

Mayor's Announcements prior to the commencement of the Meeting of Bingham Town Council held in The Old Court House, Church Street, Bingham, on Tuesday, 5th July, 2016, at 7.00 p.m.

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

- 1.00 Tuesday, 6th June, 2016, attended the Community-Led Plan presentation to the community at the Methodist Hall and thanked members of the C.L.P. Group for their efforts.
- 2.00 Saturday, 11th June, 2016, opened Bingham Town Fair.
- 3.00 Sunday, 12th June, 2016, attended the picnic in the Market Square to celebrate Queen Elizabeth's 90th birthday.
- 4.00 Friday, 1st July, 2016, joined the Bingham Branch of the Royal British Legion in commemorations for the 100th anniversary of the Battle of the Somme.

Minutes of a meeting of **Bingham Town Council** held in the Council Chamber at The Old Court House, Church Street, Bingham, on **Tuesday, 5th July, 2016**, at **7.00 p.m.**

PRESENT:

Councillor	J. Stockwood - Chairman
"	R. Bird
"	G. Davidson
"	J. Ferguson
"	A. Harvey
"	K. Hayes-Heath
"	Mrs. E. Hutchison
"	Mrs. T. Kerry
"	Mrs. A. Langford
"	Mrs. S. Orr
"	F. Purdue-Horan
"	A. Shelton
"	Mrs. K. Vallance
"	Mrs. C. Williams

In attendance: Borough Councillor Mrs. S. Hull
3 Members of the public
1 Press

Prior to the commencement of the formal meeting, prayers, led by the Reverend Richard Tanner, were said and a moment of silence was held for County Councillor Martin Suthers who had recently died.

1.00 MAYOR'S ANNOUNCEMENTS. (As per list attached).

The Mayor, Councillor J. Stockwood, confirmed he had agreed to support the Rushcliffe Borough Council Mayor's Charity as his chosen charity for the forthcoming Civic Year.

2.00 APOLOGIES FOR ABSENCE AND ACCEPTANCE:

There were no Apologies for Absence received.

3.00 DECLARATIONS OF INTEREST:

Declarations of Interest received were received from Councillor Mrs. E. Hutchison re. Folio 8349, Item 9.00, Butt Field Sports Club Grant Aid, and Mrs. C. Williams re. Folio 8314, Item 6.01, Twinning Association.

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Minutes of a Meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 5th July, 2016**, at **7.00 p.m.**
continued.....

4.00 MINUTES:

The Minutes of the Statutory Annual Meeting held on the 10th May, 2016, Folios 8272/8296, 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 10th May, 2016, for information to report.

6.00 COMMITTEE REPORTS:

All Committee reports were presented and it was

RESOLVED to approve the following recommendations:-

(a) Planning Committee – 17th May, 2016, Folio 8297

Councillor K. Hayes-Heath presented his report and it was

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

(b) Community Committee – 17th May, 2016, Folio 8302

Councillor Mrs. A. Langford presented her report and it was

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

It was also

RESOLVED to purchase artificial Christmas trees, and note that a Christmas Fair Working Group meeting had been arranged for the 11th July, 2016.

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Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 5th July, 2016**, at **7.00 p.m.**
continued.....

6.00 COMMITTEE REPORTS continued.....

(c) Recreational & Cemetery Committee, 7th June, 2016, Folio 8313

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

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

It was also

RESOLVED to set up a Leisure Strategy Working Group and accept the quotation for bridge repairs on the Linear Walk.

(d) Planning Committee, 14th June, 2016, Folio 8318

Councillor Mrs. K. Vallance presented her report and it was

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

(e) Environment Committee, 14th June, 2016, Folio 8322

Councillor Mrs. K. Vallance presented her report and it was

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

It was noted that Councillors G. Davidson and Mrs. K. Vallance had been appointed as representatives for the Poacher Line meetings.

(f) Policy & Resources Committee, 21st June, 2016, Folio 8326

Councillor A. Harvey presented his report and it was

RESOLVED

01 Folio 8327 - Budget Report 'A'

To approve Budget Report up to 31st May, 2016.

02 To approve Accounts for Payment.

03 To approve Accounts Paid

04 To approve Bankline payments presented....

Continued...../

Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 5th July, 2016**, at **7.00 p.m.**
continued.....

6.00 COMMITTEE REPORTS continued.....

(f) Policy & Resources Committee, 21st June, 2016, Folio 8326
continued.....

05 Folio 8328/13.00 – Neighbourhood Plan Working Group

As per recommendation that membership be all Policy & Resources Committee members but also open to all Councillors.

06 Folio 8329/16.00 – Format of Annual Town Meeting for 2017

As per recommendation.

07 Folio 8329/18.00 – Trespassers on Butt Field

It was agreed that the B.F.S.C. invoice for £500.00 re. travellers be referred to the next Policy & Resources Committee meeting.

It was

RESOLVED that the Minutes of this Committee be accepted.

It was

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

7.00 REPORTS FROM COUNTY AND BOROUGH COUNCILLORS:

01 Borough Councillor Mrs. S. Hull and Borough Councillor F. Purdue-Horan

Both Councillors Mrs. Hull and Purdue-Horan confirmed that Positive Futures had received funding until 2020.

Continued...../

Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 5th July, 2016**, at **7.00 p.m.**
continued.....

7.00 REPORTS FROM COUNTY AND BOROUGH COUNCILLORS
continued.....

02 Councillor F. Purdue-Horan

Councillor Purdue-Horan said that Rushcliffe Borough Council's Standards Committee dealt with rules, plus investigations regarding Declarations of Interest, and it would be offering a training session.

03 Borough Councillor G. Davidson

Councillor Davidson thanked Councillor J. Stockwood, Bingham Town Council Mayor, for offering to support the Rushcliffe Borough Council Mayor's Charity for the coming year. He also thanked those Rushcliffe Borough Councillors who were present who had supported him on his nomination as Mayor of Rushcliffe Borough Council.

8.00. OTHER REPORTS:

01 Councillor R. Bird

Councillor Bird confirmed that the recent Positive Futures meeting had been cancelled and reaffirmed that additional funding had been secured until 2020.

02 Councillor A. Harvey

Councillor Harvey gave a brief report on the Growth Board meeting held on the 4th July, 2016, including:-

- Grant to assist with revamping shop fronts.
- Car-parking – Needham Street to be assessed for a revised scheme.
- Trains – A bid had been submitted which included improvements for Bingham rail infrastructure (bridge over Moor Lane foot crossing).
- Rushcliffe Borough Council land transfer from Crown Estate is ongoing.

Continued.....

Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 5th July, 2016**, at **7.00 p.m.**
continued.....

9.00 CONSIDERATION OF GRANT AID REQUEST FROM BUTT FIELD SPORTS CLUB IN RELATION TO A PROMOTIONAL VIDEO IN SUPPORT OF BFEST:

It was

RESOLVED to approve a payment of £1,600.00 to cover costs of a media project in line with details submitted by Butt Field Sports Club. Due to the fact that Councillor Mrs. Hutchison had declared an interest, the resolution was supported by thirteen councillors.

10.00 CORRESPONDENCE:

01 R.B.S.

A letter which had been received regarding the Natwest Bank change of opening hours to be referred to the Community Committee.

11.00 OBSERVATIONS FROM MEMBERS OF THE PUBLIC:

- Two members of the public expressed their condolences in relation to the death of County Councillor Martin Suthers who they described as a reliable, fair man who was held in high regard.
- Too much discussion and no action regarding Warner's Paddock, parking issues and former police station site.
- More should be done with Community Chest and Bingham Town Council reserve funds.

12.00 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."

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Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 5th July, 2016**, at **7.00 p.m.**
continued.....

12.00 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

PRIOR TO THE COMMENCEMENT OF THE NEXT BUSINESS, THE FOLLOWING RESOLUTION WAS PROPOSED, SECONDED AND CARRIED continued.....

The following matters were discussed:-

- 01 POLICE STATION SITE**
- 02 WARNER'S PADDOCK**
- 03 STAFFING MATTERS**
- 04 PRIVATE & CONFIDENTIAL BUSINESS NOTES 95 AND 96**

As there was no further business to discuss, the meeting closed at 8.48 p.m.

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CHAIRMAN.
Date: