PRESENT:

Councillor J. Ferguson

- " A. Harvey
- " Mrs. T. Kerry
- " Mrs. S. Orr
- " F. Purdue-Horan
- " J. Stockwood

IN ATTENDANCE:

Councillor Mrs. A. Langford
A. Shelton

It was unanimously agreed that the meeting be opened by Councillor J. Stockwood.

1.00 APPOINTMENT OF CHAIRMAN:

Councillor Mrs. T. Kerry, **Proposed** by Councillor J. Ferguson and **Seconded** by Councillor A. Harvey, was duly elected as Chairman for the ensuing year.

2.00 APPOINTMENT OF VICE-CHAIRMAN:

Councillor J. Ferguson **Proposed** by Councillor A. Harvey and **Seconded** by Councillor Mrs. S. Orr, was duly elected as Vice-Chairman for the ensuing year.

3.00 APOLOGIES FOR ABSENCE AND ACCEPTANCE:

There were no Apologies for Absence received.

4.00 DECLARATIONS OF INTEREST:

There were no Declarations of Interest received.

5.00 MINUTES:

The Minutes of the meeting held on the 22nd March, 2016, having been circulated prior to the meeting, were taken as read, approved and signed by the Chairman as a correct record.

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6.00 MATTERS ARISING (FOR INFORMATION ONLY):

01 Twinning Association

It was confirmed that the Association is involved in re-designing a new sign for the entrance to Linear Walk.

02 Rushcliffe Borough Council Leisure Strategy Review

Councillor Harvey referred to the above and it was

RECOMMENDED that the Town Council sets up a Leisure Strategy Working Group; it was agreed to defer to the next meeting, along with Terms of Reference to be decided. One suggestion was for adult fitness equipment to be considered.

7.00 CLERK'S UPDATE:

See attached Appendix 'A'.

8.00 APPOINTMENT OF OUTSIDE REPRESENTATIVES:

01 Butt Field Sports Club

It was

<u>UNANIMOUSLY</u> **AGREED** that representatives be the Chairman, Councillor Mrs. T. Kerry, and the Vice-Chairman, Councillor J. Ferguson.

02 Friends of Linear Park

It was

UNANIMOUSLY AGREED that the representative should be Councillor A. Shelton.

9.00 <u>MATTERS RELATING TO PLAYINGFIELDS, PLAY AREAS AND OPEN</u> SPACES:

01 Wychwood Road Open Space

A letter had been received regarding state of the path adjacent to this open space. It was agreed that the area be photographed and the Clerk reports back once land ownership had been determined although it was acknowledged that Bingham Town Council did not generally dispose of land/verges.

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9.00 MATTERS RELATING TO PLAYINGFIELDS, PLAY AREAS AND OPEN SPACES continued......

02 Linear Walk

(a) Bridge Fence Repair

The Clerk confirmed that a quotation for £980.00 had been received. It was

RECOMMENDED to accept the quotation with immediate effect due to the urgent nature of the work.

03 Copeland Grove

It was agreed that the Clerk requests groundstaff to maintain the area of verge adjacent to No. 25.

10.00 <u>MATTERS RELATING TO CEMETERY</u>:

01 <u>Charges for Non-Bingham Residents</u>

It was agreed that charges for Bingham residents only and non-residents be considered on each individual basis to be determined by the Clerk/Chairman and Vice-Chairman.

02 Independent Survey of Memorials

The Clerk reported that a quotation had been obtained for an independent survey of memorials in the cemetery and churchyard at a cost of £2.65 per memorial. A full report on each memorial, along with a photograph, would be prepared. It had been assessed that there were approximately one thousand memorials in the cemetery and five to six hundred in the churchyard.

The work schedule for any making safe/repair is as follows:-

Laying flat	£14.50
Staking and banding	£15.50
Socketing	£49.50
Make safe and repair	from £75.00

It was agreed that the Clerk obtains further quotations.

11.00 MATTERS RELATING TO ALLOTMENTS:

01 Allotment Association Responsibilities

Councillor Stockwood reported he had attended a recent meeting of the Allotment Association and that it was assessing a self-management approach to running the allotments. Further information is awaited.

12.00 <u>CORRESPONDENCE</u>:

01 Friends of Linear Park

Receipt of Minutes from Friends of Linear Park was noted.

02 Play Area Inspection Reports

The Clerk confirmed these had recently been received but not yet analysed and would be referred to the next meeting.

03 Butt Field Sports Club

Annual General Meeting on the 16th June, 2016, was noted.

04 Seat on Jebb's Lane

An idea had been received for a seat on Jebb's Lane as there are currently slabs in place where one could be sited. Clerk to investigate further, i.e. historical information as to whether there was one in place previously which had to be removed for anti-social behaviour reasons, ownership, etc.

As there was no further business to discuss, the meeting closed at 8.10 p.m.

CHAIRMAN.
CHAIRIVIAN.
Date

DETAILS	ACTION TO BE TAKEN
Outdoor facilities for all ages	Assess existing facilitiesConsult on usageDevelop improvement plan
Standards of maintenance of Council- maintained land, including the Linear Park	Develop maintenance plan
Toothill School – Proposed footpath diversion	Respond to N.C.C. consultations.
R.B.C. Leisure Strategy	Awaiting R.B.C. progress on the strategy.
Future of the contaminated land	Awaiting Tesco development that may improve access to land.
N.C.C. Land at Wynhill for allotments and/or Nature Reserve or Scout Base	N.C.C. confirmed its land at Wynhill was in process of being assessed for sale as development land, i.e. maximum price.
Proposed Scout Base	Awaiting further information from Scouts.
Linear Walk Presentation Board & Twinning Sign etc.	Awaiting further information from FLP & Twinning Association