

Minutes of a meeting of the Car Park Committee
held on Tuesday 23 August 2022 at 7.00pm
held in the Council Chamber at the Old Court House, Church Street, Bingham

PRESENT:

Councillors: N Mees, T Birch, R Bird, T Wallace, G Williams, W Stapleton, J Stockwood

Officer: J Riddle (Town Clerk)

Members of the Public: 2

1. **ELECTION OF CHAIR**

Councillor T Birch was nominated as Chair by Councillor R Bird and this was seconded by Councillor N Mees.

A vote was taken, and Councillor T Birch was duly elected as Chair.

2. **APOLOGIES FOR ABSENCE**

Apologies for absence were received and accepted from Councillors J Lewis and M Stockwood. Councillors G Williams and W Stapleton were noted as substitutes.

3. **ELECTION OF VICE CHAIR**

Councillor R Bird was nominated as Vice Chair by Councillor N Mees and this was seconded by Councillor T Wallace.

A vote was taken, and Councillor R Bird was duly elected as Vice Chair.

4. **DECLARATIONS OF INTEREST**

No declarations of interest were received.

5. **CONFIRM REPRESENTATIVES FROM BUTT FIELD SPORTS CLUB**

The item was deferred until the next meeting as no confirmation of representatives had been received.

6. **TERMS OF REFERENCE**

The terms of reference were noted by the committee.

7. **MINUTES OF THE MEETING HELD ON 02 AUGUST 2021**

The minutes of the meeting held on 02 August 2021, were taken as read and approved and signed by the Chairman as a correct record.

8. **FUNDING AND ASSISTANCE FROM RUSHCLIFFE BOROUGH COUNCIL**

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The committee considered the progress report and considered the option of working with Rushcliffe Borough Council on progressing the next stages.

RESOLVED: to confirm acceptance of the Growth Board offer of £25,000 funding to progress the feasibility of the site and the offer of officer project assistance.

RESOLVED: to confirm acceptance of the quote from ITP for task 1 to start progression.

Standing orders were suspended at 7.26pm to allow members of the public to address the committee regarding the project.

Standing orders were re-instated at 7.28pm.

9. **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.

- Confidential notes from Car Park Sub-Committee meeting held on 02 August 2022

RESOLVED: to approve the notes

The meeting closed at: 7.30pm

.....CHAIRMAN

Date: