PRESENT:

Councillors: G Williams, A Shelton, R Bird, W Stapleton, and S Perkins.

Officers: J Riddle (Clerk)

Public: 1

1. APOLOGIES FOR ABSENCE

An apology for absence was received and accepted from Councillor N Jejna.

2. DECLARATIONS OF INTEREST

Councillor G Williams declared a non-pecuniary interest

3. MINUTES

Minutes of the meeting of the Community and Environment Committee held on 06 February 2024, Folios 10142 to 10145, were taken as read, approved and signed by the Chairman as a correct record.

4. UPDATE ON OUTSTANDING DECISIONS

The committee noted the report and updates and it was agreed to

<u>RECOMMEND</u>: that the bucket swing in storage be planned for use in the Cogley Lane refurbishment, and removal of the brick project and teen provision current committee actions.

5. COMMITTEE PROJECTS WITHIN 3 YEAR RESERVES PLAN

<u>RECOMMEND</u>: the allotment south side fencing project be removed from the three year reserves plan and Cogley Lane expected project dates be adjusted.

6. SOLAR PANEL PROJECT AT BUTT FIELD PAVILION

The committee noted the update that Bingham Town Sports Club had been awarded UKSPF funding and that the project would proceed directly through the Club. The list of documents and information requested regarding the project was also confirmed.

7. WORK AT THE OLD PAVILION AT BUTT FIELD

The committee noted the repairs required to the roof of the Old Pavilion and that the Ivy at the rear would be severed once clearance work had been completed.

8. SAFER STREETS 5 CCTV PROJECT

The committee noted the update on the work completed to the lighting columns and the expected installation date.

9. CONTRACTOR SUPPORT INCLUDING MOWING OF WYNHILL QUOTE

The committee noted the continued assistance of the adhoc contractor support and support from Streetwise for the mowing of Wynhill to assist with staff capacity.

10. CREATION OF SOCIAL MEDIA CHANNEL

The committee noted that officer training was scheduled for April to assist with the setting up of a Town Council Facebook page. The committee would be updated on the project at the next meeting.

11. EVENTS UPDATE AND ACTIONS

a) Summer Fair and Christmas Light Switch On

The committee noted the update on arrangements.

b) Civic Awards

Standing Orders were suspended at 7.59pm to allow a representative of Bingham Community Events to speak with the committee on the item and Standing Orders were reinstated at 8.05pm.

<u>RECOMMEND</u>: that the promotional ideas for the awards and a name change to Bingham Community Oscars be progressed.

c) D Day

The committee noted the plans for D Day that Bingham Community Events were progressing and the lighting of the Beacon. The trial location of Warners Paddock would not be progressed as metal stantions on site required removal. Three quotations had been received and it was agreed to:

<u>RECOMMEND</u>: to Finance, Policy & Resources that the project to remove the stantions be added to the three year reserves plan with acceptance of quote 1 of £1898 plus vat.

d) Town Council's 50th Anniversary

The committee considered the anniversary ideas and were updated that Bingham Community Events had presented a plan to utilise the Beer Festival marquee at the end of the weekends events to host a tea party with no costs for delivering, on behalf of the Council. It was agreed to

<u>RECOMMEND</u>: that a graffiti wall produced at the summer fair to celebrate the 50th anniversary be displayed at the Old Court House, Launch of the Facebook page with a 50th anniversary logo and acceptance of the offer from Bingham Community Events to deliver a tea party for residents on behalf of the Town Council in September.

12. REPAIRS TO ST MARYS AND ALL SAINTS BOUNDARY WALL

The committee noted that further repairs to the wall had been confirmed on inspection and quotations for all remedial tasks would be progressed for consideration.

13. BUDGET TO ACTUALS REPORT TO 31 MARCH 2024

The end of year committee expenditure was noted.

14. CORRESPONDENCE

The following item of correspondence was received:

a) To consider and agree further actions in relation to a resident concern over Moor Lane pedestrian route to Bingham Arena and the Kirk Hill Pavement leading to Chapel Lane

The committee confirmed that the areas of concern had been raised with the appropriate stakeholders and that it would be continually raised as part of ongoing project conversations.

15. CONFIDENTIAL

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."

The following matters were discussed:

• Confidential Minutes of the meeting held on 06 February 2024

The minutes of the meeting were accepted as an accurate record.

Community Facilities Report

The committee noted the update from key stakeholders and agreed to

<u>RECOMMEND</u>: to the Finance, Policy and Resources Committee that a further budget of up to £2000 be added to the three year reserves plan to allow commencement of the additional feasibility work with Welham Associates.

The meeting closed at 8.57pm

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CHAIRMAN

Date:

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RECOMMENDATIONS:

- The bucket swing in storage be planned for use in the Cogley Lane refurbishment, and removal of the brick project and teen provision current committee actions.
- The allotment south side fencing project be removed from the three year reserves plan and Cogley Lane expected project dates be adjusted.
- The Civic Award promotional ideas for the awards and a name change to Bingham Community Oscars be progressed.
- To the Finance, Policy & Resources that the project to remove stantions at Warners Paddock be added to the three year reserves plan with acceptance of quote 1 of £1898 plus vat.
- That to celebrate the Town Council's 50th anniversary, a graffiti wall produced at the summer fair be displayed at the Old Court House, Launch of the Facebook page with a 50th anniversary logo and acceptance of the offer from Bingham Community Events to deliver a tea party for residents on behalf of the Town Council in September.
- To the Finance, Policy and Resources Committee that a further budget of up to £2000 be added to the three year reserves plan to allow commencement of the additional feasibility work with Welham Associates.