

Minutes of a meeting of the **Policy & Resources Committee**
of the Bingham Town Council held in The Old Court House,
Church Street, Bingham, on **Tuesday, 18th August, 2009**, at **7.00 p.m.**

PRESENT:

Councillor F. Purdue-Horan - Chairman
 “ J. Eagles
 “ Mrs. S. Hull (representing Councillor G. Davidson)
 “ F. Kerry
 “ A. Shelton
 “ Mrs. M. Stockwood

DECLARATIONS OF INTEREST:

Councillor Mrs. M. Stockwood declared an interest in Folio 6115, Item 8526/8596, St. Mary's Flower Festival Fund.

APOLOGIES:

Apologies for absence were received from Councillor G. Davidson.

1.00 MINUTES:

The Minutes of the meeting held on the 16th June, 2009, having been circulated prior to the meeting, were taken as read, approved and signed by the Chairman as a correct record.

2.00 MATTERS ARISING FROM THE MINUTES (For information)

01 Folio 6100/2.01 – Fruit & Vegetable Stall

The Clerk confirmed that the licence granted to this stall on the Market Square had been rescinded as from the 31st August, 2009.

02 Folio 6074/7.01 – Grant Aid – Victim Support

A letter of thanks had been received from this Group, along with a copy of the Annual Review 2008/09.

3.00 BUDGET REPORT 'A' - INCLUDING BUTT FIELD PROJECT STATEMENT:

Budget monitoring up to the 31st July, 2009, (copy attached) was recommended for approval. Following a brief discussion, it was agreed to refer the cost of dog bags to the Environment Committee. There was a lengthy discussion in relation to the Butt Field Project, and Councillors requested an amended, easier to follow, report. The Chairman and Clerk to address. It was

RECOMMENDED to approve the figures provided.

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4.00 ACCOUNTS FOR PAYMENT - REPORT 'B':

Accounts were presented for payment.

It was agreed to

RECOMMEND approval.

5.00 ACCOUNTS PAID REPORT 'C':

Accounts paid since the last meeting were presented. The Clerk answered any queries and it was agreed to

RECOMMEND approval.

6.00 REFERRAL FROM RECREATIONAL & CEMETERY COMMITTEE - FINE TURF QUOTE, VERSION 3:

This item was referred to Private & Confidential matters.

7.00 TOWN COUNCIL REFERENCE LIBRARY:

01 "New Local Council Administration", Charles Arnold Baker

It was agreed that the Clerk should purchase the new edition of this book.

02 To Discuss Merits of Having a Reference Library

The Clerk to provide a list of books required for a reference library.

8.00 CORRESPONDENCE:

01 Rushcliffe Borough Council

A letter had been received re. the commemoration of Victoria Cross veteran from Bingham, Harry Beet. Councillor Mrs. M. Stockwood confirmed that a memorial would be erected at Nottingham Castle, and District Councils were addressing this. Councillor Mrs. Stockwood suggested that a plaque inside St. Mary & All Saints Parish Church in Bingham would be a fitting tribute, and implied that the allowance of £500.00 from Rushcliffe Borough Council could be used towards this. It was agreed to try and establish if there are relatives in Vancouver and also if the parish church would consider the idea of a plaque.

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8.00 **CORRESPONDENCE continued.....**

02 Nottinghamshire Police

A letter had been received re. nominating a Police Liaison Officer. Councillors did not fully understand the implications of the letter and asked the Clerk to seek clarification.

03 Subscriptions to RCAN

It was

RECOMMENDED to defer this decision pending enquiries as to the possibility of funding sources from elsewhere.

04 Health & Safety Limited Contract

It was

RECOMMENDED that this contract be renewed at a cost of £267.19.

05 Bingham Heritage Trail

A letter had been received from this Group regarding a Roman well which had been found on the site of the new A46. This was noted and further developments awaited.

9.00 **RUSHCLIFFE BOROUGH COUNCIL GAMBLING ACT 2005 -
CONSULTATION ON DRAFT STATEMENT OF LICENSING PRINCIPLES:**

Any comments on this should, initially, be sent to the Clerk and it was noted that the Borough Council needs to receive these by the closing date of 19th October, 2009.

10.00 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:**

**PRIOR TO THE COMMENCEMENT OF THE FOLLOWING BUSINESS, THE
FOLLOWING RESOLUTION WAS PROPOSED, SECONDED AND
CARRIED:**

"That the Press and public be excluded from the remainder of the meeting as publicity of the matters yet to be discussed are prejudicial to the public interest by reason of the confidential nature of the business about to be transacted."

The following items were discussed:-

- 01 **STAFFING MATTERS**
- 02 **BUTT FIELD**
- 03 **ALLOTMENTS**

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As there was no further business to transact, the meeting finished at 9.00 p.m.

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CHAIRMAN

Date:

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continued.....

BUDGET REPORT:

Continued...../

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continued.....

Accounts presented 18th August, 2009.

CHEQ NO.	DATE	RECEIPIENT	£
8616	10.08.09	Chubb Electronic Security Ltd	1094.18
8617	10.08.09	RBC	21.00
8618	10.08.09	Handicentre	81.78
8619	17.08.09	Handicentre	83.08
8620	17.08.09	P.Abbey	89.75
8621	17.08.09	Dako Flying Angels	100.00
8622	17.08.09	Nathan Bainbridge	250.00
8623	17.08.09	Arval Business Partners	166.03
			1885.82

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Accounts Paid 18 August 2009

8560	Crossword prize	Mr B Hill	20.00
8561	Grave digging	A Buckingham	120.00
8562	Mileage (litter picking)	B Gardner	67.20
8563	Telephone charges	O2	201.87
8563	OCH alarm charges	O2	55.80
8563	Depot alarm charges	O2	55.80
8564	Town News	H Jarrow	120.00
8565	Town Fair field hire	NCC Robert Miles School	150.00
8566	Town Fair programme printing	Print Quarter	455.00
8567	Town Fair entertainer	Martin Heaton	460.00
8568	Town Fair chair hire	B E Event hire	177.10
8569	Pitch works Cert no 5	Midwest Landscaping Ltd	6,056.79
Auto	Wages w12/M3	Wages w12/M3	3,422.94
Auto	Wages w12	Wages w12/M3	78.68
Auto	Wages w12	Wages w12/M3	810.50
DD	Tractor lease payment	HFGL Ltd	557.75
8570	Tax/NI M3	HM Revenue & Customs	1,150.08
8570	Tax/NI M3	HM Revenue & Customs	1,959.87
8570	Tax/NI M3	HM Revenue & Customs	-0.90
8571	Superannuation M3	NCC	1,088.02
8571	Superannuation M3	NCC	100.20
8572	LH AVC's	Prudential	100.00
8573	Grave digging	A Buckingham	120.00
8574	Keyholding service	RBS Invoice Finance Ltd	39.10
8575	Town Fair entertainer	Newark Town Band	300.00
Auto	Wages w13	Wages w13	812.53
Auto	Wages w13	Wages w13	82.17
Auto	Wages w13	Wages w13	98.68
DD	Monthly broadband charge	Tiscali	16.68
DD	Mobile phone bill	O2	39.50
Auto	Wages w14	Wages w14	813.51
Auto	Wages w14	Wages w14	82.17
Auto	Wages w14	Wages w14	88.68
DD	non domestic rates	RBC	679.00
8576	Fuel account	Arval UK Ltd	140.00
8577	Donation for Marshalling at Fa	1936 Newton Squadron ATC	50.00
8578	Grave digging	A Buckingham	120.00
8579	OCH booking costs	BHTA	40.94
8580	Diesel oil	Chandlers Oil & Gas	706.18
8581	Stationery order	Viking Direct	185.94
8582	Copier charge	Reprotec Office Solutions	3.42
8583	Butt Field Arch fees	HSSP Architects	23,023.60
8584	Playground inspection	Playsafety Ltd	265.65
8585	Grave digging	A Buckingham	120.00
8586	Keyholding service	RBS Invoice Finance Ltd	39.10
8587	B/Field pitch works comp cert	Agrostis	431.25
8588	Trade waste	RBC	149.65
8589	Suzuki van fuel pipe repair	G Conniss Motor Services	23.19
8590	Dog poop bags	Arrow Packaging	151.93

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Auto	Wages w15	Wages w15	812.94
Auto	Wages w15	Wages w15	82.17
Auto	Wages w15	Wages w15	98.68
DD	non domestic rates	RBC	54.00
DD	OCH elec bill	Eon	342.00
8591	Grant Aid	Victim Support	500.00
8592	Butt Field Pav M&E fees	WYG Engineering Ltd	1,316.75
8593	Keyholding service	RBS Invoice Finance Ltd	39.10
8594	Town News inserts	Bingham Parish Church	480.00
8595	Town Fair marshal	Jo Hindson	104.50
Auto	Wages w16	Wages w16	798.37
Auto	Wages w16	Wages w16	82.17
Auto	Wages w16	Wages w16	98.68
DD	Trade waste	RBC	164.60
8526	Contra chq 8526 cancelled	St Mary's Flower Festival Group	-500.00
8596	Grant Aid (to replace chq 8526)	St Mary's Flower Festival Group	500.00
8597	Bedding plants	RBC	123.91
8598	OCH boiler repair/remedials	Rowlson Plumbing & Heating	767.05
8599	Town Fair loo hire	Elliott Loohire	402.50
8600	Trimax drive belts	Mitchell Industries	321.47
8601	Repair/maint materials	Handicentre(Bingham)	53.57
8602	Copier charge	Reprotec Office Solutions	27.21
8603	Town Fair barrier hire	GAP Group	110.40
8604	Tax/NI M4	HM Revenue & Customs	969.65
8604	Tax/NI M4	HM Revenue & Customs	1,418.47
8604	Tax/NI M4	HM Revenue & Customs	-0.90
8605	LH AVC's	Prudential	100.00
8606	Land Registry search	A George	8.00
Auto	Wages w17/M5	Wages w17/M5	2,983.07
Auto	Wages w17	Wages w17/M5	88.68
Auto	Wages w17	Wages w17/M5	800.41
DD	Tractor lease payment	HFGL Ltd	557.75
8607	Superannuation M5	NCC	1,067.08
8607	Superannuation M5	NCC	80.16
8608	Lift call out	TES	132.83
8609	Workwear	Alexandra plc	30.99
8610	Workwear	MG Safety Ltd	25.19
8611	Butt Field bat survey	B J Collins	920.00
8612	Dog poop bags	Arrow Packaging	149.73
8613	Stationery	Viking Direct	315.55
8614	Wayfinder path clearance	SP Rose	329.25
8615	Equip parts	JR Mowers	53.41
Auto	Wages w18	Wages w18	981.81

£63,620.77

