PRESENT:

Councillors: G Williams, A Shelton, J Stockwood, V Leach, P Moskwa and W Stapleton (substitute)

Officers: S Pyke (Clerk) & J Riddle (Deputy Clerk)

Public: 7 including Councillors M Stockwood and J Lewis

1. APOLOGIES

Apologies were received and accepted from Councillor M Monni due to family commitments. Councillor W Stapleton was substitute for Councillor M Monni.

2. <u>DECLARATIONS OF INTEREST</u>

Councillor G Williams declared an interest in items 7 and 8 as a coach at the Rugby Club. Councillor P Moskwa declared an interest in item 5 as Chair of Bingham Community Parks Project.

3. MINUTES

The minutes of the virtual meeting held on 27 October 2020, Folios 9640 to 9643, were taken as read and approved as a correct record. The minutes would be signed by the Chairman at a later date when it was safe to do so.

4. MEETING WITH BUTT FIELD SPORTS CLUB AND AGREE FURTHER ACTIONS

The Committee was updated that Councillor G Williams and Councillor J Stockwood had attended a meeting with the Clerk and Deputy Clerk with representatives of Bingham Town Sports Club. The Club had presented an outline of a two phased plan to increase the facilities and capacity at Butt Field, for both Football and Cricket. A joint working group was considered as the next step forward. The Clerk would create Terms of Reference for Full Council and it was agreed to:

RECOMMEND: that a working group be created for the Butt Field Development to include Councillors G Williams, W Stapleton, J Stockwood and representatives of the Bingham Town Sports Club.

5. PLAYPARKS

a) Orchard Park – the security of the play area had not progressed to quotes at this time due to the Covid 19 restrictions. Contact with the local PCSO had been made to check on any recent disturbances as none had been reported to the Town Council. Rushcliffe Borough Council had been approached for advice on methods of deterring antisocial behaviour, suggestions of CCTV and signage were noted. The site was being monitored by staff and police and it was continually under review.

- b) Wychwood Road Play Area the opening of the play area on 18 December was noted and positive feedback had been received. Parents and children were thanked for their patience in waiting for the opening and Kompan for the installation of a valued asset to the town. The FCC Communities Foundation and the Local Improvement Scheme were also thanked for the funding towards the project.
- c) Cogley Lane Play Area The Clerk was asked to contact the Play Area Consultant for an update and to also gain quotes for a Consultant or Project Manager to take the project forward. A resident's concerns over increased traffic if a refurbishment was to take place was noted. Early consultation with residents was agreed as a priority.

6. TEEN PROVISION AND AGREE FURTHER ACTIONS

The Bomberz CIC Skate event was still on hold until Government restrictions were eased to allow an event to be organised safely. Contact had been made with the local developers on Chapel Lane by the group, to ask for land availability for a skate park.

7. <u>UPDATE ON WYNHILL RE-DEVELOPMENT</u>

Standing Orders were suspended at 8.14pm to allow a representative of Bingham Rugby Club to present an update.

The Committee was updated that RFU funding was currently not available due to Covid 19. A structural surveyor had visited site and early indications were that the foundations were sound and discussions with contractors had been around using the existing footprint, but taking down the building for a new structure to be built. The changes noted would also mean going back to Planning, but a new structure would also be VAT exempt.

Further information would need to be discussed at a working group meeting to discuss in more detail and the potential need to re-consult with the public.

Standing orders were re-instated at 8.33pm

8. TERMS OF REFERENCE FOR THE WYNHILL RE-DEVELOPMENT WORKING GROUP (FOLIO 9696)

An alteration was requested to include that representatives from the Council and Rugby Club must be present at a meeting. The need for a joint projects board for the large developments was discussed and the Committee requested that Policy and Resources explore the idea further. The need for project support staff was noted by the Committee, as experience with the parks had shown that additional resource was required at times of enhanced demands, as the normal work of the Council still remained.

RECOMMEND: approval of the Terms of Reference for the Wynhill Re-Development Working Group, subject to the alteration requested.

9. PROJECTS FOR THE THREE YEAR RESERVE EXPENDITURE PLAN

The Committee discussed the requirement for the sports surfacing at the basketball area of Wychwood Road to be replaced. As a piece of community land was to be made available soon off the Chapel Lane development, there could be multiple requests for use of the land and architects would be required if requests were received, to design a project that could potentially suit many user groups.

RECOMMEND: that a line item for 2021/2022 is added for £5,000 in architect's fees for land off Chapel Lane and £5,000 for a replacement sports surface at Wychwood Road.

10. BUDGET REQUIREMENT FOR THE YEAR ENDING 31 MARCH 2022

The budget requirement figures were **NOTED** by the Committee.

11. REQUEST FROM THE FRIENDS OF LINEAR PARK AND FURTHER ACTIONS

Work had been requested that was expected to fall within the Council's budgeted amount, this would be organised via the office.

12. HIRE OF ADDITIONAL VEHICLE FOR THE GROUND STAFF

The committee **NOTED** that an additional vehicle would be hired to help meet the need of the Covid 19 regulations.

13. <u>LARGE GROUND'S MAINTENANCE EQUIPMENT REVIEW AND TEMPORARY MOWER HIRE COSTS</u>

A temporary mower had been arranged, as per the previous year, until a decision regarding permanent replacement had been reached.

RECOMMEND: that a ride on mower be hired from March 2021 through to June 2021, at a cost of £250 per week.

14. <u>LITTER BINS AT WYNHILL AND BUTT FIELD AND FURTHER ACTIONS</u>

A location map for a new litter bin on each site was considered by the Committee. Both sites had reported excess litter and any new install would be confirmed with the Town Council's tenants.

RECOMMEND: to Community & Environment to install new litter bins.

15. REQUEST FOR A MEMORIAL TREE IN THE CEMETERY

The Rushcliffe Borough Council Tree Officer would to be consulted in choosing a suitable species of tree and as the request was made before a decision to review cemetery memorials, it was agreed to

RECOMMEND: that permission for a memorial tree be granted. The cost of the tree, labour and soil to be agreed with the resident.

The meeting closed at 9.35pm	
	CHAIRMAN
	Date:

RECOMMENDATIONS:

- A working group be created to include Councillors G Williams, W Stapleton, J Stockwood and representatives of the Bingham Town Sports Club.
- Approval of the Terms of Reference for the Wynhill Re-Development Working Group.
- A line item for 2021/2022 is added to the three year Reserves Expenditure Plan for £5,000 in architects fees for land off Chapel Lane and £5,000 for a replacement sports surface at Wychwood Road.
- A ride on mower be hired from March 2021 through to June 2021, at a cost of £250 per week.
- That Community & Environment consider installing a new litter bins
- Permission for a memorial tree be granted. The cost of the tree, labour and soil to be agreed with the resident.



BINGHAM TOWN COUNCIL

Wynhill Re-Development Working Group

Reporting to: Recreation & Amenities Committee

Councillors Members: G Williams, W Stapleton and F Purdue-Horan

Terms of Reference:

The working group shall have 3 members of Bingham Town Council and 3 representatives of Bingham Rugby Club. The Chair and if required, a Vice-Chair are to be elected at the first meeting of the Wynhill Re-Development Group following the Annual Town Council Meeting.

- (a) To investigate all matters related to the re-development of the Wynhill site, to provide increased community facilities based within the West of Bingham.
- (b) Shall make recommendations to the Recreation & Amenities Committee on all matters relating to the redevelopment.
- (c) Will provide written notes on all meetings of the working group to the next meeting of the Recreation and Amenities Committee
- (d) Shall meet when necessary at places, times and dates as required
- (e) Shall have members appointed by the Recreation & Amenities Committee and/or the Council
- (f) Shall have members whose membership of the working group ends at the first Recreation & Amenities Committee meeting, 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 working group
- (h) May also have 3 representatives of Bingham Rugby Club as members, who are non-councillors
- (i) Shall have a quorum of 3 with a minimum of 2 members of Bingham Town Council
- (j) Shall not have public participation in the working group meetings
- (k) Shall not allow the press and public to attend working group meetings
- (I) Shall not require advance public notice of meetings