

Minutes of the **Statutory Annual Meeting of Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 1st May, 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. J. Hull
 " F. E. Kerry
 " T. Kerry
 " Mrs. J. M. Marshall
 " F. Purdue-Horan
 " J. Stockwood

In attendance: County Councillor M. Suthers.
 4 Members of the public

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

On behalf of fellow Councillors, Councillor Purdue-Horan thanked the outgoing Mayor for all her hard work and achievements during her three years in office.

1. ELECTION OF TOWN MAYOR 2012/2013:

Councillor Mrs. T. Kerry was **PROPOSED** by Councillor Barham and **SECONDED** by Councillor Harvey.

7	FOR
3	AGAINST
4	ABSTENTIONS

Councillor Mrs. T. Kerry was, therefore, duly elected Mayor for the 2012/13 civic 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, 1st May, 2012**, at 7.00 p.m. continued.....

2. ELECTION OF DEPUTY MAYOR:

Councillor F. Purdue-Horan was **PROPOSED** by Councillor J. Stockwood and **SECONDED** by Councillor Mrs. Marshall.

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

Councillor Purdue-Horan received:	7	FOR
Councillor Davidson received:	5	FOR
There was:	2	ABSTENTIONS

Councillor F. Purdue-Horan 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:

There were no Apologies for Absence received.

4. DECLARATIONS OF INTEREST:

There were no Declarations of Interest received.

5. APPOINTMENT OF COMMITTEES:

Councillor F. Kerry expressed concerns over the selection of Committee members. Councillor Davidson sympathised with Councillor F. Kerry's concerns and Councillor Mrs. M. Stockwood responded by confirming that the Policy & Resources Committee would be requested to review the Committee structure and remit, plus the scheduling of Planning Committee dates for 2013/14.

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.

Continued...../

Minutes of the **Statutory Annual Meeting of Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 1st May, 2012, at 7.00 p.m.** continued.....

6. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES:

It was agreed that membership should be as follows:-

01 Butt Field Sports Clubs Management Committee

Councillor Mrs. A. Bryan
Councillor J. Stockwood

02 Friends of Linear Park

Councillor J. Stockwood

03 Bingham Twinning Association

Town Mayor, Councillor Mrs. T. Kerry.

Councillor Mrs. Bryan left the meeting due to personal reasons.

7. MINUTES:

The Minutes of the meeting held on the 6th March, 2012, Folio 6707, 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 – 20th March, 2012, Folio 6713

Councillor F. Kerry presented his 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, 1st May, 2012, at 7.00 p.m.** continued.....

8. COMMITTEE REPORTS continued.....

(b) Community Committee – 20th March, 2012, Folio 6717

Councillor F. Purdue-Horan presented his report, responded to members' questions and agreed to obtain statistics on crime detection rates.

It was

RESOLVED to enter the Best Kept Village Competition and also that the Minutes of this Committee be accepted.

(c) Recreational & Cemetery Committee, 27th March, 2012, Folio 6721

Councillor J. Stockwood presented his report and responded to members' questions. The following recommendations were approved:-

- (i) To pay for an inspection report in relation to the wind turbine on Butt Field.
- (ii) To approve the Impact Assessment re. Wallenfels Play Area.
- (iii) To accept the offer of a tree to be planted in the Cemetery Arboretum by Bingham Heritage Trails Association to mark the Queen's Diamond Jubilee.

It was

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

(d) Planning Committee, 3rd April, 2012, Folio 6726

Councillor F. Kerry presented his 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, 1st May, 2012, at 7.00 p.m.** continued.....

8. COMMITTEE REPORTS continued.....

(e) Environment Committee, 3rd April, 2012, Folio 6730

Councillor A. Harvey presented his report and responded to members' questions. Concern was expressed over the state of the Manor House in the Market Place and the success of the street-lighting energy-saving pilot project was noted; this would be run out over the whole of Bingham shortly.

It was

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

(f) Planning Committee, 17th April, 2012, Folio 65733

Councillor F. Kerry presented his report and it was

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

(g) Policy & Resources Committee, 17th April, 2012, Folio 6736

Councillor Purdue-Horan presented his report and it was

RESOLVED:-

- 01 To approve Budget Report 'A' up to 31st March, 2012.
- 02 To approve accounts paid and presented - Reports 'B' and 'C'.
- 03 Approve purchase of new I.T. equipment, both hardware and software up to a maximum of £2,500.00.
- 04 Approve Community Committee to investigate Civil Ceremony services and review renewal of licence in eighteen months' time.
- 05 Approve acceptance of quotations of £3,240.33 for drainage work as presented to the Policy & Resources Committee.

Continued...../

Minutes of the **Statutory Annual Meeting of Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 1st May, 2012**, at 7.00 p.m. continued.....

8. **COMMITTEE REPORTS** continued.....

(g) Policy & Resources Committee, 17th April, 2012, Folio 6736 continued.....

- 06 Approve Clerk to seek quotations for recommendations within the asbestos survey.
- 07 Approve e-mailing of Summonses and Agendas to Councillors, with Committee members receiving hard copies (in line with current practice), along with e-mailing of other correspondence as appropriate.

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:**

01 County Councillor M. Suthers

County Councillor Suthers gave reports on the following:-

- (a) The street-lighting energy-saving pilot project had proved positive and a scheme was being drafted to roll out across Bingham.
- (b) The Lengthsman Scheme was progressing and parishes were being requested to log their interests.
- (c) The possibility of a one-way system around the Market Place was being investigated.
- (d) Parking restrictions were being drafted for Foster's Lane and Long Acre.

Continued...../

Minutes of the **Statutory Annual Meeting of Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 1st May, 2012**, at 7.00 p.m. continued.....

9. **OTHER REPORTS** continued.....

02 Councillor J. Eagles

Councillor Eagles expressed disappointment regarding the lack of advertising in relation to bus timetable changes.

03 Councillor G. Davidson

Councillor Davidson confirmed that 'ponding' still occurred during wet weather on East Street/The Banks, and Councillor Suthers confirmed that The Banks was due to be resurfaced during August, 2012.

10. **CORRESPONDENCE:**

01 Toot Hill School

Letter received requesting a meeting. Agreed to refer to Community Committee

02 Bingham Bowling Club

Letter of thanks for grant aid.

03 Nottinghamshire County Council

Letter received regarding Lengthsman Scheme. Agreed to refer to Policy & Resources Committee.

04 Resident

Letter received requesting possibility of setting up of a Community Speed Watch Group. Agreed to refer to Community Committee.

05 Resident

Letter referring to boundary dispute which was deemed Private & Confidential.

Continued...../

Minutes of the **Statutory Annual Meeting of Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 1st May, 2012**, at 7.00 p.m. continued.....

11. OBSERVATIONS FROM MEMBERS OF THE PUBLIC:

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

- 01 State of toilets in Eaton Place.
- 02 Support for buses.
- 03 Query regarding £236,000.00 S106 monies.

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 were discussed:-

**MINUTES
BINGHAM TOWN COUNCIL LAND**

As there was no further business to discuss, the meeting closed at 8.55 p.m.

.....
CHAIRMAN.
Date:

**2012 – 2013
BINGHAM TOWN COUNCIL**

COMMITTEE MEMBERSHIP

Town Mayor

Councillor Mrs. T. Kerry

Deputy Town Mayor

Councillor F. Purdue-Horan

Community Committee

Councillor M. Barham
Councillor Mrs. J. Marshall
Councillor Mrs. M. Stockwood
Councillor Mrs. S. Hull

Environment Committee

Councillor A. Harvey
Councillor J. Eagles
Councillor A. Ashmore
Councillor G. Davidson

Planning Committee

Councillor Mrs. M. Stockwood
Councillor G. Davidson
Councillor M. Barham
Councillor J. Stockwood
Councillor F. Kerry
Councillor A. Ashmore

Recreational & Cemetery Committee

Councillor J. Stockwood
Councillor P. Abbey
Councillor Mrs. J. Marshall
Councillor Mrs. A. Bryan

In accordance with the provisions of Standing Order No. 42, the Town Mayor and Deputy Mayor are members of all the above Committees and Working Groups.

Policy & Resources

The Mayor, Deputy Mayor and four Committee Chairman (or Vice-Chairmen in their absence)