Mayor's Announcements prior to the commencement of the Full Council Meeting held in The Old Court House, Church Street, Bingham, on Tuesday, 8th March, 2011, at 7.00 p.m.

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

- **1.00** Friday, 28th January, 2011. The Deputy Mayor, Councillor A. Shelton attended the Holocaust Day at County Hall on the Mayor's behalf.
- **2.00 Monday**, **7**th **February**, **2011**. Together with the Town Clerk, attended a Parish Forum meeting at Rushcliffe Borough Council which covered many aspects of 'Elections'.
- **3.00** Saturday, 12th February, 2011. Presented awards at the Civic Reception which was held at The Old Court House, when, once again, four further recipients were recognised for their services to the Bingham community.

Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday**, 8th **March**, 2011, at 7.00 p.m.

PRESENT:

Councillor Mrs. M. Stockwood – Town Mayor in the Chair

- " P. Abbey
- " Mrs. A. Bryan
- " G. Davidson
- " J. Eagles
- " A. Hall
- " Mrs. S. Hull
- " F. Kerry
- " Mrs. J. Marshall
- " F. Purdue-Horan
- " A. Shelton
- " J. Stockwood

County Councillor M. Suthers

Opening prayers, lead by the Reverend David Harper, were said prior to the start of the meeting.

1.00 APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillor C. Lancaster.

2.00 DECLARATIONS OF INTEREST:

There were no Declarations of Interest received.

3.00 **MINUTES**:

The Minutes of the meeting held on the 11th January, 2011, (Folio 6427) having been circulated prior to the meeting, were taken as read, approved and signed by the Town Mayor as a true record.

4.00 MATTERS ARISING:

There were no matters arising for information to report.

5.00 COMMITTEE REPORTS:

All Committee reports were presented and it was

RESOLVED to approve the following recommendations:-

(a) Community Committee – 25th January, 2011, Folio 6433

Councillor Purdue-Horan presented his report, and it was

RESOLVED that the Minutes of this Committee be accepted.

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Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday**, 8th **March**, **2011**, at **7.00 p.m.** continued........

5.00 **COMMITTEE REPORTS** continued.......

(b) Recreational & Cemetery Committee, 1st February, 2011, Folio 6438

Councillor Kerry presented his report and updated members of complaints from residents on commencement of the Wallenfels Play Area and it was

RESOLVED

- 01 to accept quotation for £1,075.00 for ground-levelling work at base of Parson's Hill.
- to accept quotation for additional footpath maintenance works to be funded by monies received from Nottinghamshire County Council under P.P.P. arrangement.

It was

RESOLVED that the Minutes of this Committee be accepted.

(c) Planning Committee, 15th February, 2011, Folio 6443

Councillor Davidson presented this report and it was

RESOLVED that the Minutes of this Committee be accepted.

(e) Environment Committee – 15th February, 2011, Folio 6445

Councillor J. Stockwood presented this report and it was

RESOLVED that the Minutes of this Committee be accepted.

(f) Policy & Resources Committee – 22nd February, 2011, Folio 6448

Councillor Purdue-Horan presented this report and it was

RESOLVED:-

- 01 To approve Budget Report 'A' up to 31st January, 2011.
- 02 To approve accounts paid and presented Reports 'B' and 'C'.
- O3 Approval of purchase of additional kitchen equipment up to a maximum value of £1,059.00 from 2011/12 budget for Butt Field Sports Pavilion.

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Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday**, 8th **March**, **2011**, at **7.00 p.m.** continued.........

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

- (f) Policy & Resources Committee 22nd February, 2011, Folio 6448 continued.....
 - 04 Approval of grant aid as follows:-

B.R.U.F.C.	£2,500.00
Bingham Youth Theatre	£500.00
Bingham Neighbourhood Watch	£100.00
B.H.T.A.	£1,400.00

It was

RESOLVED that the Minutes 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, including Private & Confidential matters, be approved.

6.00 OTHER REPORTS:

01 County Councillor Martin Suthers

Councillor Suthers confirmed that Bingham Town Council's letter to Toothill School re. current position in relation to a Community Building Partnership would be going to a meeting next week. The footpaths which run through the school grounds are ongoing issues. Councillor Suthers was to have a further meeting with County Council Officers in relation to buses and the congestion experienced in Bingham, along with an update on the public consultation re. bus clearways, etc. Nottinghamshire County Council's Street Lighting Energy-Saving Consultation was also underway, with a closing date of 11th April, 2011, for responses.

7.00 COMMUNITY COMMITTEE REFERRAL:

01 Police Request

Councillor Purdue-Horan reported that an enquiry had been made by the police about the possibility of having a dedicated room at no charge within The Old Court House. The Clerk had replied, confirming there were no lockable rooms available at the moment. It was agreed to refer this matter back to the Community Committee for further discussion.

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Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday**, 8th **March**, **2011**, at **7.00 p.m.** continued.........

8.00 POLICY & RESOURCES COMMITTEE REFERRAL:

01 <u>Butt Field Groundworks – Ground-levelling Around Club House and Annual Pitch</u> Maintenance

It was

RESOLVED to accept the following:-

- (a) Quotation of £1,808.00 for ground-levelling around Butt Field Sports Pavilion.
- (b) Quotation from Greener Gardens for a one-off treatment in March at a cost of £2,415.00 in relation to pitch works at Butt Field.

The annual pitch works maintenance to be referred to Butt Field Working Group for its recommendations.

9.00 ANNUAL TOWN MEETING CHANGE OF DATE:

It was

RESOLVED to accept the change of date to the 3rd May, 2011, for the Annual Town Meeting.

10.00 CORRESPONDENCE:

01 Rushcliffe Borough Council

A letter had been received about the Borough/Parish Elections. The Borough Council had confirmed an estimate of £4,118.00 for the forthcoming election (£4,714.97 for the previous one).

02 Resident

A note had been received from a resident relating to the large planning development application in Bingham. The Mayor responded to the queries raised by confirming that the Crown Estate, along with Bingham Town Council, had held public consultations, and, as elected members, Councillors represented their constituents.

03 C.P.R.E.

An entry form had been received for the Best Kept Village Competition. Agreed to refer to Community Committee.

04 Nottinghamshire County Council

Letter received on 2nd March, 2011, in connection with Street Lighting Energy Saving Consultation. Councillors were invited to make comments directly on the website due to closing date being the 11th April, 2011. The Clerk to copy letter to all Councillors.

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Chu	utes of a meeting of Bingham Town Council held in The Old Court House, urch Street, Bingham, on Tuesday, 8th March, 2011 , at 7.00 p.m. tinued
COF	RRESPONDENCE continued
05	St, Mary's Road and Cogley Lane Rail Crossing
	E-mail received in relation to railway works which would affect the above crossing. Clerk to copy information to all Councillors.

11.00 OBSERVATIONS FROM MEMBERS OF THE PUBLIC:

10.00

- O1 Concerns were expressed over the timing of the town meeting in relation to the forthcoming elections.
- O2 Concern was expressed over the recent shop closures in Bingham. This matter to be referred to the Community Committee.
- O3 Concerns were raised about future play and education provisions due to the planned Crown and Millers Rise developments. Councillor John Stockwood responded to these concerns.

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."

The following matters were discussed:-

01 MINUTES

02 STAFFING MATTERS

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

CHAIRMA	 .N.
Date:	