**PRESENT**:

Councillors: J Lewis, A Shelton, M Stockwood, J Stockwood, W Stapleton and F Purdue-Horan (substitute for J Best)

Members of the Public: 1

Officers: S Pyke (Clerk)

1. **APOLOGIES FOR ABSENCE AND ACCEPTANCE**

An apology for absence was received and accepted from Cllr J Best, Cllr F Purdue-Horan substituted.

1. **DECLARATIONS OF INTEREST**

No declarations of interest were made.

1. **MINUTES**

The Minutes of the meeting held on the 19 November 2019, Folio 9427 to 9430 were taken as read, approved and signed by the Chairman as a correct record.

1. **REVIEW OF ACTIONS AND RECOMMENDATIONS FROM 19 NOVEMBER 2019**

The Committee reviewed the actions and recommendations.

1. **FEEDBACK FROM THE CHRISTMAS FAIR**

Standing Orders were suspended at 7.56pm to allow a representative of the Bingham Community Events Group to participate and were re-instated at the end of this item.

The positive atmosphere of the night was noted and Bingham Community Events were thanked for their involvement. The feedback from the group had not been circulated so it was agreed to

**RECOMMEND**: that the Chair meet with Bingham Community Events Group to discuss feedback and the organisation of the summer and Christmas fairs.

1. **COMBINED ACCOUNTS FOR THE SUMMER AND CHRISTMAS FAIRS AND AMOUNT TO BINGHAM COMMUNITY EVENTS**

The accounts were reviewed and the savings that were made by Bingham Community Events. It was agreed to

**RECOMMEND:** the savings of £997 be transferred to Bingham Community Events.

1. **2020 DATES FOR SUMMER AND CHRSTMAS FAIR**

**RECOMMEND**: that the Summer Fair be held on the 13 June 2020 and the Christmas Fair be held on 27 November 2020.

1. **TO CONSIDER THE ORGANISATION OF THE SUMMER AND CHRISTMAS FAIR**

The splitting of the budgets was deferred to the Policy and Resources Committee.

1. **TOWN GUIDE**

The Town Guide was nearing completion and would be printed towards the end of the month.

1. **CCTV UPDATE**

The Clerk updated the committee on the progress and that a £1000 had been secured in funding for CCTV.

1. **DEFIBRILLATOR**

It was requested that a grant aid form was completed and this would be considered by the Policy and Resources committee.

1. **‘HAPPY TO CHAT’ SEAT IN THE MARKET PLACE**

The committee supported the use of the WI donated bench or the bench opposite Number Sixteen to be allocated.

1. **CONSOLIDATED PARKING ORDER**

The order was noted by the committee.

1. **SPONSORSHIP OF THE SUMMER PLANTERS**

The committee noted that Cotgrave and District Funeral Service had agreed to sponsor the summer planters on the Market Place.

1. **GREAT BRITISH SPRING CLEAN**

The committee noted that a group of volunteers were organising the Great British Clean for Bingham and advertising for volunteers would be supported.

1. **CORRESPONDENCE**
2. Lack of parking – the comments were noted.
3. Pigeons in Eaton Place – spikes were to be re-instated in Eaton Place.
4. Toot Hill Activities Week – Cllr A Shelton would discuss with the Friends of Bingham Linear Park.
5. **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:-

1. Confidential notes from 9 November 2019

**RESOLVED:** that the notes be approved.

1. Operation London Bridge

RECOMMENDATIONS:

* The Chair meet with Bingham Community Events regarding the feedback
* £997 be paid to Bingham Community Events
* Summer Fair be held on 13 June 2020 and the Christmas Fair be held on 27 November 2020.

Meeting Closed at: 9:08pm

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CHAIRMAN

 Date: ……………………