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, 12th January, 2016, at 7.00 p.m.

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

- 1.00 Saturday, 7th November, 2015, B.F.S.C's. annual firework display at Butt Field.
- 2.00 Sunday, 8th November, 2015, attended service of remembrance at St. Mary & All Saints' Church, Bingham.
- 3.00 Wednesday, 11th November, 2015, helped at soup kitchen held in W.I. Hut on behalf of Cancer Research.
- 4.00 Friday, 27th November, 2015,met with police regarding Terms of Reference, former police station site.
- 5.00 Saturday, 28th November, 2015, attended Bingham Heritage Trails Association annual dinner.
- 6.00 Friday, 4th December, 2015, attended Bingham Town Fair held in the Market Place.
- 7.00 Thursday, 10th December, 2015, attended Bingham Business Club's Christmas lunch.
- 8.00 Friday, 11th December, 2015, attended Ash Lea School's Christmas play.
- 9.00 Wednesday, 16th December, 2015, attended Ash Lea School's Church Service and also helped to judge Bingham Town Council's annual Festive Window Competition.
- 10.00 Thursday, 17th December, 2015, together with local schoolchildren, attended Carols under the Buttercross.

PRESENT:

Councillor Mrs. T. Kerry – Chairman

- R. Bird
- " G. Davidson
- J. Ferguson
- " A. Harvey
- K. Hayes-Heath
- " Mrs. É. Hutchison
- " Mrs. A. Langford
- " Mrs. S. Orr
- " F. Purdue-Horan
- " A. Shelton
- J. Stockwood
 - Mrs. K. Vallance

Borough Councillor Mrs. S. Hull

County Councillor M. S. Hull County Councillor M. Suthers M/s. C. Holland and Mr. C. Allen-Clay, Trent Barton. Mr. T. Rivero, Network Rail. Mr. T. Belshaw, Communications Manager, Network Rail Mr. S. Dale, Chief Sponsor, East Midlands, re. Signalling Project.

- 7 Members of the public
- 1 Press

Prayers, led by the Reverend Tony Jones, were said prior to the start of the meeting.

1.00 MAYOR'S ANNOUNCEMENTS: (as per list attached).

Condolences were also expressed to Councillor Davidson on the recent death of his wife, Diana, and to the family of Paul Durber who had recently died.

2.00 APOLOGIES FOR ABSENCE AND ACCEPTANCE:

Apologies for Absence and Acceptance were received and accepted from Councillor Mrs. C. Williams.

3.00 DECLARATIONS OF INTEREST:

There were no Declarations of Interest received.

4.00 <u>MINUTES</u>:

The Minutes of the Meeting held on the 3rd November, 2015, (Folios 8064/8070), having been circulated prior to the meeting, were taken as read, approved and signed by the Town Mayor as a true record.

5.00 MATTERS ARISING:

There were no Matters Arising out of the Minutes held on the 3rd November, 2015, for information to report.

6.00 PRESENTATION OF BINGHAM SIGNALBOX SIGN:

Representatives from Network Rail presented the Town Council with the actual 'Bingham' sign from the Bingham signalbox, along with a booklet depicting its history and photographs. Councillor Davidson accepted the sign and the Mayor, Councillor Mrs. Kerry, thanked the representatives for their attendance. Photographs were also taken to mark the handing over of the sign.

7.00 TRENT BARTON:

Standing Orders were suspended, and then reinstated, for this item only to allow members of the public to take part.

The Mayor, Councillor Mrs. Kerry, welcomed the representatives from Trent Barton to the meeting and Councillor Davidson reported on the problems being experienced with the new service. M/s. Holland and Mr. Allen-Clay responded to the queries and Mr. Allen-Clay apologised for the tone of the e-mail sent to the Town Council. M/s. Holland confirmed that the early service along Willow Road was in the process of being amended to ensure that this only commenced nearer to 8.00 a.m. Trent Barton representatives responded to all the queries and acknowledged that Bingham had been poorly consulted prior to the introduction of the service. Councillors requested the need for a direct service to Nottingham and reiterated that partnership-working was essential. Trent Barton also confirmed that another bus company was providing a direct route to Nottingham from the 22nd February, 2016.

Members of the public complained about fewer buses, erratic driving, unreliable service, poor consultation and the costs of the journeys. Trent Barton representatives confirmed they were continuing to monitor the service and would appreciate all concerns being e-mailed directly to Christian Allen-Clay. Councillors felt there should be a meeting to include officers from Nottinghamshire County Council and other parishes in order that all concerns over the bus service provision could be discussed.

Continued.		• •		•		•	•			•		•	•		•				•				•	./	!
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8.00 COMMITTEE REPORTS:

All Committee Minutes were presented and it was

RESOLVED to approve the following recommendations:-

(a) Planning Committee, 3rd November, 2015, Folio 8059

Councillor A. Shelton presented the Minutes and it was

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

- (b) <u>Planning Committee, 10th November, 2015, Folio 8071</u>
 Councillor K. Hayes- Heath presented the Minutes and it was <u>RESOLVED</u> that the Minutes of this Committee be accepted.
- (c) <u>Community Committee, 10th November, 2015, Folio 8074</u>
 Councillor R. Bird presented the Minutes and it was
 <u>RESOLVED</u> that the Minutes of this Committee be accepted.
- (d) <u>Recreational & Cemetery Committee, 24th November, 2015, Folio 8079</u>
 Councillor J. Stockwood presented the Minutes and it was <u>RESOLVED</u> that the Minutes of this Committee be accepted.
- (e) <u>Planning Committee, 1st December, 2015, Folio 8090</u>
 Councillor K. Hayes-Heath presented the Minutes and it was <u>RESOLVED</u> that the Minutes of this Committee be accepted.
- (f) <u>Environment Committee, 8th December, 2015, Folio 8093</u>
 Councillor G. Davidson presented the Minutes and it was
 <u>RESOLVED</u> that the Minutes of this Committee be accepted.

8.00 <u>COMMITTEE REPORTS</u> continued.....

(f) Environment Committee, 8th December, 2015, Folio 8093 continued.....

Councillor Mrs. K. Vallance presented a report from the Car Park Working Group (Appendix 'A') and it was also

RESOLVED to approve the following two recommendations:-

(a) **RECOMMENDATION 1 (Folio 8094)**

C.P.W.G. would like to recommend that Needham Street and Union Street car parks also be considered at the same time with a view to 'Pay & Display' for longer stays, charges to be set by R.B.C. in line with similar sites within Rushcliffe.

(b) RECOMMENDATION 2 (Folio 8094)

C.PW.G. would like to recommend that the Base Budget should be considered and approved.

Councillor G. Davidson confirmed he would be attending a meeting to be held in February, 2016, regarding bus service provision.

(g) Policy & Resources Committee, 8th December, 2015, Folio 8106

Councillor A. Harvey presented the Minutes and it was

RESOLVED:-

- 01 To approve Budget Reports 'A' up to the 30th November, 2015, 'B', 'C' and 'D'.
- 02 To approve grant aid of £196.26 to Friends of Linear Park for insurance premium.
- 03 To approve grant aid of £347.75 to 33rd Nottingham Boys' Brigade and Girls' Association Marching Band for initial set-up costs.
- 04 To approve grant aid of £500.00 to B.R.U.F.C. for installation of metal grill to the bar area.
- 05 To approve subscriptions (Folio 8123).
- 06 To approve no increase in tenants' rents for 2016/2017 but that there would be an increase at the rate of inflation, plus half a per cent, from 2017/2018. Continued....../

8.0 <u>COMMITTEE REPORTS</u> continued.....

- (g) Policy & Resources Committee, 8th December, 2015, Folio 8106 continued.....
 - 07 To approve budgets for Depot, Finance and The Old Court House. (Folios 8124/8125).
 - 08 To approve all revenue budgets for 2016/2017. (Folios 8125/8128).

lt was

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

9.00 REPORTS FROM COUNTY AND BOROUGH COUNCILLORS:

- 01 County Councillor M. Suthers
 - (a) Bus Service Provision

Councillor Suthers was surprised to hear about the new direct bus service to Nottingham. However, he was aware of parking congestions in Radcliffe-on-Trent which affected the bus services.

(b) Car Parking

Councillor Suthers confirmed there was a need to distinguish between both long-term and short-term users. The Rushcliffe Borough Council Growth Board was looking into the long-term issues.

02 Borough Councillor Mrs. S. Hull

Councillor Mrs. Hull confirmed that the deadline regarding the consultation on the green belt was at the end of January, 2016.

03 Borough Councillor F. Purdue-Horan

Councillor Purdue-Horan said that during the Christmas period he had visited various front-line workers and honestly felt that they did a good job. One example was the Bingham Royal Mail Sorting Office where he had witnessed at first-hand how hard everyone worked and had congratulated them on the good job they performed.

10.00 OTHER REPORTS:

01 Councillor Harvey referred to the formation of the Devolution Project for Derbyshire & Nottinghamshire Agency, and felt that this was not the way forward.

02 <u>Town Fair</u>

Councillor Mrs. Kerry referred to a working group being set up under the Community Committee.

03 Community Led Plan

Councillor Mrs. Langford reported on the Community Led Plan Analysis which was nearly completed with the final report being drafted and due to be finalised in April, 2016. It was agreed to invite the Community Led Plan Chairman to the next Full Council meeting.

04 Positive Futures

Councillor Bird confirmed that the art work at Linear Park was still looking good and had not been vandalised. Concerns were expressed due to funding which ends next year. Currently, summer activities were being concentrated on, and members felt that Bingham needed a youth club. However, the problems were funding and premises required, along with leaders.

11.00 BUDGET AND PRECEPT 2016/2017:

lt was

RESOLVED to approve a precept of £246,268.00 which reflects council tax for a Band 'D' property of £72.22, giving a zero per cent increase from 2015/16. (Refer to attached Appendix 'B').

Funding towards Christmas lights, car-parking and pitch work maintenance to be taken from general reserves.

12.00 <u>NEW LOCATION FOR NOTICEBOARD AT FORMER MOOT HOUSE SITE AND</u> <u>REQUEST FOR TOWN COUNCIL TO MAINTAIN OPEN SPACE</u>:

It was agreed to refer noticeboard aspect to the next meeting of the Community Committee and maintenance of open space to the Recreational & Cemetery Committee.

13.00 CORRESPONDENCE:

01 Nottinghamshire County Council – Budget Consultation

The closing date of the 5th February, 2016, for a public consultation regarding the above was noted. (See attached Appendix 'C').

14.00 OBSERVATIONS FROM MEMBERS OF THE PUBLIC:

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

- Warner's Paddock Appeared to be no further forward.
- Use of Butt Field Sports Ground car park to alleviate parking problems
- A long-term solution was necessary re. parking problems.
- Confirmation that a petition would be presented to Rushcliffe Borough Council re. the current consultation of Traffic Regulations.

15.00 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 & CONFIDENTIAL BUSINESS NOTES 87, 88 AND 89
- 02 WARNER'S PADDOCK
- 03 POLICE STATION SITE
- 04 STAFFIING MATTERS

As there was no further business to discuss, the meeting closed at 9.55 p.m.

CHAIRMAN.

Date:

8140

Appendix 'A'

REPORT TO FULL COUNCIL 12.1.16 FROM 'CAR PARK WORKING GROUP' (CPWG)

Updates:

- On the 30th November 2015 Environment Committee members were invited to a meeting with Paul Hilliar from NCC. An overview of the current parking situation was presented along with our recommendations regarding a one way system on Union Street and the possibility of a loading bay on Market Street. Paul supported the idea of a one way system and possible widening of the footpath on the post office side of the street and is requesting a design brief and costings with a view to implementation in 2016/17. Paul did not support the idea of a loading bay on Market Street due to the lack of available space, however he would try and get the bollards reinstated (Appendix 'B' 8099). At the meeting Paul advised it would be helpful if the CPWG could map out an area for consideration of additional measures such as further yellow lines, restricted on road parking and residential permit schemes, this was addressed at our meeting yesterday and will be forwarded to Cllr's and NCC shortly.
- Our recommendation for a 3 hour limit in Newgate Street Car Park has been referred to the Growth Board and is on the agenda for their meeting on Thursday. Updates on the remaining recommendations can be seen in the report to Environment Committee see Appendix 'B' 8101/2
- Further to these recommendations, the CPWG has two new recommendations:

RECOMMENDATION 1

CPWG would like to recommend that Needham Street and Union Street Car Parks also be considered at the same time with a view to 'Pay and Display' for longer stays, charges to be set by RBC in line with similar sites within Rushcliffe.

RECOMMENDATION 2

CPWG would like to recommend that the Base Budget should be considered and approved.

This is was referred to Policy & Resources Committee and is included in the capital program.

New issues arising:

- Orston Parish Council (OPC) voiced concerns about a lack of parking in Bingham and the effect this is having on their residents. At their request I attended their parish council meeting on 3rd December 2015 to update them on the current situation. At the meeting it was agreed they would write to RBC to express their concerns.
- Further to this meeting their Clerk requested that I also attend Aslockton Parish Council (APC) meeting on 11th January 2016. Cllr Martin Suthers was also in attendance and it was agreed that they would also write expressing their concerns and send it to Cllr Suthers for him to present at the Growth Board meeting this week.

Ongoing:

- 'Terms of Reference' for the Police Station Site.
- Consideration of 'Drive share schemes' and more 'covered cycle stations'.

8141

- Consultation with Crown, Network Rail, Tesco's, RBC and NCC with regards to access to the old allotment site.
- Further meeting with businesses regarding staff car parking and travel plans.

Cllr K Vallance - Car Park Working Group (Chair)

Appendix 'B'

8142

Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 12th January, 2016**, at **7.00 p.m.** continued.....

	Budget 2015/2016	Budget 2016/2017
<u>Revenue</u>		
Allotments Cemetery	360 -650	360 -3150
Community	1250	1250
Depot Environment	69150 7090	69750 7090
Finance	103510	115600
Old Court House Promotion	15850 18150	13430 18050
Recreation	26765	23888
	241475	246268

Budget Requirement 15/16	241475
Council Tax Base	3343.6
per band D	£72.22

Budget 16/17	246,268
Council Tax Base	3410
per band D	£72.22

Appendix 'C'

Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 12th January, 2016**, at **7.00 p.m.** continued.....

Copy of email received re Nottinghamshire County Council Spending Proposals 2016/17 – 2018/19

This matter is being dealt with by: **Anthony May** Reference: **T** 0115 9773582 **E** chief.executive@nottscc.gov.uk **W** nottinghamshire.gov.uk/budget

By Email

Dear Colleague,

Nottinghamshire County Council Spending Proposals 2016/17 – 2018/19

As a key partner of Nottinghamshire County Council, I would like to bring to your attention the launch of the public consultation on our future spending proposals.

The financial challenge facing Nottinghamshire County Council is significant and some difficult decisions will have to be taken to enable us to balance our budget.

Our income has fallen, whilst demand for our services has increased. In total, we are facing a budget shortfall of £62m over the next three years.

This year we have identified 58 budget proposals which

h will help us to save £17.5m by 2018/19.

We have already delivered some significant savings over recent years which makes the task facing us even more difficult.

Our budget proposals will be published in full for you to review after 5pm on Tuesday 1 December.

Public consultation on the spending proposals will commence following discussion by Members at the Policy Committee meeting on Wednesday December 9 and will close on Friday February 5, 2016. An online questionnaire will be available for you to register your comments about the proposals which matter to you at <u>www.nottinghamshire.gov.uk/budget</u>

Please take the time to review our proposals. If you have any specific questions or comments, please get in touch.

Thank you.

Yours sincerely,

Anthony May Chief Executive Nottinghamshire County Council