PRESENT:

Councillors: R Bird, G Williams, M Stockwood, F Purdue-Horan, A Shelton, T Wallace, S Perkins, N Jejna, N Mees, E Georgiou, W Stapleton and M Baulcombe.

Officers: J Riddle (Clerk) & C Beecroft (Deputy Clerk)

Public: 4 Including County Councillor N Clarke

1. APOLOGIES

No apologises for absence were received.

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

Councillor G Williams declared a non-pecuniary interest in item 12 as his spouse was an organiser and confirmed that he would not vote on the item.

3. MAYORS ANNOUNCEMENTS

The Mayor confirmed that he had attended:

- Community Safety Group Neighbourhood Policing meeting
- Photographs at the Buttercross to unveil the restoration works
- Opening of the Summer Fair playing the Banjo
- Raising of the Flag for Armed Forces Day at Rushcliffe Arena
- AGM of the Bingham & District Audio Magazine

4. QUESTIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC

No questions or comments were received.

5. MINUTES

- (a) <u>RESOLVED:</u> that the minutes of the annual meeting held on 16 May 2023 (Folios 10039 to 10058), 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 22 June 2023 (Folio 10068), 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 & Amenities, 13 June 2023

It was noted that recommendation at item 14 was an agenda item for consideration at the meeting. It was requested that the item of correspondence from Bomberz CIC be placed on the next Finance, Policy and Resources agenda, this was agreed.

RESOLVED: that the recommendations of the committee be accepted.

(b) Planning Committee, 30 May 2023

RESOLVED: that the decisions of the meeting be noted.

(c) Planning Committee, 13 June 2023

RESOLVED: that the decisions of the meeting be noted.

7. CO-OPTION

Two applications for the vacancy in the South East Ward had been received. Both applicants were given the opportunity to speak with the Town Council.

It was then **RESOLVED** that:

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"

A vote was taken in confidential session and it was

RESOLVED: that Mike Baulcombe be co-opted to the Town Councillor Vacancy in the South East Ward.

The meeting paused for the signing of the declaration of acceptance of office. Cllr M Baulcombe joined the remainder of the meeting.

8. NOTICE OF VACANCY IN THE NORTH EAST WARD

The Council noted the vacancy in the North East Ward and that after the 07 July 2023, the availability of co-option would be confirmed if an election was not called.

9. COMMITTEE MEMBERS

RESOLVED: that Cllr M Baulcombe would fill the vacancy on the Planning Committee and that the remaining vacancies would be considered at a future meeting.

10. BRIDLEWAY

The Council considered the recommendation from the Community, Recreation and Amenities Committee for financial support for the planned works on the bridleway leading to Butt Field Sports Club.

RESOLVED: that up to £4000 be allocated from the three year reserves budget for Butt Field Sports Club for maintenance work.

11. GRANT AID

The Grant Aid Application from Bingham Football Club was considered to support the summer visit to Bingham's Twinned Town of Wallenfels.

RESOLVED: to award £900 for T Shirt Gifts and Pennants.

12.TOWN MAP

A request to use the Town Map for a Bingham Safari Sale was considered, with all proceeds from the stall fees and maps being donated to Bingham Food Warriors.

RESOLVED: to agree use of the Town Map for the Bingham Safari Sale

13. COUNCILLOR REPORTS

Councillor G Williams confirmed that he had attended the AGM of Bingham Sports Club as a parent of a member of the Cricket Club. Queries had been raised to him as a Councillor in relation to the desire to progress the expansion of the Club and comments regarding the Bridleway repairs and budget. The comments regarding the Bridleway had been confirmed under item 10 and Councillor Williams confirmed to the Club that the Council were still aware of the desire for expansion at the site.

Councillor R Bird confirmed that he had two meetings arranged for July, the Police Priority Setting Meeting and a meeting with Carnarvon School regarding parking and traffic issues surrounding the school. It was requested that the increased policing patrols for West Bridgford be replicated for Bingham after the successful reduction in crime.

14. CORRESPONDENCE

- a) NALC AGM further information would be included on the next agenda, but Councillors were asked to contact the Clerk if a motion was to be proposed due to the deadline of submission.
- b) Rugby Club The Mayor confirmed the call for assistance from Bingham Rugby Club to help with work to the pavilion on 01 July 2023.

15. CONFIDENTIAL BUSINESS

Cemetery

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 annual meeting held on 16 May 2023
 RESOLVED: that the notes be approved.
- Confidential notes from the extra ordinary meeting held on 22 June 2023 **RESOLVED:** that the notes be approved.
- The Council noted the conclusion of the matter.

 Meeting Closed at 7.59pm.

 CHAIRMAN

 Date: