

Minutes of the Annual Meeting of Bingham Town Council
held on Tuesday 28 June 2022 at 7:00pm
in the Council Chamber at the Old Court House, Church Street, Bingham

PRESENT:

Councillors: G Williams, N Mees, F Purdue-Horan, A Shelton, V Leach, T Wallace, J Best, R Bird, J Lewis and T Birch.

Officers: J Riddle (Clerk)

Public: 9 including County Councillor N Clarke

1. APOLOGIES

Apologies for absence were received and accepted from Councillor P Moskwa, M Stockwood, J Stockwood and W Stapleton.

2. DECLARATIONS OF INTEREST

Councillor G Williams declared an interest in item 7 as a coach at the Rugby Club, for which a dispensation was in place.

3. QUESTIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC

A member of the public queried an update from a meeting with Barratts held on 01 June 2022 with reference to the Car Dyke clearance.

County Councillor N Clarke was in attendance and updated the resident on the work that had been completed. It was also noted that Cllr Clarke was pleased to see the motion at item 8 and offered his support with the car park project.

A member of the public queried how Councillors were invited to be representatives of outside bodies and it was confirmed that any request from a community group could be considered by the Council. A request was noted for an early meeting of the new Wynhill Re-Development Committee to progress any decisions at item 7.

A resident commented on their support for the motion at item 8 on the agenda to move the car park project forward.

4. MAYORS ANNOUNCEMENTS

The Mayor confirmed that he had attended the following:

31 May 2022 – Annual Town Meeting
01 June 2022 – Fosse View Birthday Party
02 June 2022 – Lighting of the Beacon for the Queens Platinum Jubilee
06 June 2022 – Bingham Twinning Association AGM
11 June 2022 – Bingham Summer Fair
13 June 2022 – WI Jubilee Lunch
18 June 2022 – Bingham Audio Magazine AGM

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26 June 2022 – Nottinghamshire County Council Civic Service at Southwell

The Mayor also confirmed his nominated charity for the 2022/2023 Civic Year was the Vale of Belvoir Rotary Club.

5. MINUTES

- (a) **RESOLVED:** that the minutes of the meeting held on 24 May 2022 (Folios 9907 to 9926), 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) Community, Recreation and Amenities, 14 June 2022
RESOLVED: that the committee recommendations be approved.
- (b) Planning Committee, 03 May 2022
RESOLVED: that the decisions of the meeting be noted.

7. WYNHILL RE-DEVELOPMENT

The notes and requests from the meeting held on 27 April 2022 with representatives of the Rugby Club were noted by the Council.

- (a) Building condition survey
RESOLVED: to arrange a building condition survey for the Pavilion to include life space of the structure and immediate concerns for repair
- (b) Extension to the car park
RESOLVED: to fund an extension to the current car park to alleviate the impact on residents as an immediate action
- (c) Procurement
RESOLVED: to lead on the procurement and funding of the building recently granted planning permission to include the extra changing facilities (phase 1 and 2)

8. COUNCILLOR MOTION

The following motion was considered by the Council:

Bingham Town Council is committed to providing improved parking facilities for all of Bingham residents. We are mindful that there are a number of options which remain open to Council to explore on how this facility might best be provided. It would be a mistake to restrict our options before all have been fully explored.

Bingham Town Council therefore resolves to further explore the methods of provision with other interested agencies, including Rushcliffe Borough Council, and to report back on progress at our next meeting of Full Council

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Proposed by: Councillor T Wallace

Seconded by: Councillor R Bird

An amendment to the motion was proposed to add to the original motion:

That a decision by Bingham Town Council be made on which preferred contractor be made by 20th September 2022 or sooner on the car park project.

A vote was taken and the amended motion did not carry.

A vote was taken on the original motion and it was:

RESOLVED: that the motion carried.

9. **COMMUNITY LAND**

Three quotations to progress feasibility and a public consultation on the potential community land use at Chapel Lane were reviewed.

RESOLVED: to accept quotation 1 at a cost of £3950 plus VAT

10. **ROOM HIRE**

The Council were updated of the four evening meetings a year required for the volunteers of Bingham Neighbourhood Watch and that they were having to consider fundraising for the money to pay for room hire.

RESOLVED: to grant free room hire for 10 years to Bingham Neighbourhood Watch

11. **DOOR ENTRY SYSTEM**

RESOLVED: to accept quote 2 at a cost of £2592 plus VAT to repair and extend the system to include video intercom facilities.

It was noted that an additional cost of £250 plus VAT may be charged if cabling required replacement at the time of installation.

12. **PROCUREMENT**

The Council were provided a quote for procurement services as required from Welland Procurement, part of Melton Borough Council. For any projects requiring the support, the service would be used to assist the Council.

RESOLVED: to accept the quotation for £2700 for each procurement process as required from Welland Procurement.

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13. INVOICES

RESOLVED: to authorise payment of £5000 to Rushcliffe Borough Council for the work of the Improvement Board.

14. 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 24 May 2022

RESOLVED: that the notes be approved.

- Confidential notes from the Community, Recreation and Amenities meeting held on 14 June 2022

The minutes were noted.

- Staffing Matters

RESOLVED: to approve the additional employee payment.

Meeting closed at 8.35pm.

.....CHAIRMAN

Date: