

Minutes of an Extra Ordinary Meeting of Bingham Town Council
held on Monday 23 August 2022 at 6:00pm
in the Council Chamber at the Old Court House, Church Street, Bingham

PRESENT:

Councillors: G Williams, N Mees, A Shelton, V Leach, R Bird, T Birch, J Stockwood, J Best, T Wallace and W Stapleton

Officer/s: J Riddle (Clerk)

Public: 0

1. APOLOGIES

Apologies for absence were received and accepted from Councillors P Moskwa, M Stockwood, F Purdue-Horan and J Lewis.

2. DECLARATIONS OF INTEREST

Councillor N Mees confirmed that he would not be present for the item 6, Legal Advice.

Councillors J Stockwood, G Williams, T Wallace all confirmed that they were approaching item 6, with an open mind and without pre-determination.

3. JUBILEE COMMUNITY HALL

The draft plaque for the community hall at Bingham Arena was reviewed.

RESOLVED: to request alternations to include the name 'Bingham Jubilee Community Hall' and if an official opening was arranged, the name of the person opening to be included.

4. BUILDING CONDITION SURVEY – WYNHILL PAVILION

RESOLVED: to accept the recommendation of the Wynhill Re-Development Committee to proceed with Quote 1 at a cost of £895 plus VAT for a building condition survey.

5. TREE WORKS

As the tree posed a risk to health and safety the Council considered it an urgent matter and the arborist would also seek the relevant permissions for removal.

RESOLVED: to accept the quotation for tree removal works at a cost of £2253 plus VA

6. 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”

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- Staffing Matters

RESOLVED: to continue to use external HR services to assist the Council

- Wynhill

The Council noted the update.

- Legal Matters

The Council noted the update.

The Meeting closed at 6.40pm.

.....CHAIRMAN

Date.....