PRESENT:

Councillors: G Williams, A Shelton, V Leach, P Moskwa, J Lewis and F Purdue-Horan

Officers: P Sadler

Public 2 members of the public (representatives from the Bingham Rugby Football Club)

1. TO ELECT AND APPOINT A CHAIR

Councillor G Williams opened the meeting and invited nominations for a Chair.

Councillor G Williams was proposed as Chair by Councillor P Moskwa and this was seconded by Councillor J Lewis. Councillor G Williams was, therefore, duly elected as Chair.

2. APOLOGIES FOR ABSENCE

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

3. TO ELECT AND APPOINT A VICE CHAIR

Councillor P Moskwa was proposed as Vice Chair by Councillor V Leach and this was seconded by Councillor G Williams. Councillor P Moskwa was, therefore, duly elected as Vice Chair.

4. DECLARATIONS OF INTEREST

Councillor J Lewis and V Leach declared an interest in item 11, matters in relation to teen provision due to their involvement with Bombers Skateboarding CIC.

5. TERMS OF REFERENCE

The updated Terms of Reference for the Sub-Committee were noted.

6. <u>MINUTES</u>

The minutes of the meeting held on 09 March 2021, Folios 9738 to 9744, were taken as read, approved and signed by the Chairman as a correct record.

7. PRIORITIES FOR THE FORTHCOMING YEAR

Current priorities and ideas for the committee to take forward were considered. The priorities noted were: Linear Park steps repair, Linear Park Bridge repair, Biodiversity Management plan of Linear Park, Linear Park Bridge Survey, Cogley Lane Play Park Area, Wynhill

Redevelopment, Butt Field Redevelopment, Teen Provision, Site Security, Cemetery Review and the Rock Snake.

8. <u>RE-DEVELOPMENT OF THE WYNHILL SITE</u>

Standing orders were suspended to allow 2 representatives from Bingham Rugby Football Club to update the committee.

They advised the planning application had been re-submitted and if approved, would mean the building was demolished with a new building constructed. The Club were requesting a $\pounds 500,000$ contribution from the Town Council. The Rugby Club had applied for a Rugby Football Union, Government backed loan, for £150,000 to give ample contingency funds and the Club would hear between $1^{st} - 5^{th}$ July if this had been approved. The Club also requested that the Lease term be updated to 40 years and for the current yearly rent of £500 to remain, to assist with further grant applications to show security of tenure.

The representatives requested that an extra Ordinary Full Council meeting be called, so that Bingham Town Council could agree their support for the project and to gain agreement to proceed to a new public consultation for support for a Public Works Loan application for £500,000.

The Committee advised that they would need to satisfy themselves that they had received all necessary paperwork and information for the PWLB application, before arranging for Full Council to receive the request for an additional public consultation.

<u>RECOMMEND</u>: Councillor G Williams to liaise with the Deputy Clerk upon her return from holiday, to collate all documentation needed before an extra ordinary Full Council meeting was called.

RECOMMEND: Work to commence on the lease, as agreed in the three-year expenditure plan.

Standing Orders were re-instated at the end of this agenda item.

9. UPDATE ON BINGHAM TOWN SPORTS CLUB

The Committee note no further meetings had taken place since the last Recreation and Amenities meeting and as Appendix D was not provided there were no decisions to be taken at this meeting.

10. REPLACEMENT GOAL END AT WYCHWOOD ROAD

The need for the replacement goal end was discussed and it was

RESOLVED: to instruct the company providing quote A to proceed with the work.

11. TEEN PROVISION

Councillor V Leach updated the Committee with progress made by the Bombers CIC; she was hoping to recommence local meetings and was also waiting to hear from the Bingham Leisure Centre to see if a meeting could be arranged for local residents to learn more about the group's proposals; the land must be identified and the ramp must be concrete.

12. <u>REPAIRS TO BRIGE ON THE LINEAR PARK</u>

Due to the specialist nature of the work required it was only possible to obtain one quote. It was:

<u>RESOLVED</u>: instruct the company providing quote to proceed with the work.

13. MOTORBIKES AND THE LINEAR PARK

The Committee discussed the access points onto the Linear Park and whether changing to staggered entrances would help, although the ground staff vehicles would still need to gain entrance. Rushcliffe Borough Council had dealt with similar issues on land owned by them.

Councillor G Williams would liaise with the Town Clerk and Rushcliffe Borough Council to obtain advice and update Committee at a future meeting.

14. RIDE ON MOWER

The ride on mower is currently on hire and due to expire.

RECOMMEND: hire is extended until 31 October 2021.

15. BUY BACK PLOTS AT BINGHAM CEMETERY

A resident who had previously pre-purchased 3 ashes plot at Bingham Cemetery has since moved away from the area and no longer wishes to own the plots.

<u>RECOMMEND</u>: Bingham Town Council re-purchase the plots at the original sale price and for buying back provision to be included in the cemetery review.

16. UPDATE ON SEASONAL GROUND WORKER

Committee was advised the proposed seasonal ground worker had not taken up the role. It had been agreed at previous meeting for any necessary work to be outsourced to contractors.

17. CORRESPONDENCE

a) Alternative Cemetery Access

Councillors discussed the issue relating to a request from a resident who's elderly parent had difficulty accessing the steep entry to the cemetery. Due to the housing development and school at the side and rear of the cemetery it was agreed that an additional entrance would not be feasible.

The meeting closed at 9.12 pm

CHAIRMAN

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Date:

RESOLUTIONS:

- Instruct contractor to commence work on goal end at Wychwood Road
- Instruct contractor to commence work on linear park bridge

RECOMMENDATIONS:

- Councillor G Williams and Deputy Clerk to collate all information in relation to the Wynhill Development project
- Work on the amended lease terms commence
- Extend hire of ride on mower to 31 October 2021
- Buy back 2 cremation plots and add buy back provision be added to the cemetery review