

Mayor's Announcements prior to the commencement of the Full Council Meeting of Bingham Town Council held in The Old Court House, Church Street, Bingham, on Tuesday, 10th January, 2012, at 7.00 p.m.

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

- 1.00 Friday, 11th November, 2011.** Joined with Royal British Legion in the two minutes' silence in the Market Place.
- 2.00 Saturday, 12th November, 2011.** Attended unveiling of the Roman Well and Information Board in the cemetery.
- 3.00 Sunday, 13th November, 2011.** Attended wreath-laying in Bingham Church on behalf of the Town Council to remember all those who gave their lives for us.
- 4.00 Friday, 2nd December, 2011.** Attended Bingham Town Council's Christmas Fair in the Market Place.
- 5.00 Sunday, 11th December, 2011.** Attended Whatton Prison Carol Service.
- 6.00 Wednesday, 15th December, 2011.** Attended Carols at the Buttercross with Robert Miles and Carnarvon School pupils.
- 7.00 Saturday, 17th, and Monday, 19th December, 2011.** Together with the Chairman of Community Committee, judged the Festive Window Competition.

Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 10th January, 2012, at 7.00 p.m.**

PRESENT:

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

Opening prayers, lead by the Reverend Richard Tanner, were said prior to the start of the meeting.

1.00 PETITION

The Mayor acknowledged receipt of a petition presented in relation to the Nottinghamshire County Council Energy Saving Scheme in connection with the switching off of street lights. Residents requested that some lights are left on on side streets and reduced lighting on main roads. County Councillor Suthers offered to deliver the petition to Nottinghamshire County Council.

2.00 APOLOGIES FOR ABSENCE AND ACCEPTANCE:

There were no apologies for absence and acceptance received.

3.00 DECLARATIONS OF INTEREST:

Councillor Ashmore declared an interest in Folio 6669, Item 6 (e), re. Environment Committee.

4.00 MINUTES:

The Minutes of the meeting held on the 8th November, 2011, Folio 6627/6633, were taken as read, approved and signed by the Town Mayor as a true record.

5.00 MATTERS ARISING (FOR INFORMATION):

01 Community Committee, 20th September, 2011, Folio 6597

It was

RESOLVED to accept the Minutes of this Committee.

Continued...../

Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 10th January, 2012**, at **7.00 p.m.** continued....

6.00 **COMMITTEE REPORTS:**

All Committee reports were presented and it was

RESOLVED to approve the following recommendations:-

(a) Planning Committee, 22nd November, 2011, Folio 6634

Councillor F. Kerry presented his report.

It was

RESOLVED that the Minutes of this Committee be accepted.

(b) Community Committee, 22nd November, 2011, Folio 6637

Councillor Purdue-Horan presented his report. It was

RESOLVED to accept the Minutes and recommendations as follows:-

- 01 Bingham Town Council to accept full responsibility for future repair and maintenance of the Roman Well and presentation board.
- 02 Bingham Town Council website to be updated and revamped.
- 03 Agreed to approve allocation of £300.00 prize vouchers for the Twelve Days of Christmas competition to be run by the Newark Advertiser to promote shopping in Bingham.

(c) Recreational & Cemetery Committee, 29th November, 2011, Folio 6641

Councillor J. Stockwood presented his report and it was

RESOLVED to accept the Minutes and recommendations as follows:-

- 01 Apply to Rushcliffe Borough Council for grant aid towards goal/ basketball nets for Wychwood Road and Carnarvon Play Areas.
- 02 Accept that impact assessment in relation to Wallenfels Play Area is on-going due to current investigations being undertaken by Rushcliffe Borough Council which have yet to be determined.

Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 10th January, 2012**, at **7.00 p.m.** continued....

6.00 COMMITTEE REPORTS continued.....

(c) Recreational & Cemetery Committee, 29th November, 2011, Folio 6641 continued....

03 Allotment banding fees to be increased from the 1st April, 2012, as follows:-

| | | <u>2011/12</u> | <u>With Effect From</u> <u>1.4.12</u> |
|-------|------------------------|----------------|--|
| Up to | 150 square metres | £20.00 | £25.00 |
| “ “ | 150 -200 square metres | £25.00 | £37.50 |
| Over | 200 square metres | £30.00 | £50.00 |

04 Accept offer from Commonwealth War Graves Commission of a sign for the cemetery.

(d) Planning Committee, 6th December, 2011, Folio 6647

Councillor F. Kerry presented his report and it was

RESOLVED that the Minutes of this Committee be accepted.

(e) Environment Committee, 6th December, 2011, Folio 6650

Councillor Harvey presented his report and it was

RESOLVED that the Minutes of this Committee and recommendations be accepted as follows:-

01 To accept the offer from a member of the public of £50.00 for planting of the Fisher Lane flower bed.

02 Not to offer financial assistance re. addressing the problem of pigeons in Bingham town centre but to use a more natural deterrent.

(f) Policy & Resources Committee, 13th December, 2011, Folio 6655

Councillor Purdue-Horan presented his report and it was

RESOLVED to accept the Minutes and recommendations as follows:-

01 To approve Budget Monitoring up to the 30th November, 2011, (Report 'A').

02 To approve Accounts Paid (Report 'B') and Accounts Presented (Report 'C').

Continued...../

Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 10th January, 2012**, at **7.00 p.m.** continued....

6.00 **COMMITTEE REPORTS** continued.....

(f) Policy & Resources Committee, 13th December, 2011, Folio 6655 continued.....

03 To approve the request by Friends of Linear Park for grant aid of £196.76.

04 To approve grant aid donation of £100.00 to Bingham Robert Miles Infant School.

05 To approve request for verti-draining at Butt Field Sports Ground at a cost of £530.00.

06 Butt Field Matters

(a) No firm proposals for future maintenance of access road/car park but to deal with matters as and when they arise.

(b) To approve provision of fertiliser up to a maximum of £1,440.00 from 2011/12 budgets, and

(c) To approve project to install water supply to new pitches up to a maximum of £2,500.00.

07 Approve renewal of subscriptions as follows:-

| | | |
|-------|-----------------------------------|---------|
| (i) | Society of Local Council Clerks | £220.00 |
| (ii) | Campaign to Protect Rural England | £29.00 |
| (iii) | Local Council Advisory Service | £336.00 |

08 Approve appointment of David Slight as internal auditor.

It was

RESOLVED that the Minutes of this Committee be accepted.

It was

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

7.00 **OTHER REPORTS:**

01 County Councillor M. Suthers

County Councillor Suthers gave a brief report, including:-

(a) Praising Toothill School on the exceptional Ofsted Report recently received.

(b) Confirmation that issues in relation to bus parking on Newgate Street were still being investigated by Nottinghamshire County Council Officers as the situation was still unacceptable.

Continued...../

Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 10th January, 2012**, at **7.00 p.m.** continued....

7.00 OTHER REPORTS continued.....

01 County Councillor M. Suthers continued.....

(c) Issues in relation to Localism were going forward at the meeting at Nottinghamshire County Council to be held on the 26th January, 2012.

8.00 BUDGET & PRECEPT, 2012/2013

It was

RESOLVED to accept the budget and precept of £253,183.00 for 2012/13 (see Appendix 'A' attached).

| | Budget 2011/2012 | Budget 2012/2013 |
|-----------------------|-----------------------------|-----------------------------|
| <u>Revenue</u> | | |
| Allotments | 1850 | 375 |
| Cemetery | 750 | -720 |
| Community | 1350 | 1250 |
| Depot | 75698 | 75700 |
| Environment | 5354 | 6090 |
| Finance | 125600 | 119100 |
| Old Court House | 18700 | 16950 |
| Promotion | 15120 | 15450 |
| Recreation | 6313 | 18988 |
| | 250735 | 253183 |

Council tax base of 3360 reflects £75.35 per Band D.

9.00 CORRESPONDENCE:

01 Rushcliffe Borough Council

Letter received re. Community Toilet Scheme – Referred to Community Committee.

10.00 OBSERVATIONS AND QUESTIONS FROM MEMBERS OF THE PUBLIC:

Questions and comments were made on the following subjects:-

- 01 Town Council budget
- 02 Pigeons in the Market Place area
- 03 Street-lighting, etc., etc.

Continued...../

Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 10th January, 2012**, at **7.00 p.m.** continued

11.00 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 were discussed:-

**APPROVAL OF PRIVATE & CONFIDENTIAL MINUTES
THE OLD COURT HOUSE
BINGHAM TOWN COUNCIL LAND**

As there was no further business to discuss, the meeting closed at 8.51 p.m.

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CHAIRMAN.

Date:-

Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 10th January, 2012**, at **7.00 p.m.** continued....

| | Budget 2011/2012 | Budget 2012/2013 |
|---------------------------------------|-----------------------------|-----------------------------|
| <u>Expenditure</u> | | |
| Rent (1) | 400 | 375 |
| Water charges | 550 | 500 |
| Maintenance (2) | 1500 | 500 |
| Tenants rental | | |
| | 2450 | 1375 |
| <u>Less Income</u> | | |
| Rent (3) | -600 | -1000 |
| | 1850 | 375 |
| Cemetery/Church Yard | | |
| | Budget 2011/2012 | Budget 2012/2013 |
| <u>Expenditure</u> | | |
| Rates | 500 | 530 |
| Water/drainage | 350 | 250 |
| Grave Digging | 2000 | 1500 |
| Electricity | 350 | 500 |
| Maintenance | 2000 | 500 |
| Memorials | 550 | 1000 |
| | 5750 | 4280 |
| <u>Less Income</u> | | |
| Fees & Memorials | -5000 | -5000 |
| | 750 | -720 |
| Recreation | | |
| | Budget 2011/2012 | Budget 2012/2013 |
| <u>Expenditure</u> | | |
| Play Area Maintenance | 5000 | 5000 |
| Fees | 250 | 0 |
| Rent | 250 | 175 |
| Sports Pitch Maintenance | 5000 | 12000 |
| Trans to Recreation Equipment Reserve | 0 | 6000 |
| | 10500 | 23175 |
| <u>Less Income</u> | | |
| Rents | -1000 | -1000 |
| Pitch works contribution | -3067 | -3067 |
| Wayleaves | -120 | -120 |
| | 6313 | 18988 |

Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 10th January, 2012**, at **7.00 p.m.** continued....

Community

Expenditure

| | | |
|------------------------|-----|-----|
| CCTV Maintenance | 750 | 700 |
| Notice Boards | 100 | 50 |
| Town Map | 15 | 15 |
| Trans to Comm. Reserve | 500 | 500 |

| | Budget 2011/2012 | Budget 2012/2013 |
|-------------|-----------------------------|-----------------------------|
| | | |
| | 1365 | 1265 |
| Less Income | | |
| Map sales | -15 | -15 |
| | 1350 | 1250 |

PROMOTIONS

Expenditure

| | | |
|-----------------------------------|------|------|
| Town Fair | 3300 | 7500 |
| Christmas Fair | 1800 | 2500 |
| Christmas lights | 6270 | 6500 |
| Other promotions | 500 | 2500 |
| Web Site | 250 | 250 |
| Town News/leaflets | 1000 | 1200 |
| Town Guide/Promotional Literature | 2000 | 0 |

| | Budget 2011/2012 | Budget 2012/2013 |
|-------------------------|-----------------------------|-----------------------------|
| | | |
| | 15120 | 20450 |
| Less Income | | |
| <u>Other Promotions</u> | | |
| Town Fair | 0 | -4000 |
| Christmas Fair | 0 | -1000 |
| | 15120 | 15450 |

Environment

Expenditure

| | | |
|---------------------------------|------|------|
| General Maintenance | 740 | 640 |
| Beautiful Bingham | 4414 | 4500 |
| Litter/Dog Bins (Env & Rec) | 200 | 450 |
| Transfer to Environment Reserve | | 500 |

| | Budget 2011/2012 | Budget 2012/2013 |
|--|-----------------------------|-----------------------------|
| | | |
| | 5354 | 6090 |

Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 10th January, 2012**, at **7.00 p.m.** continued....

| Finance | Budget 2011/2012 | Budget 2012/2013 |
|----------------------------|-----------------------------|-----------------------------|
| <u>Expenditure</u> | | |
| Salaries inc NI/Supern | 76000 | 73000 |
| Audit | 3000 | 2000 |
| Office expenses | 5000 | 5500 |
| Subscriptions/Training | 2500 | 2500 |
| Travel/Mileage | 400 | 400 |
| Civic Expenses | 2500 | 2500 |
| Insurance | 3000 | 3500 |
| Advertising | 300 | 700 |
| Grant Aid / S137 | 4000 | 4000 |
| Trans to Prop/Land Reserv. | 23000 | 23000 |
| Risk Management Reserve | 1000 | 2500 |
| Elections | 5000 | 0 |
| | 125700 | 119600 |
| Less Income | | |
| Office expenses refunded | | |
| Investments | -100 | -500 |
| | 125600 | 119100 |
| Old Court House | Budget 2011/2012 | Budget 2012/2013 |
| <u>Expenditure</u> | | |
| Caretaker | 5600 | 5600 |
| Insurance | 1400 | 1600 |
| Water rates | 750 | 750 |
| Non domestic rates | 8000 | 5500 |
| Gas/Electricity | 5000 | 5000 |
| Repairs/ Maintenance | 5000 | 5000 |
| Equipment | 400 | 400 |
| Transfer to OCH Reserve | 1300 | 2000 |
| Room Hire | | |
| Civil Ceremony Licence | 0 | 1500 |
| | 27450 | 27350 |
| Less Income | | |
| Rents | -7000 | -8500 |
| Elec refund | | |
| Civil Ceremonies | 0 | -150 |
| Hirings | -1750 | -1750 |
| | 18700 | 16950 |

Minutes of a meeting of **Bingham Town Council** held in The Old Court House,
Church Street, Bingham, on **Tuesday, 10th January, 2012**, at **7.00 p.m.** continued....

| Depot | Budget 2011/2012 | Budget 2012/2013 |
|------------------------|-----------------------------|-----------------------------|
| Expenditure | | |
| Eqpt | | |
| Service/maintenance | 6000 | 4000 |
| Depot Maintenance | 250 | 250 |
| Mobile Telephones | 300 | 200 |
| Alarm | 300 | 300 |
| Tools/Small Equipment | 88 | 100 |
| Clothing | 400 | 400 |
| Wages | 61000 | 61000 |
| Vehicle Tax/Insurance | 3000 | 1500 |
| Fuel | 3300 | 3300 |
| Trans to Depot Reserve | 2410 | 6000 |
| | 77048 | 77050 |
| Less income | | |
| Grass cutting | -1350 | -1350 |
| Tax disc refund | 0 | |
| | 75698 | 75700 |