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 September, 2014, at 7.00 p.m.

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

- 1.00 Saturday, 5th July, 2014, attended the induction of the Reverend Bryony Wood as the Vicar of the Cranmer Group of Parishes & Deanery Missioner.
- 2.00 Wednesday, 2nd August, 2014, formally welcomed members of the Wallenfels Youth Football Team at Butt Field.
- 3.00 Thursday, 8th August, 2014, presided over a reception in The Old Court House for the Wallenfels visitors.

The Town Mayor also said he would be grateful to Councillors for any suggestions they might have for fund-raising events later in the year for his chosen charity, Maggies.

## PRESENT:

Councillor G. Davidson - Chairman

- " P. Abbey
- " M. Barham
- " J. Eagles
- " T. Fox
- " A. Harvey
- " Mrs. S. Hull
- " Mrs. T. Kerry
- " Mrs. J. Marshall
- " F. Purdue-Horan
- " J. Stockwood
- " Mrs. M. Stockwood
- 5 Members of the public
- 1 Press

Prior to the commencement of the formal meeting, prayers, led by Councillor John Eagles, were said.

1. <u>MAYOR'S ANNOUNCEMENTS</u>: (as per list attached)

## 2. APOLOGIES FOR ABSENCE AND ACCEPTANCE:

Apologies for Absence and Acceptance were received and accepted from Councillors A. Ashmore and Mrs. A. Bryan.

## 3. DECLARATIONS OF INTEREST:

Councillor Mrs. S. Hull declared an interest in Folio 7391, Item 8.02, Allotment Association Grant Aid.

## 4. MINUTES:

The Minutes of the meeting held on the 1st July, 2014, (Folio 7351/7356), having been circulated prior to the meeting, were taken as read, approved and signed by the Town Mayor as a true record, subject to the recording of Apologies for Absence and Acceptance from Councillor Mrs. J. Marshall for this meeting.

#### 5. MATTERS ARISING:

01 Folio 7355, Item 12.01 – Observations from Members of the Public

To read "Additional information required regarding printing of Bingham Heritage Trails Association Leaflet".

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Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on Tuesday, 2nd September, 2014, at 7.00 p.m. continued..... **COMMITTEE REPORTS:** All Committee reports were presented and it was **RESOLVED** to approve the following recommendations:-(a) Planning Committee, 15th July, 2014, Folio 7357 Councillor Mrs. S. Hull presented her report and it was **RESOLVED** that the Minutes of the meeting of this Committee be accepted. (b) Community Committee, 15th July, 2014, Folio 7361 Councillor A. Harvey, presented his report and it was **RESOLVED** that the Minutes of the meeting of this Committee be accepted. Recreational & Cemetery Committee, 29th July, 2014, Folio 7367 (c) Councillor J. Stockwood presented his report and it was **RESOLVED:-**To approve the Policy for Checking Headstones. 01 It was **RESOLVED** that the Minutes of the meeting of this Committee be accepted. (d) Planning Committee, 12th August, 2014, Folio 7377 Councillor Mrs. S. Hull presented her report and it was **RESOLVED** that the Minutes of the meeting of this Committee be accepted. (e) Environment Committee, 12th August, 2014, Folio 7381 Councillor J. Eagles presented his report and it was

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

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

(f) Policy & Resources Committee, 19th August, 2014, Folio 7390

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

**RESOLVED** that the Minutes of the meeting of this Committee be accepted, subject to the following amendments:-

01 Folio 7392, Item 12.00 – Consideration of Nomination of the Moot House as an 'Asset of Community Value'

To be reworded as follows:

"Following a discussion and confirmation that a planning application for fourteen dwellings on the site had been withdrawn, it was also noted that a Tree Preservation Order had been placed on six trees on the site. The Clerk to contact Greene King to establish if the building had actually been sold.

It was

**<u>RECOMMENDED</u>** to request that the Moot House be added to the list of 'Assets of Community Value' in line with P. & R. Minutes.

02 <u>Folio 7394, Item 17.02 – RCAN Membership 2014/2015</u>

It was agreed to

**RECOMMEND** "renewal of membership of £130.00".

- 03 It was **RESOLVED** 
  - (a) To approve Budget Reports A, B, C and D up to the 31<sup>st</sup> July, 2014 (in line with P & R Minutes).
  - (b) To approve grant aid for free use of room in the Old Court House to CLP Steering Group.
  - (c) To approve grant aid of £1,000.00 to Allotment Association (in line with P. & R. Minutes).
  - (d) To approve acceptance of quotation for £940.00 for re-painting of The Old Court House.
  - (e) To approve acceptance of quotation for £7,780.00 for boiler work at The Old Court House.

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

- (f) Policy & Resources Committee, 19th August, 2014, Folio 7390 continued....
  - (f) To approve the siting of the 1<sup>st</sup> Bingham Scout Group's storage container on Wynhill Sports Ground.
  - (g) To approve acceptance of quotation for £3,075.00 for remedial work to wetpour surface at Wychwood Play Area.
  - (h) To approve the request that the Moot House be added to the list of Assets of Community Value.
  - (i) To approve renewal of RCAN membership.

It was

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

Councillor Mrs. S. Hull abstained from voting.

It was

**RESOLVED** that the Reports and Recommendations of all the Committees and Working Groups referred to be approved.

## 7. REPORTS FROM COUNTY AND BOROUGH COUNCILLORS:

01 County Councillor M. Suthers

County Councillor Suthers reported on the following:-

- (a) Corrections in relation to recent Traffic Regulation Orders had been undertaken and the barriers and cones had now been removed.
- (b) Results of the Parking Survey which had been undertaken would go to the forthcoming Parking Strategy Meeting to be held on the 10th September, 2014.

The Scouts are being allowed to remain at the Toothill site, however, the container will still have to be removed. Maintenance of the building is still being discussed by Toothill School and Nottinghamshire County Council.

(c) Whilst the Youth Club will close at the end of September, there are still concerns at Nottinghamshire County Council over the future for the displaced young people.

Continued......

## 7. REPORTS FROM COUNTY AND BOROUGH COUNCILLORS continued...

- 01 County Councillor M. Suthers continued....
  - (d) Bus Stop on Mallow Way Whilst there was to be an installation of a bus stop on Mallow Way, the County Council was recommending another stop near Swale Grove.

## 02 Borough Councillor G. Davidson

Following representations from members of community groups such as the Bowling Club, Rushcliffe was reviewing the sports provision at the new Rushcliffe Arena site.

## 03 Borough Councillor Mrs. M. Stockwood

Councillor Mrs. Stockwood confirmed the recent YouNG Market had been a great success and a positive venture for the young people. She also confirmed receipt of grant applications from six community groups in relation to the Rushcliffe Borough Council Members' Community Support Grant.

## 03 Borough Councillor J. Stockwood

Councillor Stockwood reported that Rushcliffe Borough Council had experienced unauthorised access on to some of its sites which had proved expensive for the Authority to address.

#### 8. OTHER REPORTS:

Councillor Fox updated members on the Community Led Plan meetings (refer to Policy & Resources Committee Minutes). He confirmed that the Steering Group was a very active fifteen-strong team. Smaller working groups had been formed to consider five different areas of the Plan and they would report back at the next Community Led Plan meeting. The working groups are also liaising with other members of the public. Questionnaires covering a wide array of subjects would be drafted, aiming at reaching out to all ages of Bingham residents. Public meetings will be held and there will be a more detailed report brought to the next Full Council meeting.

Standing Orders were suspended and then immediately reinstated after the Chairman of the Community Led Plan Group, Dr. P. Allen, gave assurances that the Steering Group would consider all concerns raised and would not reject any ideas until they had been discussed fully by the Steering Group.

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# 9. **CORRESPONDENCE**:

#### 01 Rushcliffe Borough Council

Letter received re. Modifications to Rushcliffe Local Plan Part 1: Core Strategy. Noted.

#### 02 Grant Thornton

Audited Annual Return received from External Auditor confirming no problems with the accounts, and the Conclusion of Audit notice has been displayed. Noted.

## 03 Residents

Two letters which had been received from residents in relation to The Moot House are to be referred to Policy & Resources Committee.

#### 10. OBSERVATIONS FROM MEMBERS OF THE PUBLIC:

The following issues were raised by members of the public:

- O1 Ineffectiveness of the Town Council in achieving long-term goals, e.g. Health Centre, Park & Ride, Community Centre, etc.
- O2 A query was raised in relation to recent legislation governing Openness of Local Authorities. Resident informed that meetings could be recorded and technology used during Council meetings.
- O3 A resident questioned whether or not the Moot House site could be used for a Community Centre. The Mayor, Councillor Davidson, confirmed that, at this stage, there had not been any discussions relating to the suggestion.
- O4 A query was raised regarding a change in the decision to close the tip at Langar. County Councillor Suthers confirmed that both Leicestershire and Nottinghamshire were addressing their recycling centres and discussions were underway in relation to realigning them.

## 11. <u>CONFIDENTIAL BUSINESS</u>:

There were no items of Confidential Business for discussion.

As there was no further business to discuss, the meeting closed at 8.27 p.m.

(	CHAIRMAN.
Date:	