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, 4th September, 2012, at 7.00 p.m.

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

- 1.00 Saturday, 7th July, 2012 Attended opening of new kitchen at Bingham Bowling Club.
- 2.00 Saturday, 11th August, 2012 Attended barbeque for visitors from Wallenfels.
- 3.00 Thursday, 16th August, 2012 Attended morning reception held for Wallenfels visitors at The Old Court House prior to their band performing under the Buttercross.
- 4.00 Saturday,18th August, 2012 Attended leaving party for Wallenfels visitors.

The Mayor also passed on the congratulations of the Town Council to Councillor Mrs. J. Marshall on the birth of her first grandchild.

PRESENT:

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

- " P. Abbey
- " A. Ashmore
- " Mrs. A. Bryan
- " G. Davidson
- " J. Eagles
- " A. Harvey
- " F. Purdue-Horan
- " J. Stockwood
- " Mrs. M. Stockwood

County Councillor M. Suthers

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 Councillors M. Barham, Mrs. S. Hull and Mrs. J. Marshall.

2. DECLARATIONS OF INTEREST:

There were no Declarations of Interest received.

3. MINUTES:

The Minutes of the meeting held on the 3rd July, 2012, (Folios 6784/6789) having been circulated prior to the meeting, were taken as read, approved and signed by the Town Mayor as a true record.

4. MATTERS ARISING:

The Mayor confirmed that the meeting with the Crown Estate had not yet been confirmed.

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

All Committee reports were presented and it was

RESOLVED to approve the following recommendations:-

(a) Planning Committee – 17th July, 2012, Folio 6790

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

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

C	1
. Continued	1 <i></i>
COLLINGO	4

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

(b) 01 Community Committee - 17th July, 2012, Folio 6794

Councillor Purdue-Horan presented his report, and it was

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

02 Promotion Group Working Group, 31st July, 2012. (Attached)

Councillor Purdue-Horan presented his report and it was

RESOLVED that the notes of the meeting of this working group be accepted.

It was

RECOMMENDED that the following be approved:-

- O1 Acceptance of quotation for £5,325.00 for installation and removal of Christmas lights, plus load testing of Christmas tree brackets.
- O2 Acceptance of quotation, in principle, from parishcouncilwebsite.net to provide website facilities subject to further approval of costs in relation to actual content.

It was

()

RESOLVED that the above quotations be accepted.

It was also suggested that the costs of the community events, i.e. Town and Christmas Fairs could be included in the Town News.

(c) 01 Recreational & Cemetery Committee, 31st July, 2012, Folio 6798

Councillor J. Stockwood presented his report and it was

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

(d) Planning Committee, 14th August, 2012, Folio 6803

Councillor G. Davidson presented his report and it was

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

Continued	ı,								•										.,	/
-----------	----	--	--	--	--	--	--	--	---	--	--	--	--	--	--	--	--	--	----	---

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

(e) Environment Committee, 14th August, 2012, Folio 6806

Councillor A. Harvey presented his report and it was

It was

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

Councillor Harvey also confirmed that a local firm, The Workplace Depot Limited, had won a prestigious Green Apple Award in a national campaign to find Britain's greenest companies. The Mayor had agreed for a letter of congratulations to be sent to the company.

(f) Policy & Resources Committee, 21st August, 2012, Folio 6811

Councillor Purdue-Horan presented his report and it was

RESOLVED:-

- 01 To approve Budget Report 'A' up to 31st July, 2012.
- 02 To approve Accounts Paid and Presented Reports 'B' and 'C'.
- To approve grant aid for free use of the Council Chamber for a meeting to be held on the 5th September, 2012, to discuss the Manor House.
- To approve a grant aid donation of £420.00 to Bingham Royal British Legion for a war memorial plaque in Bingham Church.

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.

Continued.																		J	
------------	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	---	--

6. OTHER REPORTS:

01 County Councillor M. Suthers

- (a) County Councillor Suthers gave a brief report confirming that Nottinghamshire County Council had committed to provision of youth facilities as can be seen by investment in the Youth Club and also provision of community facilities regarding remedial works at Moorlands Day Centre. This Centre will be available for appropriate community use.
- (b) County Councillor Suthers also confirmed that due to the fact that Toothill School was now an Academy, it was the freeholder of the school site; therefore, this opened up different opportunities
- (c) With reference to the recent flooding on the Church Farm Estate, Nottinghamshire County Council had agreed to clear the ditches and jet the drains as a gesture of goodwill and without prejudice as it was not the County Council's responsibility.
- (d) Butt Road would have white line/give-way markings in the near future.
- (e) A permanent speed sign would be erected on Grantham Road.

7. <u>COMMUNITY BUILDING WORKING GROUP MEMBERSHIP:</u>

Councillor G. Davidson was approved as a member of the Community Building Working Group, along with other appointed at the Policy & Resources Committee meeting held on the 21st August, 2012.

8. <u>REFERRAL FROM RECREATIONAL & CEMETERY COMMITTEE - QUOTATIONS FOR RESURFACING OF BUTT FIELD ACCESS ROAD, CAR PARK AND DRIVE</u>:

The Clerk confirmed that third contractor had attended on site. However, to date, the quotation had not been received. The Clerk also reported that Nick Cooper of H.S.S.P. had offered to view the two previous quotations and give his professional opinion as to what standard of surfacing was necessary for the current use of the Butt Field access road, car park and drive.

9. RUSHCLIFFE BOROUGH COUNCIL - COUNCIL TAX SUPPORT SCHEME:

Councillor Harvey offered to feed back any additional information from the Parish & Town Forum to be held on the 13th September, 2012, with a view to the Policy & Resources Committee discussing the matter at its October meeting. Note that the closing date for consultation is 2nd November, 2012.

Continu	ıad	1
V 20 21 11 11 11	11=111	

10. OBSERVATIONS FROM MEMBERS OF THE PUBLIC:

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

- 01 Level of Town Council reserves (previously submitted).
- 02 Noise levels following re-opening of the old A46.
- 03 Disabled access to Butt Field Sports Ground.
- 04 Website.
- 05 Community Centre.

11. 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
BINGHAM TOWN COUNCIL LAND

As there was no further business to discuss, the meeting closed at 9.05 p.m.

	CHAIRMAN.
Date:	