

PRESENT:

Councillors: Jane Costello, F Purdue-Horan, J Stockwood, M Stockwood, S Hull, R Bird, G Williams, Jim Costello, J Best, A Shelton, K Vallance and P Moskwa

Officers: S Pyke (Town Clerk) and J Riddle (Deputy Clerk)

Also in attendance: 1 Member of Public

1. APOLOGIES

Apologies for absence were received and accepted from Councillor G Davidson due to illness and Councillor S Orr due to a family birthday.

2. DECLARATIONS OF INTEREST

Councillor R Bird confirmed that he was recording the meeting.

Councillor G Williams declared an interest items 6 and 8 of the Recreation and Amenities minutes as a member of the Rugby Club and Twinning Association

Councillor A Shelton, Councillor M Stockwood and Councillor J Stockwood all declared an interest in the planning application, 40 The Banks from the 5 February planning minutes.

Councillor F Purdue-Horan and Councillor M Stockwood both declared a non-pecuniary interest in the Community and Environment minutes in relation to the Christmas Fair as stall holders.

Councillor P Moskwa declared in interest in the Recreation and Amenities minutes in relation to the playparks, as the Chair of the Bingham Community Play Parks Group.

Councillor Jim Costello declared an interest in Item 11a as Councillor Costello's wife is also a Councillor and Mayor.

Councillor F Purdue-Horan declared an interest in item 11b as Chair of Policy and Resources and Deputy Mayor

Councillor S Hull declared an interest in item 11c because Councillor Hull is also a Borough Councillor and would not be taking part in the debate or voting.

3. CODE OF CONDUCT

The Clerk reported that she had received notification from Rushcliffe Borough Council of a breach of the Code of Conduct by Councillor Jane Costello in relation to the Civic Awards.

Councillor Jane Costello had written a letter of apology; which was read to the Council. Councillor Jane Costello had not nominated the group that she was a member of; but had voted in support of them receiving an award. She apologised for her oversight and this was noted by Council.

4. QUESTIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC

No queries were raised by the member of the public.

5. MINUTES

Councillor F Purdue-Horan proposed and Councillor J Stockwood seconded to delete paragraphs 1, 2,4, 5, 6, 7, 8 and 9 on item 6, budget from the draft minutes.

A recorded vote was proposed by Councillor S Hull and this was seconded by Councillor K Vallance.

For:

Councillor J Stockwood
Councillor M Stockwood
Councillor G Williams
Councillor P Moskwa
Councillor A Shelton
Councillor F Purdue-Horan
Councillor J Best

Against:

Councillor R Bird
Councillor K Vallance
Councillor S Hull
Councillor Jane Costello
Councillor Jim Costello

RESOLVED: that the minutes of the Extra Ordinary Council meeting held on 29 January 2019 (Folios 9179 to 9195), having been circulated prior to the meeting, were taken as read, approved and signed by the Mayor subject to the noted paragraphs being deleted.

6. MAYORS ANNOUNCEMENTS

There were no Mayor's announcements.

7. COMMITTEE MINUTES

(a) Community & Environment Committee, 08 January 2019

RESOLVED: that the recommendations of the meeting of this Committee be accepted.

(b) Recreation & Amenities Committee, 22 January 2019

RESOLVED: that the recommendations of the meeting of this Committee be accepted.

(c) Policy & Resources Committee, 05 February 2019

RESOLVED: that the recommendations of the meeting of this Committee be accepted.

(d) Planning Committee, 08 January 2019

RESOLVED: that the recommendations of the meeting of this Committee be accepted.

(e) Planning Committee, 05 February 2019

RESOLVED: that the recommendations of the meeting of this Committee be accepted.

8. COUNCILLORS' REPORTS

Councillor Bird updated the Council that he had attended the meeting with Inspector Berry regarding Neighbourhood Policing and that there were no firm details to be reported, but he expected another meeting to be arranged in the near future.

Councillor J Stockwood updated the Council that he had recently attended Radcliffe on Trent Rail working group meeting for the Community and Environment Committee and would give a report on this to their next meeting. It was confirmed that the application for an access for all award for Bingham train station had been shortlisted.

9. COUNTY AND BOROUGH COUNCIL REPORTS

Rushcliffe Borough Councillor J Stockwood

The Council were updated that the £20m leisure centre and community space had recently been approved by Rushcliffe Borough Council and was now included within their budget.

A parking order was underway to make the two current short stay car parks into one.

It was also confirmed that the Manor House had ranked highly on the Empty Homes scoring matrix. This initiative could result in the owners of empty premises such as the Manor House being required to pay an increase in Council tax.

Rushcliffe is also pursuing their re-cycling strategy.

Rushcliffe's portion of council tax will rise by 3.73%.

The Buttercross is not currently lit. However, there is a budget of £35,000 to light up 3 trees using LED lighting buried in the paving the trees on the market place.

County Councillor F Purdue-Horan

The Council was updated that a meeting of the Crime and Police Panel had been attended, with the main item for discussion being the precept. A 12.2% increase has been agreed.

The Fire and Rescue Authority meeting agreed a 2.59% increase. The Fire and Police were to work in closer collaboration, with a plan to share the Sherwood Lodge site.

The County Council's element of council tax will rise by 2.99% + 1% ringfenced for adult social care provision.

10. INVOICES

It was **RESOLVED** to approve payment of £4,550 plus vat to Ellis Whittam for the staff review.

11. COUNCILLOR MOTIONS

- a) No more than 2 Councillors from the same household or immediate family can serve on the same Committee or Sub-Committee. This extends to the use of substitutes.

Proposed by Councillor S Hull and Seconded by Councillor K Vallance.

A recorded vote was also proposed by Councillor S Hull and was seconded by Councillor K Vallance

For:

Councillor K Vallance
Councillor S Hull

Against:

Councillor A Shelton
Councillor J Stockwood
Councillor F Purdue-Horan
Councillor M Stockwood
Councillor J Best
Councillor G Williams
Councillor P Moskwa

Abstention:

Councillor Jim Costello
Councillor R Bird
Councillor Jane Costello

It was **RESOLVED:** that the motion was defeated.

- b) The Deputy Mayor does not by virtue of their position have any automatic entitlement to become the Chair of Policy and Resources.

Proposed by Councillor S Hull and Seconded by Councillor K Vallance.

It was **RESOLVED:** that the motion was defeated

- c) No Committee or sub Committee to have more than 2 Councillors who are either Borough and/or County Councillors. With Councillors who do not belong to the majority group to have priority to take the first space if more than 2 dual or tri hatted Councillors make their interest known.

Minutes of the Meeting of Bingham Town Council held in the hall at The Methodist Centre,
Union Street, Bingham, on Tuesday 19 February 2019 at 7.15pm

Proposed by Councillor S Hull and Seconded by Councillor K Vallance.

A recorded vote was also proposed by Councillor S Hull and was seconded by Councillor K Vallance

For:

Councillor K Vallance
Councillor R Bird

Against:

Councillor A Shelton
Councillor J Stockwood
Councillor F Purdue-Horan
Councillor M Stockwood
Councillor J Best
Councillor G Williams
Councillor P Moskwa

Abstention:

Councillor Jim Costello
Councillor S Hull
Councillor Jane Costello

It was **RESOLVED:** that the motion was defeated

12. CORRESPONDENCE

There was no correspondence to report.

13. CLERK'S REPORT

There was no Clerk's report.

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:-

- Confidential notes and recommendations from the Extra Ordinary Full Council meeting held on 29 January 2019

RESOLVED: that the notes be approved.

Minutes of the Meeting of Bingham Town Council held in the hall at The Methodist Centre,
Union Street, Bingham, on Tuesday 19 February 2019 at 7.15pm

- Confidential notes and recommendations from Policy & Resources meeting held on 05 February 2019

RESOLVED: that the notes and recommendations be approved.

Meeting Closed at: 8.56 pm

.....CHAIRMAN

Date:

DRAFT