

The Old Court House Church Street Bingham Nottingham NG13 8AL

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To: All Bingham Town Councillors Email: <a href="mailto:info@bingham-tc.gov.uk">info@bingham-tc.gov.uk</a>
Website: <a href="www.bingham-tc.gov.uk">www.bingham-tc.gov.uk</a>

04 October 2017

Dear Councillor,

You are hereby summoned to attend a meeting of Bingham Town Council to be held in the Council Chamber at The Old Court House, Church Street, Bingham, on Tuesday 10 October 2017 at 7.00pm.

Press and members of the public are invited to attend.

Yours sincerely,

Sharon Pyke Town Clerk

Members may wish to take part in prayers which will be said immediately prior to the start of the meeting.



# Bingham Town Council MEETING TO BE HELD TUESDAY 10 October 2017 AT 7:00PM

#### AGENDA

# 1. Apologies

To receive apologies for absence and acceptance

### 2. Declarations of Interest

To receive any Declarations of Interest

#### 3. Questions and Comments From Members of the Public

Members of the public to ask questions and make observations to the Town Council

#### 4. Minutes

To approve and sign the minutes of the Full Council meeting held on the 12 September 2017 (Appendix A)

### 5. Mayor's Announcements

To receive Mayor's Announcements, including:

• Elizabeth Hutchison and Kevin Hayes Heath's resignations from the Town Council

#### 6. Committee Minutes

To receive and resolve to approve recommendations from the following meetings:

(a) Planning Committee, 26 September 2017

(Appendix B)

(b) Personnel Committee, 26 September 2017

(Appendix C)

#### 7. Working Groups

- (a) To receive the Events Working Group notes from 26 September 2017 and agree recommendations (Appendix D)
- (b) To consider the Terms of Reference for the Neighbourhood Plan Steering Group (Appendix E)

#### 8. Lead Member for Leisure Activities

- (a) To consider electing a new Lead Member for Leisure Activities
- (b) If appropriate, to receive nominations and elect a Lead Member for Leisure Activities

#### 9. Councillors' Reports

To receive Councillor's reports:

Councillor Bird – Ambulance Coverage

#### 10. County and Borough Council Reports

To receive County and Borough Councillor reports



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# 11. Elections

To note the update from Rushcliffe Borough Council in respect of the 3 Councillor vacancies

(a) To agree the cost of printing & postage of poll cards, if both wards are contested

#### 12. External Audit

To note the conclusion of the audit for the year ending 31 March 2017 with an unqualified audit decision from Grant Thornton

#### 13. Christmas Lights

To approve the purchase of replacement lights for the small Christmas trees in the Market Place

#### 14. Wallenfells Park

- (a) To consider the most appropriate treatment for the hedge
- (b) To agree the corresponding quotation

## 15. Grounds Maintenance Equipment

- (a) Update on grounds maintenance recently on loan for assessment
- (b) If appropriate, to agree the acquisition of the equipment and to set an upper purchase cost

# 16. <u>Defibrillator</u> in Market Place

- (a) To consider taking on the maintenance costs
- (b) To consider including on the asset register
- (c) To consider any insurance provision

#### 17. Correspondence

To consider any correspondence received:

#### 18. Clerk's Report

To receive the Clerk's report, if any

#### 19. Confidential Business

Public Bodies (Admission to Meetings) Act 1960:-

To resolve that "in view of the confidential nature of the business about to be transacted, the Press and Public be excluded for the remainder of the meeting."

The following matters will be discussed:

- Confidential notes from Council meeting held on 12 September 2017
- Warner's Paddock lease



# Bingham Town Council MEETING TO BE HELD TUESDAY 10 October 2017 AT 7:00PM

# AGENDA

- Staffing Matter
- Issues arising from Decisions of Personnel Committee on 26 September 2017