## PRESENT:

Councillors: J Lewis, A Shelton, M Stockwood and G Williams (substitute for J Best)

Members of the Public: 0 and Councillor V Leach

Officers: J Riddle (Acting Clerk)

## 1. APOLOGIES FOR ABSENCE AND ACCEPTANCE

Apologies for absence were received and accepted from Councillor J Stockwood due to a meeting at Rushcliffe Borough Council and Councillor W Stapleton due to illness. Councillor Williams was substitute for Councillor J Best.

### 2. DECLARATIONS OF INTEREST

No declarations of interest were made.

# 3. MINUTES

The Minutes of the meeting held on the 16 July 2019, Folio 9341 to 9345 were taken as read, approved and signed by the Chairman as a correct record.

## 4. REVIEW OF ACTIONS AND RECOMMENDATIONS FROM 16 JULY 2019

An update was received for those items not on the agenda. The Committee were updated that the Red Ensign event had been held, with a good turnout. The winter planting sponsorship had not yet been achieved, if this item was to go over budget, this would be reported to Policy and Resources.

## 5. UPDATE ON THE CIVIC AWARDS

Nomination papers have been sent with the Buttercross to all households and the closing date for nominations had been set for 1 November 2019. The list of nominees would be reviewed at the next meeting of the Committee.

## 6. UPDATE ON THE CIVIC SERVICE

The Civic Service was booked for 20 October 2019 at 3pm and was to be held in the Methodist Centre. All Councillors would receive invitations.

## 7. <u>UPDATE ON THE CHRISTMAS FAIR AND ACTIONS</u>

The licences were in place and all road closure paperwork had been submitted. Potential savings with the electrics and road closure staffing were being investigated. The Committee was asked to consider the pricing structure with VAT. It was agreed to

**RECOMMEND:** that Business/Commercial stalls would be charged £35 plus VAT, Community Groups/Charities would be charged £35 inclusive of VAT.

# 8. UPDATE ON COMMUNITY EVENTS

The Chair was continuing to work with the Bingham Community Events group on the organisation of the Christmas Fair. Any financial decisions would be taken to the Policy and Resources meeting.

## 9. TERMS OF REFERENCE FOR THE EMERGENCY PLAN SUB-COMMITTEE (Folio 9366)

It was agreed to add the inclusion of Rushcliffe Borough Council and Nottinghamshire County Council to the terms of reference for attending meetings.

**RECOMMEND:** that the terms of reference be approved, subject to the addition of Rushcliffe Borough Council and Nottinghamshire County Council.

#### 10. REQUEST FOR TAKE A SEAT AGE FRIENDLY SEAT

A request had been made for permanent seating outside of a business. The seating scheme was noted for inside shops, with advertising in the window that they took part. The Committee fully support the scheme, but seating outside on the pavement wasn't considered at the core of what the scheme was trying to achieve.

### 11. <u>UPDATE ON REMEMBERANCE PARADE ARRANGEMENTS</u>

The British Legion had been in contact to make the same arrangements with road closures, supported by the Town Council as previously agreed. The British Legion would be naming a lead event organiser, as per the previous year.

## 12. IDEAS FOR IMPROVING THE SIGN POST ENTRANCES TO BINGHAM

Wild flowers were a potential for these areas, but the land beneath the signs does not belong to the Town Council. Once wild flower areas had been trialled elsewhere, this could be a future suggestion.

#### 13. REPRESENTATIVE FOR THE TRAIN WORKING GROUP

It was agreed to

**RECOMMEND:** that Councillor V Leach be the Town Council's representative on the Trains Working Group.

## 14. POLICE PRIORITY SETTING GROUP UPDATE

This item was deferred Full Council for an update.

### 15. UPDATE ON THE TRAFFIC ISLAND INSTALLATION

The Committee considered that a wrought iron version of the Buttercross, with visibility through for road safety, could be considered as a potential design. Barratts had responded confirming that they still have no confirmed timescale for this installation, but would contact the Council when it was considering the way forward with the installation design.

### 16. CORRESPONDENCE

- a) Celebrating Rushcliffe Awards 2019 Councillors were encouraged to nominate anyone they felt deserving on an award
- b) Town Flag The Committee wished to thank the resident for the idea, but they were not currently looking at the idea of a town flag.

Meeting Closed at: 8:21pm

#### RECOMMENDATIONS:

- Business/Commercial stalls would be charged £35 plus VAT, Community Groups/Charities would be charges £35 inclusive of VAT
- The terms of reference for the Emergency Plan Sub-Committee be approved, subject to the addition of Rushcliffe Borough Council and Nottinghamshire County Council.
- Councillor V Leach be the Town Council's representative on the Trains Working Group.

## **ACTIONS:**

- Chair to continue working with the Bingham Community Events Group on the organisation of the Christmas Fair
- First meeting of the Emergency Plan Sub-Committee meeting be arranged
- Winter flower planting be arranged with any over spend reported to Policy and Resources

CHAIRMAN
Date:



### BINGHAM TOWN COUNCIL

#### **Emergency Plan Sub-committee**

Reporting to: Community and Environment Committee

Councillors Members: John Stockwood (Mayor), Andrew Shelton (Deputy Mayor), Rowan Bird and Viv

Leach

#### Terms of Reference:

The sub-committee shall have 2 members, plus the Town Mayor and Deputy Town Mayor. The Chair and if required, a Vice-Chair are to be elected at the first meeting of the Emergency Plan Sub-committee following the Annual Town Council Meeting.

- (a) To decide all matters progressing the Council decisions relating to updating an Emergency Plan for Bingham until the sub-committee is dissolved when the plan is adopted by the Full Council
- (b) Shall make recommendations to the Community and Environment Committee on all matters relating to the Emergency Plan
- (c) Will provide written reports on all meetings of the sub-committee to the next meeting of the Community and Environment Committee
- (d) Shall meet when necessary at places, times and dates as required
- (e) Shall have members appointed by the Community and Environment Committee and/or the Council
- (f) Shall have members whose membership of the sub-committee ends at the first Community and Environment committee after the Annual Town Council Meeting
- (g) Shall have substitute members who are all the Councillors of the Council who are not members of the sub-committee
- (h) Shall have a quorum of 3
- (i) Shall not have public participation in the sub-committee
- (j) Shall not allow the press and public to attend sub-committee meetings
- (k) Shall not require advance public notice of meetings
- (I) The sub-committee may call upon or ask to attend subject matter experts from Rushcliffe Borough Council and/or Nottinghamshire County Council in relation to the development of a co-ordinated Emergency Plan for Bingham