

.PRESENT:

Councillors: F Purdue-Horan, J Stockwood, M Stockwood, R Bird, G Williams, J Best, A Shelton, P Moskwa, T Wallace, V Leach, W Stapleton, M Monni, G Simms and J Lewis.

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

Also in attendance: 12 Members of the public

1. APOLOGIES

No apologies for absence were received as all Councillors were present.

2. DECLARATIONS OF INTEREST

Councillor G Williams declared an interest in item 12 as a coach for Bingham Rugby Club, Councillor T Wallace apologised for not noting on his register of interests form that he was a member and vice president of a union and this had been altered, an interest was also declared item 12 as an inspector of taxes and VAT was to be discussed. Councillor P Moskwa declared an interest in item 11, as Chair of the Bingham Community Parks Project. Councillor R Bird declared an interest in items relating to Bingham Heritage Trails Association and the Diabetes Group.

It was also noted that Councillor W Stapleton had agreed to be the Town Council's representative at Bingham Sports Club meetings.

3. QUESTIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC

A comment was noted about monitoring the spelling of names on the road signs on the new development. A query was then raised as to any plans the Council may have for 8, 9 and 10 May 2020.

The Council responded that a letter had been received from the British Legion and the Council will be discussing ideas of supporting events of international peace, at the next meeting of the Community and Environment Committee.

A member of the public applauded that item 16 was on the agenda for consideration.

A query was then raised as to why the Neighbourhood Plan Strategic Statement had been noted rather than adopted and that reassurance was needed that the Neighbourhood Plan had the support of the Town Council.

The Council responded that £3750 had been granted to the group and that was in addition to the previous £1200 spent on forming the group. 5 Councillors were currently members of the group showing the support of the Town Council.

The last query was in relation to any progress of a new recycling centre, that had been previously mentioned.

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The Council responded that they are aware of a strong commitment from the County Council to deliver a local recycling centre, but the issue was currently locating a suitable site.

It was agreed to take item 12 after item 3, as members of the public had attended to speak about the item. The minutes are recorded to reflect the agenda order.

4. MINUTES

RESOLVED: that the minutes of the Full Council meeting held on 14 May 2019 (Folios 9286 to 9302), having been circulated prior to the meeting, were taken as read, approved and signed by the Mayor as an accurate record.

5. MAYORS ANNOUNCEMENTS

Since the last meeting, the Mayor confirmed he had attended:

- Thursday 06 June, Bingham Royal British Legion D-Day Commemoration Ceremony, Bingham Market Square
- Saturday 08 June, Bingham Summer Fair opening
- Saturday 08 June, Bingham Summer Fair escort the Mayor of Rushcliffe, Bingham Market Square.
- Saturday 01 June, Bingham and District Audio Magazine Coffee Morning, Bingham Methodist Centre and thanked them for their work.

All Councillors have been invited to the Nottinghamshire County Council's Civic Service on Sunday 23 June 2019.

6. COUNCILLOR CO-OPTION

The Clerk confirmed that the Council has two confirmed candidates wishing to be considered for co-option. The Council's co-option policy was followed and the candidate in attendance at the meeting was invited to introduce themselves.

The press, public and candidate were then asked to leave the room while the Council considered the candidates applications.

The public were invited back into the room while a vote was taken.

RESOLVED that Gemma Simms be co-opted onto Bingham Town Council.

The candidate was then invited back to the Council Chamber. The declaration of acceptance of office was then signed by Councillor G Simms, who then joined the Council at the table.

7. COMMITTEE MINUTES

(a) Policy and Resources Committee, 02 April 2019

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

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(b) Policy and Resources Committee, 04 June 2019

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

(c) Planning Committee, 04 June 2019

RESOLVED: that the minutes of this meeting be noted.

8. COUNCILLORS' REPORTS

Councillor Bird

The Neighbourhood Plan was progressing with meetings and the website www.binghamplan.co.uk was now live. Members of the group were looking into tasked areas to report back to the next meeting scheduled for 24 June 2019.

9. CLERK'S REPORT

The Council noted that the Deputy Clerk has commenced CiLCA training and allocated time for this would be discussed at the next meeting of the Policy and Resources committee.

The Council were also reminded of the Town and Parish Forum on 03 July 2019.

10. COUNTY AND BOROUGH COUNCIL REPORTS

Rushcliffe Borough Councillor G Williams

An update was given on the election of Councillor Christine Jeffreys as Mayor of Rushcliffe and Councillor Sue Mallender as Deputy Mayor of Rushcliffe.

11. ORCHARD PARK

The play area was noted as being open and positive feedback had been received. In compensation for the delays and snagging issues, Proludic had made an offer of additional equipment for the park, at no extra cost to the Council. The areas for these pieces of equipment were shown and the removal of an old item was confirmed.

RESOLVED: that the offer of a log stack and trampoline at no cost from Proludic be accepted and removal of the supernova.

12. WYNHILL

Representatives from Bingham Rugby Club attended to further update the Council on plans for re-development. With the usage increasing they have had further meetings with an architect and Rugby Union representatives to look at expanding for the Rugby Club and the Community use. Section 106 monies were being looked at as a possible funding source and a planning application had been started, but was yet to be submitted.

The Council confirmed that they welcomed seeing any initial plans for development on their land and a VAT expert was visiting the Council for the Council to gain insight into any assistance it

can offer. The item plan or financial issues would be looked at by the appropriate committees during the cycle of meetings.

13. INSURANCE

A query was raised in relation to the insurance provision that was considered confidential. It was agreed to move this item to the confidential agenda.

RESOLVED: that the Insurance provision was accepted by the Council.

14. BANKING

The Clerk explained that as she and the Deputy Clerk are not signatories, she could not phone the bank to gain information or to add Councillors as signatories. A special instruction to give access for this was presented to consider.

RESOLVED: that the special instruction is signed by two signatories.

15. INVOICES

RESOLVED: to make a payment of £38,398.46 in part payment for the installation of Carnarvon Play area to Proludic Ltd.

16. DRAFT REVISED CODE OF CONDUCT AND BEST PRACTICE PRINCIPALS

Councillors would be able to give individual opinions and once a new code of conduct was adopted, it would return to Council for consideration.

17. CORRESPONDENCE

Residents email –

Council were read an email regarding the Long Acre East road closures and the problems being experienced with traffic.

The Council agreed to notify the local PCSO of the traffic mounting the pavements and inform the school CCTV van of the issues. County Councillor F Purdue-Horan confirmed he would speak to the district manager regarding the closures and any compromise on hours of the closure.

18. 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:

Minutes of the Meeting of Bingham Town Council held in the Council Chamber at The Old Court House, Church Street, Bingham, on Tuesday 18 June 2019 at 7.15pm

“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 - Full Council 14 May 2019

RESOLVED: that the notes be approved.

02. Confidential notes – Policy & Resources Committee 02 April 2019

RESOLVED: that the notes and recommendations be approved.

03. Confidential notes - Policy & Resources 04 June 2019

RESOLVED: that the notes and recommendations be approved.

04. Cogley Lane

RESOLVED: that the lease be accepted.

05. Wychwood Road

RESOLVED: that the cost of £5000 for the land, £2100 for the Crown Estate's solicitor fees and £2100 for the Council's fees were accepted. The Council accepts further costs in addition to these amounts up to a total of £10,000.

Meeting Closed at: 9.47pm

.....CHAIRMAN

Date: