

Minutes of a meeting of the **Recreational & Cemetery Committee** of **Bingham Town Council** held in **The Old Court House, Church Street, Bingham**, on **Tuesday, 27th July, 2010**, at **7.00 p.m.**

PRESENT:

Councillor F. Kerry - Chairman
 " R. Barnett
 " P. Abbey
 " Mrs. A. Bryan
 " A. Shelton
 " Mrs. M. Stockwood

DECLARATIONS OF INTEREST:

There were no Declarations of Interest received.

APOLOGIES:

There were no apologies for absence received.

1.00 MINUTES:

The Minutes of the meeting held on the 28th May, 2010, having been circulated prior to the meeting, were taken as read, approved and signed by the Chairman as a correct record.

01 Matters Arising (For information)

(a) Balfour Beatty – Offer of Help (F6296/5.01 (d))

Balfour Beatty has sufficient information to go ahead re. the Butt Field drainage and now just have to schedule the work in.

(b) Crow Close Fencing Repairs (F6297/5.05)

This work was completed on the 21st July, 2010.

(c) Tree Work at Various Locations (F6297/5.06)

Work completed on 22nd July, 2010.

(d) Severn Trent

It has been confirmed that the drainage charges for the cemetery have been re-banded to Band 3 and backdated to 1st April, 2009. The account is now in credit.

Continued...../

Minutes of a meeting of the **Recreational & Cemetery Committee** of **Bingham Town Council** held in **The Old Court House, Church Street, Bingham**, on **Tuesday, 27th July, 2010**, at **7.00 p.m.** continued.....

2.00 MATTERS RELATING TO PLAYINGFIELDS, PLAY AREAS AND OPEN SPACES, INCLUDING BUTT FIELD:

01 Butt Field

(a) Request Re. Solar Panels at Butt Field Pavilion

The Town Council had received a copy of an e-mail sent from B.F.S.C. to Norman Jowett at Rushcliffe Borough Council. A further e-mail was received by the office and some Town Councillors on Thursday evening, 22nd July, 2010, requesting a letter of support regarding B.F.S.C. installing solar panels on the Sports Pavilion at Butt Field. Whilst Councillors supported the idea, due to the fact that not all Recreational & Cemetery Committee members had received the documentation, members felt that the subject could not be discussed fully at the meeting.

The Mayor made reference to the lease, which stipulates that before going ahead with such projects, Bingham Town Council's permission should be sought first. The Clerk to send a letter to B.F.S.C. Chairman pointing this out to the Sports Club.

The matter is to be referred to Policy & Resources Committee, providing a formal letter from B.F.S.C. had been received requesting permission. Members expressed their support for environmental projects in line with the Town Council's environmental policy.

02 Wallenfels Play Area Update (F6296/5.02)

The Clerk confirmed final documentation should arrive tomorrow for signing, and, once signed, a completion date of 30th July, 2010, is being aimed at. Agreed Mayor to sign the legal documentation.

03 Town Pavilion Site – Barrier Quotation (F6296/5.03)

It was agreed to recommend acceptance of the quotation for barrier, along with knee rail fencing, at a total cost of £620.00, to Full Council.

04 Carnarvon Play Area F6296/5.04)

It was agreed to approve acceptance of the quotation presented at the last Recreational & Cemetery Committee meeting at a cost of £2,570.00, the cost of this work being within the current budget. The work is to be undertaken as soon as possible due it being school holidays.

Minutes of a meeting of the **Recreational & Cemetery Committee** of **Bingham Town Council** held in **The Old Court House, Church Street, Bingham**, on **Tuesday, 27th July, 2010**, at **7.00 p.m.** continued.....

2.00 MATTERS RELATING TO PLAYINGFIELDS, PLAY AREAS AND OPEN SPACES, INCLUDING BUTT FIELD continued.....

05 RoSPA Play Area Inspection (see enclosed)

The Clerk confirmed there were no high risk areas highlighted within the report, quotations are to be obtained for the painting of play equipment and manufacturers contacted about the items raised in the report. The Clerk also confirmed a 'springer' had broken overnight and the cost to repair it was £254.10, plus 8.5% carriage. It was agreed to obtain the cost of a full replacement as this item was highlighted in the report as cracked.

06 Rugby Club Site

(a) Request for a Second Storage Container to be Located Near Current One

It was noted and agreed that Town Council observations would be made at the planning application stage by the Planning Committee.

(b) Grant Aid Request

Noted. Referred to Policy & Resources Committee.

(c) Dog Fouling

Polite notice to be placed on notice boards asking owners of dogs to be more responsible and considerate.

3.00 MATTERS RELATING TO CEMETERY:

It was reported that a Councillor had received a complaint about the state of the Cemetery. However, other Councillors who visited it regularly felt that standards were being maintained. The Clerk reported that additional memorial kerbs, with ash vaults below, complete with blank granite plaques and installation, were required at a cost of £772.80 for six and it was agreed to

RECOMMEND to Full Council purchase of same.

Continued.....

Minutes of a meeting of the **Recreational & Cemetery Committee** of **Bingham Town Council** held in **The Old Court House, Church Street, Bingham**, on **Tuesday, 27th July, 2010**, at **7.00 p.m.** continued.....

4.00 MATTERS RELATING TO HILL DRIVE ALLOTMENTS:-

01 Review of Annual Rental

This item is still outstanding and will be put to a future meeting.

02 General Review

It was agreed that all allotment plots should be reassessed in relation to all aspects, i.e. size, rent, condition, etc. Letter to be sent to all allotment holders advising them of this. Clerk to provide map of full site and Councillor Kerry to assist groundsmen in measuring up the plots.

5.00 BINGHAM 2020:

It was agreed to put forward all the ideas, along with the additional items provided by Councillor Kerry. It was noted that the Bingham 2020 Working Group's next meeting is to be held on the 23rd August, 2010, when all the Committee suggestions will be considered.

6.00 CORRESPONDENCE:

01 Friends of Linear Park

Annual General Meeting, 12th July, 2010, minutes received.

02 Rushcliffe Borough Council

Letter received from the Borough Council about the recently adopted Bingham Conservation Area. The enclosed map shows the cemetery as being included within that area.

10.00 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 item was discussed:-

ALLOTMENTS

As there was no further business to discuss, the meeting closed at 9.00 p.m.

.....
CHAIRMAN.

Date:

Minutes of a meeting of the **Recreational & Cemetery Committee** of **Bingham Town Council** held in **The Old Court House, Church Street, Bingham**, on **Tuesday, 27th July, 2010**, at **7.00 p.m.**
continued.....

ACTION POINTS:

AGENDA ITEM	DETAILS	ACTION TO BE TAKEN BY
5.01 (a)	Fine Turf – Revised Quotation. Find out how many years' work needs to be carried out.	Clerk
5.01 (b)	Sinking of drain trenches – Ask groundsman for advice regarding which way round the works need to be done.	LH, BG
5.01 (d)	Balfour Beatty Offer – Awaiting job to be scheduled.	
5.02	Wallenfels Play Area – Completion date for land transfer hopefully end of July.	Clerk to speak to John Walker Timber Products.
5.03	Town Pavilion Barrier Quotation – Recommendation to F.C. to accept quotation.	Letter sent to Brendon Grove/Wychwood Road residents.
5.04	Carnarvon Play Area – Agreed on Option 'C'.	Agreed to accept Phil Selby's quotation.
6.01	Review of Regulations, Garden of Rest. It was suggested writing to the stonemasons, highlighting the measurements the problems caused when these are made to incorrect measurements.	Clerk confirmed local stonemasons do receive a copy; however; stonemasons could come from anywhere in the country.
10.01	Hill Drive Allotments	Clerk to implement decisions