



BINGHAM TOWN COUNCIL

The Old Court House
Church Street
Bingham
Nottingham
NG13 8AL
Telephone: 01949 831445

To: All Bingham Town Councillors

Email: info@bingham-tc.gov.uk
Website: www.bingham-tc.gov.uk

4th April 2020

Dear Councillor,

You are hereby summoned to attend a virtual extraordinary meeting of Bingham Town Council to be held on Thursday 9th April 2020 at 7.00pm.

Members of the public and press who wish to remotely access the meeting, please contact info@bingham-tc.gov.uk in advance, by 09.00am of the day prior to the meeting so that arrangements can be made to join the virtual meeting.

The background papers for this meeting, Appendix A-I, are the same as the papers for the meeting of the 24th March 2020 and are available from the Council's website <http://www.bingham-tc.gov.uk/>

Sincerely,

John Stockwood
Mayor



Bingham Town Council

Virtual extra-ordinary meeting to be held on Thursday 9th April 2020 at 7:00pm

A G E N D A

1. **Apologies**
To receive apologies for absence and acceptance
2. **Declarations of Interest**
To receive any Declarations of Interest
3. **Questions and Comments from Members of the Public**
Members of the public to ask questions and make observations to the Town Council
4. **Minutes**
To approve and sign the minutes of the 21 January 2020 meeting (Appendix A)
5. **Minutes**
To approve and sign the minutes of the 18 February 2020 extra-ordinary meeting (Appendix B)
6. **Mayor's Announcements**
To receive Mayor's Announcements
7. **Committee Minutes**
To receive and resolve to approve recommendations from the following meetings:
 - (a) Recreation and Amenities Committee, 04 February 2020 (Appendix C)
 - (b) Community and Environment Committee, 18 February 2020 (Appendix D)
 - (c) Policy and Resources Committee, 3 March 2020 (Appendix E)To receive the recommendations from the following meeting:
 - (d) Planning Committee, 21 January 2020 (Appendix F)
 - (e) Extra-ordinary Planning Committee, 4 February 2020 (Appendix G)
 - (f) Planning Committee, 18 February 2020 (Appendix H)
8. **Invoices**
To approve the payment of invoices in excess of £2,000
9. **Subscriptions**
To resolve to subscribe to Nottinghamshire Association of Local Councils and pay the subscription fee of £1,425.85
10. **Christmas Fair**
To resolve to agree the joint working for the 27 November 2020 Christmas Fair
11. **Wychwood Road Play area**
 - (a) To resolve to pay FCC Community Foundation the third-party funding sum of £5,369.63 to secure the grant of £49,950.00
 - (b) To resolve to proceed with the previously resolved winning tender, Kompan, for the play area improvement works



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12. Coronavirus

To resolve to agree actions in response to the Coronavirus pandemic (Appendix I)

13. Confidential Business

Public Bodies (Admission to Meetings) Act 1960:-

To resolve that "in view of the confidential nature of the business about to be transacted, the Press and Public be excluded for the remainder of the meeting."

The following matters will be discussed:

- Confidential notes from the Full Council meeting held on 21 January 2020
- Confidential notes from the Extraordinary Full Council meeting held on 18 February 2020
- Confidential notes and recommendations from Community and Environment meeting held on 18 February 2020
- Confidential notes and recommendations from the Policy & Resources meeting held on 3 March 2020
- Warner's Paddock Lease
- Land Valuation
- Staffing Matters