

Mayor's Announcements prior to the commencement of the Statutory Annual Meeting of Bingham Town Council held in The Old Court House, Church Street, Bingham, on Tuesday, 14th May, 2013, at 7.00 p.m.

Since the last meeting, the Town Mayor announced that she had attended the following events:-

- 1.00 Thursday, 7th March, 2013 - Attended Bingham Rotary Club luncheon.**
- 2.00 Wednesday, 13th March, 2013 – Attended Bingham Rotary Club Young Musician Final.**
- 3.00 Friday, 15th March, 2013 – Attended Mayor of Grantham's Charity Race Night.**
- 4.00 Sunday, 17th March, 2013 – Attended Opening of Mid Lent Fair at Grantham.**
- 5.00 Monday, 25th March, 2013 – Attended Newark Town Mayor's Community Awards Ceremony.**
- 6.00 Tuesday, 26th March, 2013 - Attended opening of the Butter Cross Public House in the Market Place in Bingham.**
- 7.00 Wednesday, 10th April, 2013 – Attended Nottinghamshire County Council Civic Luncheon.**
- 8.00 Wednesday, 10th April, 2013 – Attended Mayor of Rushcliffe's Charity Event when a total of £920.00 was raised.**
- 9.00 Wednesday, 17th April, 2013 – Attended Annual General Meeting of the Bingham Twinning Association.**
- 10.00 Monday, 13th May, 2013 - Annual inspection of Butt Field Sports Club was undertaken.**

The Town Mayor, Councillor Mrs. Tracey Kerry, also confirmed that a cheque for £329.01 was to be presented to the Lincolnshire & Nottinghamshire Air Ambulance in relation to the Mayor's Charity 2012/2013.

Minutes of the **Statutory Annual Meeting of Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 14th May, 2013**, at **7.00 p.m.**

PRESENT:

Councillor T. Kerry - Town Mayor in the Chair
 " P. Abbey
 " A. Ashmore
 " M. Barham
 " Mrs. A. Bryan
 " G. Davidson
 " J. Eagles
 " T. Fox
 " A. Harvey
 " Mrs. S. J. Hull
 " Mrs. J. M. Marshall
 " F. Purdue-Horan
 " J. Stockwood
 " Mrs. M. Stockwood

In attendance: 5 Members of the public

Prior to the commencement of the formal meeting, prayers, lead by the Reverend David Harper, were said.

1. ELECTION OF TOWN MAYOR 2013/2014:

Councillor Mrs. T. Kerry was **PROPOSED** by Councillor G. Davidson and **SECONDED** by Councillor A. Harvey.

10 FOR
4 ABSTENTIONS

Councillor Mrs. T. Kerry was, therefore, duly elected Mayor for the 2013/14 civic year, and read and signed the Declaration of Acceptance of Office.

2. ELECTION OF DEPUTY MAYOR:

Councillor G. Davidson was **PROPOSED** by Councillor J. Eagles and **SECONDED** by Councillor Mrs. S. Hull.

8 FOR
6 ABSTENTIONS

Councillor G. Davidson was, therefore, duly elected as Deputy Town Mayor for the ensuing year, and read and signed the Declaration of Acceptance of Office.

Continued...../

Minutes of the **Statutory Annual Meeting of Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 14th May, 2013**, at **7.00 p.m.** continued.....

3. APOLOGIES FOR ABSENCE:

There were no Apologies for Absence and Acceptance received.

4. DECLARATIONS OF INTEREST:

Councillor J. Eagles declared an interest in Folio 7003, Item 12.01, Grant Application – B.R.E.A.D.

5. APPOINTMENT OF COMMITTEES:

It was

RESOLVED that the attached list of Committee membership (Appendix 'A') for the ensuing year be approved, with the appointment of Chairmen and Vice-Chairmen taking place at the next Committee meetings.

6. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES:

It was

RESOLVED that the attached list of representatives to outside bodies (Appendix 'A') for the ensuing year be approved.

7. MINUTES:

The Minutes of the meeting held on the 5th March, 2013, Folio 6955, having been circulated prior to the meeting, were taken as read, approved and signed by the Town Mayor as a true record.

8. COMMITTEE REPORTS:

All Committee reports were presented and it was

RESOLVED to approve the following recommendations:-

(a) Planning Committee – 12th March, 2013, Folio 6962

Councillor Mrs. Stockwood presented her report and it was

RESOLVED that the Minutes of the meeting of this Committee be accepted.

Continued...../

Minutes of the **Statutory Annual Meeting of Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 14th May, 2013**, at **7.00 p.m.** continued.....

8. COMMITTEE REPORTS continued.....

(b) Community Committee – 12th March, 2013, Folio 6964

Councillor M. Barham presented his report and it was

RESOLVED that the Minutes of this Committee be accepted.

(c) Planning Committee – 26th March, 2013, Folio 6968

Councillor Mrs. Stockwood presented her report and it was

RESOLVED that the Minutes of the meeting of this Committee be accepted.

(d) Recreational & Cemetery Committee, 26th March, 2013, Folio 6971

Councillor J. Stockwood presented his report and it was

RESOLVED that the Minutes of the meeting of this Committee be accepted.

(e) Planning Committee, 9th April, 2013, Folio 6974

Councillor Mrs. Stockwood presented her report and it was

RESOLVED that the Minutes of the meeting of this Committee be accepted.

(f) Environment Committee, 9th April, 2013, Folio 6977

Councillor A. Harvey presented his report and it was

RESOLVED that the Minutes of the meeting of this Committee be accepted.

(g) Planning Committee, 16th April, 2013, Folio 6981

Councillor Mrs. M. Stockwood presented her report and it was

RESOLVED that the Minutes of the meeting of this Committee be accepted.

Continued...../

Minutes of the **Statutory Annual Meeting of Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 14th May, 2013**, at **7.00 p.m.** continued.....

8. COMMITTEE REPORTS continued.....

(h) Policy & Resources Committee, 16th April, 2013, Folio 6983

Councillor Purdue-Horan presented his report and it was

RESOLVED

01 Folio 6983/4.00 – Budget Report ‘A’

To approve Budget Report ‘A’ up to 31st March, 2013.
It was noted that N.C.C. income for grass-cutting had been miscoded to Recreation rather than Depot and that the figures were not year-end as year-end adjustments still had to be made.

02 To approve Accounts for Payment - Report ‘B’.

03 To approve Accounts Paid – Report ‘C’.

04 To approve Bankline payments presented – Report ‘D’.

05 Folio 6984/9.01 - Grant Aid

To approve Bingham Neighbourhood Watch donation of £600.00 for Bingham Safety Fair.

06 Folio 6984/10.00 – Update from the Constitution & Committee Review Working Group

To approve the recommendation made at the meeting of the Working Group held on the 5th February, 2013, *“that with effect from the 2013 civic year, and for a trial period of six months, a Committee which followed on from a Planning Committee will start at 7.15 p.m., or immediately after the Planning Committee had finished, rather than 7.30 p.m. as is current practice, i.e. the earliest time a follow-on meeting would start is 7.15 p.m.”*

It was

RESOLVED that the Minutes of this Committee be accepted.

Continued...../

Minutes of the **Statutory Annual Meeting of Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 14th May, 2013**, at **7.00 p.m.** continued.....

8. COMMITTEE REPORTS continued.....

It was

UNANIMOUSLY RESOLVED that the Reports and Recommendations of all the Committees and Working Groups referred to, including Private & Confidential matters, be approved.

9. OTHER REPORTS:

There were no other reports received.

10. CORRESPONDENCE:

There were no items of correspondence received for consideration.

11. OBSERVATIONS FROM MEMBERS OF THE PUBLIC:

The following issues were raised by members of the public:-

- 01 Community Centre
- 02 Request that Bingham Town Councillors work as a team.
- 03 Congratulations to County Councillor M. Suthers on his re-election.

12. 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."

The following matter was discussed:-

01 GRANT APPLICATION - B.R.E.A.D.

As there was no further business to discuss, the meeting closed at 9.05 p.m.

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CHAIRMAN.
Date:

2013 - 2014

COMMITTEE MEMBERSHIP

Mayor	Councillor Mrs. Tracey Kerry	
Deputy Mayor	Councillor George Davidson	
Community Committee	Councillor Alan R. Harvey	
	Councillor Mrs. Sue Hull	
	Councillor Malcolm Barham	
	Councillor Mrs. Jacquie Marshall	
	plus Mayor and Deputy Mayor	
Environment Committee	Councillor John Eagles	
	Councillor Alan Ashmore	
	Councillor Mrs. Maureen Stockwood	
	Councillor Tony Fox	
	plus Mayor and Deputy Mayor	
Recreational & Cemetery Committee	Councillor John Stockwood	
	Councillor Paul Abbey	
	Councillor Mrs. Ann Bryan	
	Councillor Francis Purdue-Horan	
	plus Mayor and Deputy Mayor	
Planning Committee	Councillor Mrs. Maureen Stockwood	
	Councillor Mrs. Sue Hull	
	Councillor Francis Purdue-Horan	
	Councillor John Stockwood	
	Councillor Alan Ashmore	
	Councillor Tony Fox	
	plus Mayor and Deputy Mayor	
Policy & Resources Committee	Mayor	
	Deputy Mayor	
	Chair of Community	
	Chair Recreational and Cemetery	
	Chair of Environment	
	Chair of Planning	
Constitution Working Group	Mayor	
	Deputy Mayor	
	Committee Chairs	+ 2 Cllrs.
Bingham 2020 Working Group	Mayor	
	All other councillors	
Butt Field Sports Club Management Committee	Chair of Recreational & Cemetery and Councillor Mrs. Ann Bryan	
Friends of Linear park	Chair of Recreational & Cemetery Committee	
Bingham Twinning Association	Mayor is the President	

