

PRESENT:

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

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

Also in attendance: 2 Members of Public

1. APOLOGIES

An apology for absence was received and accepted from Councillor G Davidson due to illness.

2. DECLARATIONS OF INTEREST

Councillor P Moskwa declared an interest in item 6, as the Chair of Bingham Community Parks Project.

3. QUESTIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC

There were no comments from the public.

4. MINUTES

RESOLVED: that the Minutes of the Full Council meeting held on 16 October 2018, Folios 9096 to 9100, having been circulated prior to the meeting, were taken as read, approved and signed by the Mayor.

5. LONG SERVICE AWARD

The Mayor wanted to thank Councillor G Davidson for his loyalty and dedication to Bingham Town Council over his 42 years of service.

It was agreed that the Mayor and Councillor S Hull would visit and present the award to Councillor Davidson.

6. PLAY PARK

Following the issue of the Further Competition Invitation to Tender via ESPO's framework service and a rigorous evaluation process by a panel (drawn from representatives from the Town Council and Bingham Community Parks Project had been completed), it was proposed by Councillor P Moskwa and seconded by Councillor J Stockwood to award the Carnarvon Play Park contract to Proludic. A vote was taken and it was unanimously:

RESOLVED: to award the playpark contract to Proludic.

7. INVOICES

- a) It was **RESOLVED:** to make approve the payment of £2,967.96 to Blachere Illumination. The Clerk explained that there would be a payment of £2,695 required before the next meeting of the Council to Mr L Sycamore, the Council's playpark consultant.

Minutes of the Extra-Ordinary Meeting of Bingham Town Council held in the WI Hut, Station Street, Bingham, on Tuesday 27 November 2018 at 7.00pm

It was proposed by Councillor F Purdue-Horan for the Clerk to authorise payment and this was seconded by Councillor M Stockwood. A vote was taken and it was unanimously agreed.

RESOLVED: that the Clerk authorise the payment of £2,695 to Mr L Sycamore.

- b) As payments to the playpark’s contractor may be required between meeting cycles. It was **RESOLVED:** that the Clerk in conjunction with the Chair of Policy and Resources, the Chair of Recreation and Amenities and the Mayor, would approve any urgent payment if they required payment before the next meeting of the Full Council.

8. EMERGENCY EXPENDITURE

- a) It was noted that the Clerk had made an emergency expenditure for the costs of soil removal in relation to the Cemetery. It was also noted that the Mayor was pleased that action had been taken so quickly and that the Clerk had met with both families. The Chair of Recreation had met with the Clerk at the Cemetery and had supported the action taken.
- b) It was noted that £366.79 plus VAT for a drain scan and £340 plus VAT a week for onsite toilet facilities, had been spent as emergency expenditure due to the collapse of the drains in the yard of the Old Court House.
- c) It was **RESOLVED:** that if authorisation for the work to carry drain repairs was required before the meeting of the Policy and Resources committee on 11 December 2018, or before the meeting of the Full Council on 15 January 2019, all members of the Policy and Resources Committee would collectively authorise the approval of the work.

9. 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:-

- Staff Matters – It was **RESOLVED:** that the Policy and Resources Committee would not be given delegated powers to discuss and make a decision relating to a former Clerk.

Meeting Closed at: 8.10pm

.....CHAIRMAN

Date: