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, 3rd July, 2012, at 7.00 p.m.

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

- 1.00 Saturday, 2nd June, 2012 Attended Queen's Diamond Jubilee Musical Event on the Market Square.
- 2.00 Monday, 4th June, 2012 Attended lighting of the Diamond Jubilee Beacon.
- 3.00 Friday, 15th June, 2012 Attended Balfour Beatty's Community Support Day in relation to completion of the new A46 bypass.
- 4.00 Saturday, 23rd June, 2012 Attended Bingham Town Fair.
- 5.00 Sunday, 24th June, 2012 Attended Nottinghamshire County Council's Civic Service held at Southwell Minster.

The Mayor also confirmed that there had been a re-organisation within the Crown Estate and that Christopher Bourchier would be retiring in October. The Local Commissioner for Bingham would be Steven Melligan.

#### PRESENT:

Councillor Mrs. T. Kerry - Town Mayor in the Chair

- " P. Abbey
- " A. Ashmore
- " M. Barham
- " G. Davidson
- " J. Eagles
- " A. Harvey
- " Mrs. S. Hull
- " Mrs. J. M. Marshall
- " F. Purdue-Horan
- " J. Stockwood
- " Mrs. M. Stockwood

Prior to the commencement of the formal meeting, prayers, lead by the Reverend Harper, were said.

# 1. APOLOGIES FOR ABSENCE AND ACCEPTANCE:

Apologies for Absence and Acceptance were received from Councillor Mrs. A. Bryan and County Councillor M. Suthers. The Mayor also reported that Councillor Frank Kerry had resigned as a Councillor with effect from the 28th June, 2012. The Clerk confirmed that Rushcliffe Borough Council would be informed on the 4th July, 2012, following this meeting in order that the relevant vacancy notices could be displayed.

#### 2. DECLARATIONS OF INTEREST:

There were no Declarations of Interest received.

#### 3. MINUTES:

The Minutes of the Statutory Annual Meeting held on the 1st May, 2012, (Folios 6743/6751), and Full Council Accounts Only Meeting held on the 19th June, 2012, (Folio 6772), having been circulated prior to the meeting, were taken as read, approved and signed by the Town Mayor as a true record subject to the following amendments:-

### 01 Folio 6748, Item 9.01 (c)

" one way system	around the	Market Place'	'should read	"along
Market Street."				

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# 3. <u>MINUTES</u> continued......

#### 02 Folio 6772

"Councillor Mrs. M. Stockwood – Town Mayor in the Chair" should read "Councillor Mrs. T. Kerry – Town....."

# 4. MATTERS ARISING:

There were no matters arising for information to report.

#### 5. COMMITTEE REPORTS:

All Committee reports were presented and it was

**RESOLVED** to approve the following recommendations:-

(a) Planning Committee – 15th May, 2012, Folio 6752

Councillor Mrs. M. Stockwood presented her report and it was

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

(b) Community Committee – 15th May, 2012, Folio 6755

Councillor M. Barham presented his report, and it was

**RESOLVED** that the Minutes of the meeting of this Committee be accepted. The Clerk reported that the Priority Setting Group meeting had been changed from the 12th to the 19th July, 2012.

(c) Recreational & Cemetery Committee, 29th May, 2012, Folio 6758

Councillor J. Stockwood presented his report and it was

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

It was also <u>**RESOLVED**</u> to approve the recommendation to allow Butt Field Sports Club to undertake additional advertising on the railings in line with the previous pilot scheme (Folio 6760/9.06 refers).

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# 5. COMMITTEE REPORTS continued......

(d) Planning Committee, 12th June, 2012, Folio 6763

Councillor Mrs. M. Stockwood presented her report and it was

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

(e) Environment Committee, 12th June, 2012, Folio 6766

Councillor A. Harvey presented his report and responded to members' questions. Concerns were expressed in relation to the state of the Manor House in the Market Place. Councillors Davidson and Mrs. M. Stockwood confirmed they had raised questions at the Borough Council, and it was felt pressure should be put on the owners by all of the relevant Authorities/Organisations to carry out remedial works. Concerns were expressed regarding flooding at various locations in and around Bingham such as Hill Drive and Western Avenue. Clerk to contact Network Rail re. its dyke to ensure it's not causing problems.

It was

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

(f) Policy & Resources Committee, 19th June, 2012, Folio 6773

Councillor Purdue-Horan presented his report and it was

#### **RESOLVED:-**

- 01 To approve Budget Report 'A' up to 31st May, 2012.
- 02 To approve accounts paid and presented Reports 'B' and 'C'.
- O3 To approve distribution of hardcore on Butt Field and obtaining of a quotation for scraping off of the access road and car park areas.
- 04 To approve £868.23 for renewal of N.A.L.C. subscription.

It was

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

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### 5. COMMITTEE REPORTS continued......

It was

<u>UNANIMOUSLY RESOLVED</u> that the Reports and Recommendations of all the Committees and Working Groups referred to, including Private & Confidential matters, be approved.

### 6. OTHER REPORTS:

#### 01 County Councillor M. Suthers

In his absence, County Councillor Suthers had prepared a report as follows:-

#### (a) Street-Lighting Reduction Scheme

Over two hundred additional lights are now to be left switched on with seventy-five per cent of the savings sought being achieved.

# (b) Melton Mowbray Bus Service 24

Nottinghamshire County Council Officers are considering options to retain the Nottinghamshire part of the route.

#### (c) Interactive Signs

A trial project for west-bound traffic on Grantham Road is being progressed and a survey of north-bound traffic on Tythby Road is to be undertaken. The north-bound traffic on Kirkhill to be reviewed.

#### (d) The Banks

Resurfacing to be undertaken in August.

#### (e) Moorlands Day Centre

Nottinghamshire County Council would like to discuss the potential for wider community use of the facility following its refurbishment with the Town Council.

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# 6. OTHER REPORTS continued.....

01 County Councillor M. Suthers continued......

# (f) Toothill School

A funding bid was unsuccessful. However, Councillor Suthers is optimistic that funding for 2013/14 would be identified. Because the school now owns the freehold, there is potential for a facility for joint community use.

# 7. CORRESPONDENCE:

( )

01 Localism Act 2011: New Standards & Conduct Arrangements

Resolution to adopt the New Code of Conduct as referred to in Rushcliffe Borough Council's letter dated the 14th June, 2012, under the Localism Act 2011.

#### 02 C.P.R.E.

Letter received confirming that, unfortunately, Bingham was unsuccessful in the Best Kept Village Competition.

#### 03 St. Mary & All Saints Church

Letter received inviting the Town Council to support the Christmas Tree Festival being held between the 5th and 9th December, 2012. (Refer to Community Committee).

#### 04 Play Areas

Inspection reports received. Refer to Recreational & Cemetery Committee.

#### 05 Freedom of Information

Letter received in relation to the 2011/2012 accounts. Clerk to reply.

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# 8. OBSERVATIONS FROM MEMBERS OF THE PUBLIC:

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

- O1 Flooding at the bottom of Fisher Lane and The Banks in the vicinity of the cemetery.
- O2 Planning updates requested in relation to the Health Centre, **T**esco and Crown Planning Applications.
- 03 Format of Town Meeting.
- 04 Current casual vacancy.
- The Manor House A suggestion that a joint meeting be held of all interested parties in an effort to progress the matter.

# 9. 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:-

# APPROVAL OF PRIVATE & CONFIDENTIAL MINUTES BINGHAM TOWN COUNCIL LAND

As there was no further business to discuss, the meeting closed at 8.55 p.m.

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	CHAIRMAN.
Date:	