

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, 6th May, 2014, at 7.00 p.m.

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

- 1.00 Friday, 21st March, attended Bingham Branch Cancer U.K's Big Breakfast at the W.I. Hall.**
- 2.00 Monday, 31st March, attended public meeting held at the Methodist Hall in connection with Community-Led Plan.**
- 3.00 Tuesday, 15th April, attended Newark Town Mayor's Afternoon Tea Party at Newark Town Hall.**
- 4.00 Tuesday, 29th April, attended BBC Breakfast Meeting at the Horse & Plough.**

Attended Annual Town Public Meeting held in the Methodist Hall.

Minutes of the **Statutory Annual Meeting of Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 6th May, 2014**, at **7.00 p.m.**

PRESENT:

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

In attendance: 7 Members of the public
 1 Press

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

1. ELECTION OF TOWN MAYOR 2014/2015:

Councillor G. Davidson was **PROPOSED** by Councillor Mrs. S. Hull and **SECONDED** by Councillor A. Harvey.

9 FOR
3 ABSTENTIONS

Councillor G. Davidson was, therefore, duly elected Mayor for the 2014/15 civic year, and read and signed the Declaration of Acceptance of Office.

Councillor Davidson announced that his chosen charity for the year would be the Maggie's Centre, which provides cancer support to families and patients and is based at the City Hospital in Nottingham.

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Minutes of the **Statutory Annual Meeting of Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 6th May, 2014**, at 7.00 p.m. continued.....

2. ELECTION OF DEPUTY MAYOR:

Councillor Mrs. T. Kerry was **PROPOSED** by Councillor J. Eagles and **SECONDED** by Councillor M. Barham.

9 FOR
3 ABSTENTIONS

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

3. APOLOGIES FOR ABSENCE:

Apologies for absence were received and accepted from Councillor T. Fox and County Councillor M. Suthers.

4. DECLARATIONS OF INTEREST:

There were no Declarations of Interest received.

5. APPOINTMENT OF COMMITTEES:

It was **PROPOSED** by Councillor Mrs. S. Hull and **SECONDED** by Councillor A. Harvey that the attached list of Committee membership (Appendix 'A') should be approved to remain the same for the ensuing year as 2013/14, with the appointment of Chairmen and Vice-Chairmen taking place at the next Committee meetings.

It was

UNANIMOUSLY RESOLVED.

6. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES:

It was **PROPOSED** by Councillor P. Abbey and **SECONDED** by Councillor J. Eagles that the attached list of representatives to outside bodies (Appendix 'A') should be approved to remain the same for the ensuing year as 2013/14.

It was

UNANIMOUSLY RESOLVED.

Continued...../

Minutes of the **Statutory Annual Meeting of Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 6th May, 2014**, at **7.00 p.m.** continued.....

7. **MINUTES:**

The Minutes of the meeting held on the 4th March, 2014, Folio 7248, 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 – 4th March, 2014, Folio 7244

Councillor Mrs. Hull presented her report and it was

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

(b) Planning Committee – 11th March, 2014, Folio 7253

Councillor Mrs. Hull presented her report and it was

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

(c) Community Committee – 11th March, 2014, Folio 7256

Councillor A. Harvey presented his report and it was

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

(d) Recreational & Cemetery Committee, 25th March, 2014, Folio 7261

Councillor J. Stockwood presented his report and it was

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

(e) Planning Committee, 8th April, 2014, Folio 7265

Councillor Mrs. Hull 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, 6th May, 2014**, at **7.00 p.m.** continued.....

8. COMMITTEE REPORTS continued.....

(f) Environment Committee, 8th April, 2014, Folio 7268

Councillor J. Eagles presented his report and it was

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

(g) Planning Committee, 15th April, 2014, Folio 7273

Councillor Mrs. Hull presented her report and it was

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

(h) Policy & Resources Committee, 15th April, 2014, Folio 7276

Councillor Davidson presented his report and it was

RESOLVED

01 Folio7276/4.00 – Budget Report ‘A’

To approve Budget Report ‘A’ up to 31st March, 2014.

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 7277/8.01 - Grant Aid

To approve the recommendation of a donation of £100.00 to Bingham Neighbourhood Watch for costs in connection with room hire at The Old Court House.

Continued...../

Minutes of the **Statutory Annual Meeting of Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 6th May, 2014**, at **7.00 p.m.** continued.....

8. COMMITTEE REPORTS continued.....

(h) Policy & Resources Committee, 15th April, 2014, Folio 7276 continued.....

06 Folio 7277/9.00 (a) and (b) – The Old Court House

To approve the recommendation of quotations for work in relation to fire alarm (a) and replacement lights and outside detector light (b).

It was

RESOLVED that the Minutes of this Committee be accepted.

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:

Borough Councillor G. Davidson:

Councillor Davidson reported that the Borough Council is due to close Rushcliffe Leisure Centre. However, the existing facilities will be incorporated into an upgraded Rushcliffe Arena.

Borough Councillor F. Purdue-Horan:

Councillor Purdue-Horan reported that Newgate Street car park markings and pot hole issues are being addressed by Rushcliffe Borough Council.

Councillor Purdue-Horan was also pleased that Jenny Kirkwood had confirmed that a Rushcliffe Borough Councillor can be included on the Community-Led Plan Steering Group.

Borough Councillor J. Stockwood:

Nothing to report.

Continued...../

Minutes of the **Statutory Annual Meeting of Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 6th May, 2014**, at **7.00 p.m.** continued.....

9. OTHER REPORTS continued.....

Borough Councillor Mrs. M. Stockwood:

Borough Councillor Mrs. Stockwood reported that council tax had been frozen for this year. This was achieved by partnership-working with other councils such as Ruscliffe Borough Council's provision of green bin scheme in conjunction with Newark & Sherwood District Council

Councillor Mrs. Stockwood also told Councillors that the next YouNG Market would be held on the 5th July, 2014.

10. CORRESPONDENCE:

01 Crown Estate

An update e-mail had been received from Al Hannighan at the Crown Estate in relation to new building within Bingham. Councillors were dismayed at the content. It was agreed that the Mayor contacts Al Hannighan, expressing the Council's disappointment at the lack of consultation with the Town Council.

11. OBSERVATIONS FROM MEMBERS OF THE PUBLIC:

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

01 Newark – Forthcoming local election. Noted.

02 A suggestion that car-parking spaces in the Health Centre car park could be used at weekends when the Health Centre is closed. The town's entry into the Best Kept Village Competition was also raised and how concerns over the continued very poor state of public toilets in Eaton Place may affect the outcome of the competition.

02 A member of the public congratulated Councillors Davidson and Mrs. Kerry for their input on the Town Council during the last two years.

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Minutes of the **Statutory Annual Meeting of Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 6th May, 2014**, at **7.00 p.m.** continued.....

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 matters was discussed:-

01 PRIVATE & CONFIDENTIAL BUSINESS NOTE 70

02 CLERK'S ABSENCE - UPDATE

As there was no further business to discuss, the meeting closed at 7.55 p.m.

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CHAIRMAN.
Date:

2014 - 2015
COMMITTEE MEMBERSHIP

Mayor	Councillor George Davidson	
Deputy Mayor	Councillor Mrs. Tracey Kerry	
Community Committee	Councillor M. Barham Councillor Alan R. Harvey Councillor Mrs. S. Hull Councillor Mrs. Jacquie Marshall plus Mayor and Deputy Mayor	
Environment Committee	Councillor Alan Ashmore Councillor J. Eagles Councillor Tony Fox Councillor Mrs. Maureen Stockwood plus Mayor and Deputy Mayor	
Recreational & Cemetery Committee	Councillor Paul Abbey Councillor Mrs. Ann Bryan Councillor F. Purdue-Horan Councillor J. Stockwood plus Mayor and Deputy Mayor	
Planning Committee	Councillor A. Ashmore Councillor Mrs. Sue Hull Councillor Tony Fox Councillor F. Purdue-Horan Councillor John Stockwood Councillor Mrs. Maureen Stockwood 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	
Community-Led Plan	Councillors Tony Fox and Mrs. Tracey Kerry	