

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, 16th June, 2009, at 7.00 p.m.**

PRESENT:

Councillor R. Barnett (substitute for Councillor F. Kerry)
“ Mrs. S. Hull (substitute for Councillor G. Davidson)
“ F. Purdue-Horan
“ A. Shelton “
“ Mrs. M. Stockwood

DECLARATIONS OF INTEREST:

There were no Declarations of Interest received

APOLOGIES:

is as follows:-

1.00 APPOINTMENT OF CHAIRMAN:

It was **Proposed** by Councillor Mrs. M. Stockwood, **Seconded** by
Councillor A. Shelton and

RESOLVED that Councillor F. Purdue-Horan be appointed Chairman for the
ensuing year.

2.00 APPOINTMENT OF VICE-CHAIRMAN:

It was **Proposed** by Councillor Mrs. M. Stockwood, **Seconded** by Councillor A.
Shelton and

RESOLVED that Councillor F. Kerry by appointed Vice-Chairman for the ensuing
year.

3.00 MINUTES:

The Minutes of the meeting held on the 21st April, 2009, having been circulated
prior to the meeting, were taken as read, approved and signed by the Chairman as
a correct record. Councillor Barnett abstained as he was not present at the
previous meeting.

01 Matters Arising

Councillor Mrs. Stockwood requested the Clerk to check the necessity of
suspending Standing Orders when invited quest speakers were present.

4.00 BUDGET REPORT 'A':

Budget monitoring up to the 31st May, 2009, was recommended for approval

Continued...../

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, 16th June, 2009**, at **7.00 p.m.** continued.....

5.00 ACCOUNTS FOR PAYMENT - REPORT 'B':

Accounts were presented for payment.

It was agreed to

RECOMMEND approval.

6.00 ACCOUNTS PAID REPORT 'C':

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

RECOMMEND approval.

7.00 APPLICATIONS FOR GRANT AID:

01 Victim Support

This item was referred from the last meeting (Folio 6036, Item 9.04 refers). The Clerk to confirm that 240 victims had been referred to them. It was agreed to

RECOMMEND a grant of £500.00.

8.00 CORRESPONDENCE:

01 Allotments

A letter of complaints had been received about vandalism on Hill Drive allotments. It was agreed to

RECOMMEND writing to allotment holders, reinforcing the importance of locking the gate.

The Clerk to look into having a sign erected in this respect and also the possibility of using anti-vandal painting of the fence.

02 Dog Signs on Butt Field

Standing Orders were suspended to allow a resident to speak.

A letter had been received from the above resident in connection with the erection of dog signs on butt Field and the Dog Control Order. It was agreed that the Clerk should request a copy of the presentations made at the Recreational & Cemetery Committee meeting held on the 26th May, 2009, and also that a meeting should be arranged with concerned residents.

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, 16th June, 2009**, at **7.00 p.m.** continued.....

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

02 Dog Signs on Butt Field continued.....

The resident confirmed meetings had been held with the Butt Field Sports Club, and it was suggested the Club would be writing to the Town Council requesting removal of the dog signs. Councillor Mrs. M. Stockwood commented that whilst the matter may not have been addressed in the correct manner, she was pleased at the positive way all parties were trying to go forward.

It was agreed that, following on from their letter, the Clerk should arrange a meeting with the Dog Owners' Group.

Standing Orders were reinstated.

9.00 **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 **OLD COURT HOUSE**
- 03 **BUTT FIELD**
- 04 **COGLEY LANE FENCING**
- 05 **WALLENFELS PLAY AREA QUOTATIONS**
- 06 **MARKET PLACE**
- 07 **CONTAMINATED LAND AT MOOR LANE**

As there was no further business to transact, the meeting finished at 8.55 p.m.

.....
CHAIRMAN

Date:

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, 16th June, 2009**, at **7.00 p.m.**
continued.....

BUDGET REPORT:

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, 16th June, 2009**, at **7.00 p.m.**
continued.....

Accounts Presented 16th June, 2009.

Chq		
	8550 HMRC - Tax/NI M 2	2,605.66
	8551 NCC - Superann M2	1,147.24
	8552 Prudential - LH AVC's	100.00
	8553 M Godber - Punch & Judy Show	140.00
	8554 Jumicar Notts - Town Fair rides	287.50
	8555 Location Audio - Field PA System	325.00
	8556 Miss Jane Hopkins - Buttercross PA	100.00
	8557 Arrow Flexible Packaging - Dog poop bags	149.73
	8558 Platts Harris Ltd - Oil	27.50
	8559 Plantscape Ltd - Hanging baskets	5,582.10
Auto	Wages w11	1,187.71
		<u>£11,652.44</u>

Continued...../

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, 16th June, 2009**, at **7.00 p.m.**
continued.....

Accounts Paid 16th June, 2009.

Cheq. No.			
Auto	Wages w4/M1	Wages w4/M1	2,983.27
Auto	Wages w4	Wages w4/M1	910.88
Auto	Wages w4	Wages w4/M1	88.68
8505	Grave digging	A Buckingham	240.00
8506	Butt field no dog signs	G & G Signs	143.75
8507	LH AVC's	Prudential	100.00
8509	Butt Field Pav Val 9	Beaufort Construction	99,240.04
DD	Tractor lease payment	HFGL Ltd	557.75
	bank charges	Nat West	49.01
DD	Final payment on Ransomes mower	ING Lease	7,659.50
DD	Monthly broadband charge	Tiscali	17.61
8510	Copier charge	Reprotec Office Solutions	22.53
8511	Stationery	Viking Direct	53.55
8512	Grave digging	A Buckingham	120.00
8513	Fuel	Arval UK Ltd	40.00
8514	CCTV install digital recorder	Central Security Systems	1,598.50
Auto	Wages w5	Wages w5	894.19
Auto	Wages w5	Wages w5	82.17
Auto	Wages w5	Wages w5	98.68
DD	Mobile phone bill	O2	33.36
DD	non domestic rates	RBC	679.00
8515	Cem elec bill	Eon	60.05
8515	OCH elec bill	Eon	607.44
8516	Superannuation M1	NCC	1,067.08
8516	Superannuation M1	NCC	79.89
8517	Tax/NI M1	HM Revenue & Customs	2,333.43
8518	Grant Aid - re Open Gardens	Sylvia Bennett	25.00
8519	Grant Aid	Bingham N/Watch	100.00
8520	Grant Aid re commem pennants	BTYFC	300.00
8521	Grant Aid re ditch liner	Bingham Bowling Club	150.00
8522	Room Hire	Bingham Methodist Church	52.50
8523	MOT Repairs to Suzuki	G Conniss Motor Services	254.15
8525	Wayfinder path clearance	SW & AN Stubbs	357.42
8526	Grant Aid - re Flower Festival	St Mary's Flower Festival Grou	500.00
8527	Grant Aid	Bingham Model Railway Club	400.00
Auto	Wages w6	Wages w6	848.13
Auto	Wages w6	Wages w6	88.68
Auto	Wages w6	Wages w6	129.75
DD	Copier lease	Siemens Financial Services	267.30
DD	non domestic rates	RBC	54.00
DD	OCH elec bill	Eon	152.00

Continued...../

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, 16th June, 2009**, at **7.00 p.m.**
continued.....

Accounts Paid 16th June, 2009, continued.....

8528	Town Fair posters	Universal Poster service	174.80
8529	Suzuki MOT	ATS Euromaster	81.00
8530	Portfolio return	NALC	9.17
8531	Repair/maint materials	Handicentre(Bingham)	233.94
8532	Dog poop bags	Arrow Packaging	155.25
8533	Keyholding service	RBS Invoice Finance Ltd	39.10
8534	Crossword prize	M Ashton	20.00
8535	Accounts annual licence	Scribe 2000	281.75
Auto	Wages w7	Wages w7	894.19
Auto	Wages w7	Wages w7	82.17
Auto	Wages w7	Wages w7	88.68
8536	Suzuki van Tax	Post Office	185.00
8537	Town News	H Jarrow	120.00
8538	Tractor service	Platts Harris	422.23
Auto	Wages w8/M2	Wages w8/M2	3,067.98
Auto	Wages w8	Wages w8/M2	894.19
Auto	Wages w8	Wages w8/M2	88.68
8539	Local Council Insurance	WPS	2,132.02
8539	Local Council Insurance	WPS	479.82
8539	Local Council Insurance	WPS	1,060.01
DD	Tractor lease payment	HFGL Ltd	557.75
8478	contra undelivered chq 8478	Central Security Systems	-1,598.50
Auto	Wages w9	Wages w9	1,034.25
8540	Butt Field fencing	Midway Fencing Ltd	£4,352
8541	Extinguisher testing	Notts Fire & Rescue	29.33
8542	Best Kept Village entry fee	A George	8.00
8543	Suzuki windscreen repair	Autowindcreens	45.00
8544	Spare parts	J R Mowers	35.24
8545	Bingham CC Twinning picture	Mrs M Stockwood	30.00
8546	Butt Field Val no 10	Beaufort Construction	80,827.59
8547	Fuel	Arval UK Ltd	121.00
8548	Petty cash purchases	Petty Cash	161.86
8549	Butt Field top dressing	S Hutton Ltd	3,061.30
Auto	Wages w10	Wages w10	993.18
			<u>223,607.71</u>

