

PRESENT:

Councillors: R Bird (Chair), S Hull, G Davidson, F Purdue-Horan, Jane Costello, G Williams, Jim Costello, J Stockwood and J Best.

Officers: S Pyke (Town Clerk), J Riddle (Deputy Clerk).

Also in attendance: 1 Public.

1. APOLOGIES

Apologies for absence were received and accepted from Councillor S Orr, K Vallance, M Stockwood, A Shelton and P Moskwa.

2. DECLARATIONS OF INTEREST

Councillor Jane Costello – declared an interest in any item relating to Toot Hill School.

Councillor S Hull – declared an interest in Planning Minutes, Folio 8870, planning ref 18/00242

3. QUESTIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC

Standing Orders were suspended at 7.03pm. It was agreed that item 11 would be discussed immediately after re-instating standing orders.

A member of Bingham Royal British Legion spoke about their plans to send two members to the Great Pilgrimage 90 and why they needed support from the public and the Town Council.

Standing Orders were re-instated at 7.10pm.

The grant aid application in item 11 was then discussed and it was

RESOLVED: to offer a Grant of £200 to the Bingham Royal British Legion for the Great Pilgrimage. If the British Legion's fund-raising is so successful that it raises more than the amount required then the British Legion will make arrangements to return an agreed proportion of the grant to the Town Council.

4. EXTRA ORDINARY MINUTES

RESOLVED: The minutes of the Extra Ordinary meeting held on 13 February 2018 were taken as read, approved and signed by the Chair as a true record.

5. MAYOR'S ANNOUNCEMENTS

The Mayor confirmed that he attended the following:

- A52 Upgrade Meeting with fellow Councillors
- Growth Board Meeting
- Rushcliffe Past Mayor event
- CPR event to train 1479 student in Loughborough in his role with the First Responders

Minutes of the meeting of Bingham Town Council held in the Council Chamber at The Old Court House, Church Street, Bingham, on Tuesday 06 March 2018 at 7.00pm

The Deputy Mayor confirmed that she had attended the first meeting of the Bingham and District Deaf Club which has been created to support the deaf in the community and she encouraged members to spread the word about this group.

6. COMMITTEE MINUTES

(a) Planning Committee – 16 January 2018

RESOLVED: The Minutes of the meeting of this Committee be accepted.

(b) Planning Committee – 6 February 2018

RESOLVED: The Minutes of the meeting of this Committee be accepted.

(c) Planning Committee – 27 February 2018

RESOLVED: The Minutes of the meeting of this Committee be accepted.

(d) Community and Environment Committee – 23 January 2018

It was agreed to increase the Grant Aid amount of £500 to BHTA in support of Bingham's WW1 Centenary Commemoration Event up to £1000. If the full amount was not required, any excess would be returned to the Town Council.

RESOLVED: The Minutes of the meeting of this Committee be accepted subject to the amendment.

(e) Recreation and Amenities Committee – 6 February 2018

RESOLVED: The Minutes of the meeting of this Committee be accepted.

(f) Policy and Resources Committee – 20 February 2018

It was agreed to add a clarification to the Recommendation for Toot Hill School grant fund request; that the grant is awarded in recognition of the charitable endeavours in hosting Tfest to raise money for Framework and that this grant should not set a precedent.

RESOLVED: The Minutes of the meeting of this Committee be accepted subject to the amendment agreed.

7. WORKING GROUP

The Civic Awards notes were discussed and it was noted that the event had been confirmed to be held on Friday 21 September 2018 at the WI hut on Station Street. The draft Civic Awards document was reviewed and it was agreed to make a number of alterations which would then be re-distributed to Councillors.

8. COUNCILLOR'S REPORTS

Councillor J Stockwood updated members on the 822 bus service meeting he attended, notes have been circulated to members.

9. COUNTY AND BOROUGH COUNCIL REPORTS

Rushcliffe Borough Councillor G Davidson:

- Updated the Council on the two meetings that he recently attended, the Corporate Governance Meeting and the Strategic Growth Board meeting.

Rushcliffe Borough Councillor J Stockwood:

- On Brilliant Bingham, Leisure update, 90th WWI Commemoration and BHTA donation, off street parking strategy, Local Plan part 2 beginning in April and the possibility of switching to LED lighting in the car parks.

Nottinghamshire County Councillor f Purdue-Horan:

- That he would encourage attendance at the consultation Urbed were hosting at Bingham Library on 10 March. He confirmed the County Council rate increase and that he was still pushing for road improvements for Bingham.

10. INVOICES

RESOLVED: to make payment of the following invoices:

£4,925.20 to Heritage Preservation Ltd.

£2,062.63 to Arcsus

11. DONATION REQUEST

See item 3 for the decision on this item.

12. CORRESPONDENCE

A letter was read to members regarding a damaged fence claim. This item was referred to the next meeting of the Recreation and Amenities Committee.

13. CLERK'S REPORT

The Clerk updated the Council that the Town and Parish Forum that was cancelled due to weather has been re-scheduled to 2 May 2018. Any Councillor wishing to attend was asked to confirm to the Clerk.

14. CONFIDENTIAL BUSINESS

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 matters were discussed:-

01 Confidential Notes from Council meeting 13 February 2018

RESOLVED: That the notes be approved.

02 Confidential Notes from Policy and Resources Meeting 20 February 2018

RESOLVED: that the notes and recommendations be accepted, subject to the alteration agreed.

03 Warner's Paddock Lease

RESOLVED: that the lease be accepted and signed.

Meeting Closed at: 8.37pm

.....CHAIRMAN

Date: