PRESENT:

Councillors: J Stockwood, M Stockwood, A Shelton, P Moskwa, V Leach, T Wallace, R Bird, G Williams, J Lewis, and W Stapleton

Officers: J Riddle (Town Clerk)

Members of the public: 4 (Including 3 members of the Improvement Board)

1. APOLOGIES

Apologies for absence were received and accepted from Councillors J Best and F Purdue-Horan.

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

No declarations of interest were received.

3. PUBLIC SESSION

No public questions were received.

4. MAYORS ANNOUNCEMENTS

The Mayor confirmed that he had attended the Bingham Christmas Fair in November and has also attended the topping out ceremony at the Chapel Lane Leisure Centre.

5. MINUTES

- (a) <u>RESOLVED:</u> that the minutes of the meeting held on 19 October 2021 (Folios 9827 to 9831), having been circulated prior to the meeting, were taken as read, approved and were signed by the Mayor as an accurate record.
- (b) <u>RESOLVED</u>: that the minutes of the extra-ordinary meeting held on 23 November 2021 (Folios 9841 to 9853), having been circulated prior to the meeting, were taken as read, approved and were signed by the Mayor as an accurate record.
- (c) <u>RESOLVED</u>: that the minutes of the extra-ordinary meeting held on 13 January 2022 (Folios 9865), having been circulated prior to the meeting, were taken as read, approved and were signed by the Mayor as an accurate record.

6. COMMITTEE MINUTES

- (a) Recreation and Amenities Sub-Committee, 02 November 2021

 RESOLVED: that the recommendations of the meeting of this Committee be accepted and the decisions be noted.
- (b) Community and Environment Sub-Committee, 16 November 2021

RESOLVED: that the recommendations of the meeting of this Committee be accepted and the decisions be noted.

- (c) HR Committee, 30 November 2021 **RESOLVED:** that the recommendations of the meeting of this Committee be accepted.
- (d) Policy, Resources and Major Projects Committee, 14 December 2021 <u>RESOLVED:</u> that the recommendations of the meeting of the Committee be accepted.
- (e) Planning Committee, 19 October 2021 **RESOLVED:** that the decisions of the meeting be noted.
- (f) Planning Committee, 02 November 2021 **RESOLVED:** that the decisions of the meeting be noted.
- (g) Planning Committee, 30 November 2021 **RESOLVED:** that the decisions of the meeting be noted.
- (h) Planning Committee, 14 December 2021 RESOLVED: that the decisions of the meeting be noted.

7. BUDGET

A budget of £346,634 for the year ending 31 March 2023 was proposed and a vote was taken. As the vote was split, the Mayor rejected the proposal with the casting vote. A second proposal for a budget of £341,724 was proposed and it was:

RESOLVED: that a budget of £341,724 was set for the year ending 31 March 2023.

8. PRECEPT

- (a) <u>RESOLVED:</u> that the precept requirement for the year ending 31 March 2023 be set at £341,724, resulting in a Band D increase of 3.9%
- (b) **RESOLVED:** that the Town Clerk sign the precept demand

9. THREE YEAR RESERVES PLAN

RESOLVED: to note the plan and review the projects throughout the next committee cycle

10. IMPROVEMENT BOARD

Cllr Bird updated the Council that the board had met with residents and stakeholders on the day of the meeting and that further meetings were scheduled for the following day. The board wished to thank those who had met with them so far for their contributions.

11. EMERGENCY EXPENDITURE

A section of land clearance was required at the old allotments site to allow the remaining ecological and grounds surveys to take place. To avoid delays, work has been authorised by the Clerk in consultation with the Mayor.

RESOLVED: to note the emergency expenditure of £850 plus VAT to Nottingham Grounds Maintenance for clearance of the contaminated land.

12. INVOICES

No invoices over £5000 had been received.

13. TRAFFIC CONCERNS

On receipt of several reports of incidents and traffic issues surrounding Toot Hill School, Cllr Stapleton had attended site during school drop off times. Cllr Stapleton was thanked for his report and he updated Council on the repairs he has noted so far.

RESOLVED: that the Clerk write to Nottinghamshire County Council to request the camera car to visit during the drop off and pick up times, and to raise the concerns of visibility when turning left or right out of Fisher Lane. The Clerk was also asked to raise the issue with the local police inspector and ask for the neighbourhood team to visit site. Contact was also to be made with the school to consider asking parents to enter the Banks from one direction to aid the flow of traffic.

14. NOTICE OF VACANCY IN THE EAST WARD

The Council noted the vacancy in the East Ward and that Cllr Simms had since resigned, which also left a vacancy in the West Ward.

15. CONSULTATION FOR PROPOSED 20MPH SPEED AND ONE WAY ORDER AT BINGHAM MARKET PLACE

Councillors noted that their views had been collated and a submission in support of the proposals had been made, with a request that further consideration be given to extending the 20mph speed limit on the roads leading to and around the Market Place.

16. CORRESPONDENCE

(a) Growth Board Minutes – these were taken as read and were noted. Cllr Bird confirmed he had contacted the Chair of the Growth Board direct to ask for consideration of additional Bingham Cllrs on the Growth Board.

17. 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"

- Confidential notes from the meeting held on 19 October 2021 **RESOLVED:** that the notes be approved.
- Confidential notes from the extra ordinary meeting held on 23 November 2021 **RESOLVED:** that the notes be approved.
- Confidential notes from the extra ordinary meeting held on 13 January 2022 **RESOLVED:** that the notes be approved.
- Confidential notes from the Community & Environment Sub-Committee held on 16 November 2021

These were noted as no recommendations were made.

 Confidential notes and recommendations from the HR Committee held on 30 November 2021

These were noted as no recommendations were made.

- Confidential notes and recommendations from the Policy, Resources and Major Projects Committee held on 14 December 2021
 RESOLVED: that the recommendations of this committee be approved.
- Staff Matters

RESOLVED: that delegated authority be given to the HR Committee to progress the recruitment of staff.

The Council concluded business at 8.42pm.	
	CHAIRMAN
	Date: