. Kerry	

Result:	3	FOR
	9	AGAINST
Therefore, the	proposal	was unsuccessful.

## 11.00 CORRESPONDENCE:

01 Planning Inspectorate

It was agreed that a letter which had been received from the Planning Inspectorate concerning interim decision re. Footpath No. 11 be referred to the Recreational & Cemetery Committee.

02 Various letters/e-mails re. Town Council objections against two recent planning applications.

## 12.00 OBSERVATIONS FROM MEMBERS OF THE PUBLIC:

The following issues were raised by members of the public:-

- 01 Consideration of automatic barriers at Moor Lane level crossing.
- 02 Friends of the Manor House would like to attend Community Committee to discuss the Manor House.

### 13.00 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."

01 Private & Confidential Minutes 75 and 76 were approved.

As there was no further business to discuss, the meeting closed at 9.45 p.m.

CHAIRMAN.

Date: .....

7741

Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 13th January, 2015**, at **7.00 p.m.** continued.....

# Town Council Budget 2015/2016

	Budget 2014/2015	Budget 2015/2016
<u>Revenue</u>		
Allotments	360	360
Cemetery	-650	-650
Community	1250	1250
Depot	69150	69150
Environment	7090	7090
Finance	97140	103510
Old Court House	15850	15850
Promotion	17300	18150
Recreation	27369	26765
	234859	241475

Budget Requirement 14/15 Council Tax Base per band D	234859 3252 £72.22	includes transitional relief of £18960 see Finance
Budget 15/16	241,475	includes transitional relief of £16090 see Finance as per email dated 5th
Council Tax Base	3343.6	Dec. 2014
per band D	£72.22	