

**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, 8th November, 2011, at 7.00 p.m.**

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

- 1.00 Sunday, 11th September, 2011.** Attended Battle of Britain service at Newark.
- 2.00 Thursday, 15th September, 2011.** Attended Harrison Court to mark the twenty-fifth birthday celebrations.
- 3.00 Tuesday, 11th October, 2011.** Attended A46 up-date meeting held by Balfour Beatty at Newton.
- 4.00 Sunday, 16th October, 2011.** Took part in the 10km 'Highway Hobble' for charity along a section of the new A46.
- 5.00 Sunday, 23rd October, 2011.** Attended the Town Council's Civic Service held at the Methodist Church in Bingham.
- 6.00 Wednesday, 26th October, 2011.** Attended Parish Forum at Rushcliffe Borough Council to discuss ideas for the 2012 Olympics and the Diamond Jubilee celebrations.
- 7.00 Thursday, 3<sup>rd</sup> November, 2011.** Attended the Chairmen and Clerks' Reception at Rushcliffe Borough Council.

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

**PRESENT:**

Councillor Mrs. M. Stockwood – Town Mayor in the Chair  
 " P. Abbey  
 " A. Ashmore  
 " M. Barham  
 " Mrs. A. Bryan  
 " G. Davidson  
 " J. Eagles  
 " A. Harvey  
 " Mrs. S. Hull  
 " F. Kerry  
 " Mrs. J. Marshall  
 " F. Purdue-Horan  
 " 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 AND ACCEPTANCE:**

Apologies for absence were received and accepted from Councillor Mrs. T. Kerry.

**2.00 DECLARATIONS OF INTEREST:**

There were no Declarations of Interest received.

**3.00 MINUTES:**

The Minutes of the meeting held on the 6th September, 2011, Folio 6587, were taken as read, approved and signed by the Town Mayor as a true record.

**4.00 MATTERS ARISING (FOR INFORMATION):**

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) Planning Committee, 20th September, 2011, Folio 6593

Councillor F. Kerry presented his report.

It was

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

Continued...../

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

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

(b) Community Committee, 20th September, 2011, Folio 6597

Councillor Purdue-Horan presented his report. It was agreed, however, that, due to amendments, the Minutes would be approved at the meeting to be held on the 10<sup>th</sup> January, 2012. The Clerk to ensure all Councillors receive an amended copy. The Chairman responded to Councillors' queries in relation to sponsorship for the Christmas Fair and links with Bingham Business Club. Regarding the Roman Well, Councillors were invited to the unveiling of the well and presentation board on Saturday, 12<sup>th</sup> November, 2011, at 11.00 a.m. when Bingham Heritage Trails Association (B.H.T.A.) would officially hand it over to Bingham Town Council.

(c) Planning Committee, 4th October, 2011, Folio 6600

Councillor F. Kerry presented his report and it was

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

(d) Recreational & Cemetery Committee, 4th October, 2011, Folio 6603

Councillor J. Stockwood presented his report and it was

**RESOLVED** that the Minutes of this Committee be accepted. Approval was also given to a recommendation to waive fees for the installation of a headstone as per the request from the War Graves Commission.

It was noted that the Butt Field Working Group meeting to be held prior to the meeting of the Policy & Resources Committee had been scheduled for the 14<sup>th</sup> November, 2011. Other Butt Field matters were discussed at the Policy & Resources Committee meeting.

(d) Planning Committee, 18th October, 2011, Folio 6608

Councillor F. Kerry presented his report and it was

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

(e) Environment Committee, 18th October, 2011, Folio 6610

Councillor Harvey presented his report and it was

**RESOLVED** that the Minutes of this Committee be accepted. The Clerk to clarify the situation in relation to any liability if members of the public undertake snow clearance. The Clerk also to speak with the Borough Council regarding litter over a weekend outside Eaton Place shops.

It was also

**RESOLVED** that, in line with the previous Town Council decision made, not to support parking on the Market Square.

Continued...../

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

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

### (f) Policy & Resources Committee, 25th October, 2011, Folio 6614

Councillor Purdue-Horan presented his report and it was

#### **RESOLVED:-**

- 01 To approve Budget Monitoring up to the 30<sup>th</sup> September, 2011. (Report 'A').
- 02 To approve Accounts Paid (Report 'B') and Accounts Presented (Report 'C').
- 03 To approve the request by Butt Field Sports Clubs for two additional banners in relation to the Football Association's 'Respect' Campaign, subject to the banners being removed at the end of the season.
- 04 To approve acceptance of a quotation for £315.00 to distribute and impact hardcore on to access road and car park area at Butt Field Sports Ground.
- 05 To approve request for verti-draining at Butt Field Sports Ground at a cost of £530.00.
- 06 To approve, in principle, a request from the police to relocate to The Old Court House, subject to further discussions in relation to costings, rent, etc.
- 07 To approve grant aid of £1,000.00 to Bingham Bowling Club.

There was a brief discussion regarding Agenda Item 9 of the Policy & Resources Committee (Consideration of Agenda Order of "Questions from the Public"), and the Mayor confirmed that the twenty minute ruling under the current constitution would be adhered to.

It was

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

It was

**UNANIMOUSLY RESOLVED** that the Reports and Recommendations of the Committees and Working Groups referred to, including Private & Confidential matters, be approved with the exception of the minutes of the Community Committee meeting which will be approved at the Full Council meeting to be held on the 10<sup>th</sup> January, 2012.

## **6.00 CONCLUSION OF 2010/2011 AUDIT:**

The Clerk confirmed receipt of an unqualified external audit opinion in relation to the 2010/2011 accounts. Any queries had been addressed by the Clerk and the Conclusion of Audit Notice had been advertised in line with requirements.

Continued...../

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

## 7.00 OTHER REPORTS:

### 01 County Councillor M. Suthers

County Councillor Suthers gave a brief report, including:-

- (a) Confirmation that the proposals for the Health Centre were progressing, and the Mayor confirmed that the Borough Council was investigating additional information which had come to light.
- (b) Confirmation that the County Council was monitoring the bus stands and taking steps to address any issues.
- (c) New zig zag markings on Nursery Road were now in place.

Councillor Suthers ended by congratulating the Bingham Heritage Trails Association on the project covering the Roman Well/Arboretum/Walk Leaflet.

### 02 Councillor F. Purdue-Horan

Councillor Purdue-Horan reported on a meeting held on the Wallenfels Play Area on the 24<sup>th</sup> October, 2011, and an idea to form a 'Friends of Wallenfels Park' voluntary group.

## 8.00 MOTION IN RELATION TO PROVISION OF A MULTI-PURPOSE COMMUNITY BUILDING:

The following motion in connection with the above, was **Proposed** by Councillor Mrs. M. Stockwood and **Seconded** by Councillor F. Purdue-Horan:

*"This Council supports, in principle, the provision of suitable land for the purpose of providing a multi-purpose community building for Bingham, together with a negotiated sum for the Bingham Community Chest, as part of any Section 106 Agreement in relation to the proposed development on land north of Bingham."*

Councillor G. Davidson **Proposed** and Councillor Mrs. S. Hull **Seconded** to insert the following amendment along with the original motion above:-

*"This Council also recognises the need for such a facility to the south of the railway line to serve the existing community of Bingham".*

The amendment was lost as per the following vote:-

<b>FOR</b>	<b>4</b>
<b>AGAINST</b>	<b>7</b>
<b>ABSTENTIONS</b>	<b>2</b>

Continued...../

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

**8.00 MOTION IN RELATION TO PROVISION OF A MULTI-PURPOSE COMMUNITY BUILDING continued.....**

The following amendment was **Proposed** by Councillor A. Harvey and **Seconded** by Councillor J. Eagles:-

To insert the following after name '*Bingham*' and before the word '*together*':-

*"or such other facility as the Town Council may consider of benefit to the community".*

The amendment and motion were carried in line with the following vote:-

<b>FOR</b>	<b>8</b>
<b>AGAINST</b>	<b>5</b>

**9.00 CORRESPONDENCE:**

01 Newark Town Council

Notification of Last Night of the Proms Concert to be held on the 1st December, 2011. Any Councillor interested to contact the Clerk.

02 Queen's Diamond Jubilee Beacons

This item to be referred to Community for the Promotions Working Group.

03 Notts. Fire & Rescue

Consultation deadline extended to the 12th November, 2011. Noted.

04 Notts. P.C.T.

Notification of Board meeting to be held on the 24th November, 2011. Noted.

05 Robert Miles Infants' School

A request for a grant aid donation had been received. This to be referred to Policy & Resources Committee.

06 Rights of Way - Footpath 7

Notification received regarding a Temporary Rights of Way Closure of Footpath 7 from the 12th to the 23rd December, 2011, for part resurfacing. Noted.

07 Lambert Smith Hampton

A letter received from Lambert Smith Hampton in connection with Eaton Place Precinct to be referred to the Environment Committee.

Continued...../

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

**9.00 CORRESPONDENCE continued.....**

08 County Councillor Suthers

Notification from N.C.C. County Councillor Suthers re. Localism stating that a meeting was being arranged for the 15th November, 2011.

09 Victim Support

Request for grant aid. Referred to Policy Resources Committee.

10 Rushcliffe Borough Council

Letter regarding Local Development Framework stating that a meeting was being arranged.

11 Bingham Heritage Trails Association

Letter received regarding future maintenance of the Roman well. Referred to Community for Promotions Working Group

**10.00 OBSERVATIONS AND QUESTIONS FROM MEMBERS OF THE PUBLIC:**

Members of the public commented on the following:-

01 Community Centre

Disappointment with the delay. The Deputy Mayor, Councillor Barham, responded by confirming that the matter was still being addressed behind the scenes.

02 Finance, Budget-Monitoring and Olympic Torch

A resident felt that the monthly budget figures should be shown. Disappointment was also expressed that the Olympic torch was not coming to Bingham.

03 Street Lighting

A resident expressed concerns over the street lights being switched off from midnight to 5.30 a.m. A County Councillor responded by confirming that the matter was being monitored. It was stated, however, that considerable savings would be made.

04 Tesco Planning Application

Reference was made to information contained in an election leaflet.

Continued...../

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

**11.00 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:-

- STAFFING MATTERS**
- THE OLD COURT HOUSE**
- CIVIC AWARDS**
- BINGHAM TOWN COUNCIL LAND**

As there was no further business to discuss, the meeting closed at 10.15 p.m.

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CHAIRMAN.

Date:- .....