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, 2nd July, 2013, at 7.00 p.m.

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

- 1.00 Thursday, 30th May, 2013, attended Mayor-making ceremony at Grantham.
- 2.00 Sunday, 2nd June, 2013, attended Civic Service at Newark in Newark Parish Church.
- 3.00 Saturday, 8th June, 2013, opened Bingham Town Fair.
- 4.00 Sunday, 25th June, 2013, attended Civic Service at Grantham in St. Wulfram's Church.
- 5.00 Sunday, 23rd June, 2013, attended Nottinghamshire County Council's Civic Service held in Southwell Minster.
- 6.00 Tuesday, 25th June, 2013, attended Rushcliffe Borough Council's Town & Parish Conference held at Nottinghamshire Golf & Country Club, Stragglethorpe.
- 7.00 Tuesday, 2nd July, 2013, annual inspection of Town Pavilion.

Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 2nd July, 2013**, at **7.00 p.m.**

PRESENT:

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

- M. Barham
- " Mrs. A. Bryan
- " G. Davidson
- " J. Eagles
- " T. Fox
- " A. Harvey
- " F. Purdue-Horan
- " Mrs. S. Hull
- " Mrs. J. Marshall
- J. Stockwood
 - Mrs. M. Stockwood

Mr. G. Ashton – Friends of the Manor House 16 Members of the public

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

1. MAYOR'S ANNOUNCEMENTS

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

Apologies for absence and acceptance were received from Councillors A. Ashmore and P. Abbey.

3. **DECLARATIONS OF INTEREST**:

Councillors Mrs. Bryan, Davidson, Harvey, Mrs. Hull and Fox declared an interest in Folio 7043, Item 9, The Manor House.

Councillor Eagles declared an interest in Folio 7043, Item 10, Bingham Methodist Church Grant Aid request.

Councillor Purdue-Horan requested clarification of legal requirements in relation to 'Declarations of Interest'.

4. <u>MINUTES</u>:

The Minutes of the meetings held on the 14th May, 2013, (Folios 6999), and the 18th June, 2013, (Folio 7027) having been circulated prior to the meeting, were taken as read, approved and signed by the Town Mayor as a true record.

Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 2nd July, 2013**, at **7.00 p.m.** continued

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

There were no Matters Arising for information to report.

6. <u>COMMITTEE REPORTS</u>:

All Committee reports were presented and it was

RESOLVED to approve the following recommendations:-

(a) <u>Planning Committee, 21st May, 2013, Folio 7005</u>

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 – 21st May, 2013, Folio 7008</u>

Councillor A. Harvey presented his report. Councillor Purdue-Horan requested that his name be added to attendees as although he did not sign in, he was present at the meeting. Councillor Harvey responded to questions from Councillors and confirmed that Working Groups and the Town Fair were Agenda items for future Community Committee meetings.

It was

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

(c) <u>Recreational & Cemetery Committee, 4th June, 2013, Folio 7011</u>

Councillor J. Stockwood presented his report. After agreeing to refer the membership of the Butt Field Working Group back to the Recreational & Cemetery Committee due to the fact that Councillor Davidson was both the Deputy Mayor and Chairman of the Policy & Resources Committee, it was

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

(d) Planning Committee, 11th June, 2013, Folio 7019 and

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

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

Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 2nd July, 2013**, at **7.00 p.m.** continued

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

(e) Environment Committee, 11th June, 2013, Folio 7022

Councillor G. Davidson presented his report and responded to queries from fellow Councillors.

It was

<u>RESOLVED</u> that the Minutes of the meeting of this Committee be accepted after Councillor Purdue-Horan wished it to be noted that he was in attendance at this meeting.

(f) Policy & Resources Committee, 18th June, 2013, Folio 7028

Councillor G. Davidson presented his report and responded to queries, confirming that the membership of the Community Building Working Group (C.B.W.G.) would be referred to the next meeting of the Policy & Resources Committee.

Councillor Mrs. M. Stockwood expressed concern over the font size of the budget-monitoring report

It was

RESOLVED:-

- 01 To approve Budget Report 'A' up to 31st May, 2013.
- 02 To approve Accounts for Payment Report 'B'.
- 03 To approve Accounts Paid Report 'C'.
- 03 To approve Bankline payments presented Report 'D'
- 04 Folio 7029, Item 11.01 Belvoir Youth Theatre

To approve the recommendation made at the meeting of the Policy & Resources Committee held on the 18th June, 2013, for grant-funding of \pounds 500.00

It was

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

Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 2nd July, 2013**, at **7.00 p.m.** continued

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

lt 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.

7. OTHER REPORTS:

01 County Councillor M. Suthers

County Councillor Suthers had confirmed the following by e-mail:-

(a) <u>Carnarvon Primary School</u>

The construction of two new classrooms were underway and planning permission for the redesign of parking arrangements has been given.

(b) Robert Miles Infants' School

Officers were being pressed for structural alterations re. inadequacy of the toilets.

(c) <u>Toot Hill School</u>

Work on the new block will be commencing in October.

(d) There is no further update re. the one-way system, interactive speed signs, parking restrictions on Cherry Street or future use of surplus land at Wynhill.

Councillor J. Stockwood confirmed that he visits the Children's Centre and also reported on the forthcoming launch of 'Positive Futures Scheme' which incorporates the west of Bingham.

Councillor Mrs. M. Stockwood reported on her attendance at the recent Town & Parish Forum held on the 25th June, 2013.

8. <u>COMMUNITY LIAISON DOCUMENTATION - UPDATE</u>:

The Clerk confirmed and reported on an update from the Crown Estate in relation to its planning application. Councillors requested that a copy of the e-mail be forwarded to them.

Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 2nd July, 2013**, at **7.00 p.m.** continued

Standing Orders were suspended for the next item and Councillors Davidson, Harvey and Mrs. S. Hull left the meeting.

9. <u>'FRIENDS OF THE MANOR HOUSE' - PRESENTATION</u>:

Mr. G. Ashton gave a presentation on behalf of the Friends of the Manor House. Councillors agreed that the matter should be referred to a future meeting so that it could be discussed in more detail in relation to funding, development and parking, etc. The Mayor thanked Mr. Ashton for his presentation.

Standing Orders were reinstated and Councillors Davidson, Harvey and Mrs. S. Hull returned to the meeting.

10. <u>GRANT APPLICATION - B.R.E.A.D</u>.

Following on from a meeting held immediately prior to this Full Council meeting, it was agreed to defer a decision until after the 23rd July, 2013, when that of the Joseph Rank Organisation would, hopefully, be known. The matter would then be referred to the meeting of the Policy & Resources Committee with a view to a recommendation going to the September meeting of Full Council.

11. CORRESPONDENCE:

01 Rushcliffe Borough Council re. Rushcliffe Local Plan

A letter had been received confirming that a consultation was in progress until the 9th August, 2013, on further proposals for a new housing development and Draft Rushcliffe Green Belt Review (Parts 1 and 2a). Noted.

- 02 Invitation received re. launch on the 17th July, 2013, of Positive Futures.
- 03 A letter of complaint, together with photographs, had been received in relation to goal-end screens at Carnarvon Play Area. This matter to be referred to the Recreational & Cemetery Committee.

12. <u>OBSERVATIONS FROM MEMBERS OF THE PUBLIC</u>:

The following issues were raised by members of the public:

- 01 Concerns that Bingham Town Council was not working as a team.
- 02 Hopes for a Community Centre in the near future.
- 03 Support for the Manor House.

Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 2nd July, 2013**, at **7.00 p.m.** continued

12. OBSERVATIONS FROM MEMBERS OF THE PUBLIC continued.....

- 04 Request for a speed camera on Nottingham Road, Saxondale.
- 05 Concerns over parking around Bingham.

13. 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 MINUTES 61
- 02 STAFFING MATTERS

As there was no further business to discuss, the meeting closed at 9.50 p.m.

	CHAIRMAN.
Date:	