

Minutes of a meeting of the **Policy & Resources Committee**
of the Bingham Town Council held in The Old Court House,
Church Street, Bingham, on **Tuesday, 24th February, 2009, at 7.00 p.m.**

PRESENT:

Councillor F. Purdue-Horan – Chairman
“ G. Davidson
“ J. Eagles
“ F. Kerry
“ Mrs. M. Stockwood

DECLARATIONS OF INTEREST:

Councillors F. Kerry and Mrs. A. Stockwood declared an interest in Folios 5999/9.01 and 6006/3.00, Grant Aid – St. Mary & All Saints Parish Church.

APOLOGIES:

Apologies for absence were received from Councillors A. Hall, Mrs. S. Hull, Mrs. J. Marshall, A. Shelton and J. Stockwood.

1.00 MINUTES:

The Minutes of the meeting held on the 16th December, 2008, having been circulated prior to the meeting, were taken as read, approved and signed by the Chairman as a correct record.

The Chairman opened the meeting and handed over to the Town Mayor, Councillor G. Davidson for the following item.

2.00 FORMAL DECISION ON PROPOSAL FOR AN ECO TOWN AT NEWTON:

Councillor Davidson made reference to a draft response in relation to the proposed Eco Town.

It was agreed to refer this matter to Full Council, providing that the deadline was not prior to the 10th March, 2009. If the deadline was prior to this date, then it was agreed to leave formulating a response with the Mayor, Deputy Mayor and Town Clerk. Councillors' comments on the draft response to be sent to the Clerk by Tuesday, 3rd March, 2009.

Councillor Purdue-Horan resumed the Chair.

3.00 MATTERS ARISING:

01 Grant Aid

Letters of thanks had been received from No2Newton and Vale First Responders.

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3.00 MATTERS ARISING continued.....

02 Old Court House Civil Licence Application

An acknowledgement had been received from Nottinghamshire County Council, confirming that the public notice was to be published in the Nottingham Evening Post on the 27th February, 2009, with a closing date for objections of 20th March, 2009.

4.00 BUDGET REPORT 'A':

The Budget Report showing income and expenditure up to the 31st January, 2009, (copy attached to Minutes) was presented, and the Clerk answered any queries. It was agreed to

RECOMMEND approval.

5.00 ACCOUNTS FOR PAYMENT - REPORT 'B':

Accounts were presented for payment.

The Clerk confirmed a contractor's payment would be released in March; therefore, it was shown as a separate entry as the next set of budget monitoring would go up to 28th February, 2009. It was agreed to

RECOMMEND approval.

6.00 ACCOUNTS PAID REPORT 'C':

Accounts paid since the last meeting were presented. The Clerk answered any queries and it was agreed to

RECOMMEND approval.

7.00 BUTT FIELD SPORTS AREA:

It was agreed to formally adopt wording for signs on the Butt Field sports area and it was

RECOMMENDED to the purchase of A4 black and white signs as follows:-

01 x 2 - ***'NO DOGS ALLOWED BEYOND THIS POINT'***

02 x 8 - ***'DOGS MUST BE KEPT ON A LEAD AT ALL TIMES AND PLEASE REMOVE YOUR DOG MESS'***

If possible these to be mounted on appropriate posts already in situ; otherwise wooden posts to be purchased.

Continued...../

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8.00 REFERRAL FROM OTHER COMMITTEES AND WORKING GROUPS:

01 Community Building Working Group

Approval was sought to incur £1,500.00 expenditure in order to procure a detailed plan for a possible community centre, and it was agreed to

RECOMMEND to approve incurring this expenditure up to £1,500.00 to procure a generic detailed plan for a community centre.

Councillors F. Kerry and Mrs. M. Stockwood withdrew from the meeting for the next item

9.00 GRANT AID - REPORT 'D':

01 St. Mary & All Saints Flower Festival Fund Group

An application had been received from the above Group and it was agreed to

RECOMMEND a donation of £500.00.

02 Bingham Model Railway Club

An application for grant aid had been received from the above Club, and it was agreed to

RECOMMEND a donation of £400.00.

The Clerk confirmed that two more applications had been received this week which would go forward to the next Policy & Resources Committee meeting.

10.00 2009/2010 MEETING DATES:

The 2009/2010 meeting dates had been circulated previously and it was agreed to

RECOMMEND approval.

11.00 CORRESPONDENCE:

01 Toot Hill School

A letter had been received from Toot Hill School re. consultation on it becoming a Foundation School. It was agreed that Councillor Eagles should address.

Continued...../

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12.00 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:

PRIOR TO THE COMMENCEMENT OF THE FOLLOWING BUSINESS, THE FOLLOWING RESOLUTION WAS PROPOSED, SECONDED AND CARRIED:

"That the Press and public be excluded from the remainder of the meeting as publicity of the matters yet to be discussed are prejudicial to the public interest by reason of the confidential nature of the business about to be transacted."

The following items were discussed:-

- 01 STAFFING MATTERS**
- 02 CIVIC AWARDS**
- 03 INTERNAL AUDIT REPORT**
- 04 REPORT ON REVIEW OF RISK MANAGEMENT**
- 05 BUTT FIELD PROJECT**

As there was no further business to transact, the meeting finished at 9.00 p.m.

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CHAIRMAN

Date:

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Accounts presented 24 February 2009

Auto	Wages w46/M11	3,615.22
	8456 Handicentre (Bingham)Ltd repair/maint materials	69.51
	8457 Arrow Flexible Packaging - dog poop bags	149.73
	8458 Ian Lockwood - accounts support	425.00
	8460 A Buckingham - gravedigging	120.00
		<u>£ 4,379.46</u>

DATED 3 MARCH 09

8459	Beauforts Construction (S in A) Ltd - Butt Field Val 7	£ 94,829.67
	GRAND TOTAL	<u>£ 99,209.13</u>

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Accounts Paid 24 February 2009

8351	Fuel	Petty Cash	45.00
8351	Postage	Petty Cash	19.44
8351	photocopying/santas books	Petty Cash	25.60
8351	windows	Petty Cash	20.00
8352	Play equip parts	Wicksteed Leisure	140.41
8353	LH AVC's	Prudential	100.00
8354	Butt Field Pav Val 4	Beaufort Construction	120,261.41
8355	Town News	H Jarrow	110.00
8356	Dog poop bags	Arrow Packaging	152.98
8357	Santas books	A George	31.87
DD	Tractor lease payment	HFGL Ltd	569.88
DD	Mobile phone bill	O2	13.03
DD	Monthly broadband charge	Tiscali	17.99
DD	non domestic rates	RBC	647.00
8396	Annual subs	LCAS	305.00
8397	Planning fee re wind turbine	RBC	85.00
8399	Butt Field Pav Val 5	Beaufort Construction	102,271.31
DD	OCH elec bill	Eon	280.00
Auto	Wages w38	Wages W38	742.24
Auto	Wages w38	Wages W38	81.86
Auto	Wages w38	Wages W38	69.35
	Autopay charge	Nat West	9.00
DD	Tractor lease payment	HFGL Ltd	557.75
Auto	Wages w39	Wages w39	650.83
Auto	Wages w39	Wages w39	81.86
Auto	Wages w39	Wages w39	76.08
DD	Bank Charges	Nat West	51.52
DD	Mobile phone bill	O2	11.02
	Forfeit interest	Nat West transfer	0.35
8400	Butt Field palisade fencing	BS City Fencing	2,249.86
8401	Suzuki van wipers	Bingham Garage	13.80
8402	VAT voluntary disclosure	HM Customs & Excise	2,919.38
8403	Keyholding service	RBS Invoice Finance Ltd	39.10
8404	Town News inserts	Bingham Parish Church	240.00
8405	Data Protection renewal	Information Commissioner	35.00
8406	Grave digging	A Buckingham	240.00
Auto	Wages w40	Wages w40	814.67
Auto	Wages w40	Wages w40	81.86
Auto	Wages w40	Wages w40	82.81
DD	Monthly broadband charge	Tiscali	17.61
DD	non domestic rates	RBC	647.00
	Forfeit Interest on transfer	Nat West	0.70
8407	Local Council Update	Communicorp	65.00
8408	Superann M9	NCC	1,004.90
8408	Superann M9	NCC	74.92
8409	Sports Club QS post contract f	Wood & Weir	4,485.00
8410	Planning fee re floodlighting	RBC	85.00
8411	Trade waste	RBC	136.04

Continued...../

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8412	Tax/NI m9	HMRC	1,033.81
8412	Tax/NI m9	HMRC	1,244.47
8412	Tax/NI m9	HMRC	4.28
8413	Grave digging	A Buckingham	360.00
8414	Copier charge	Reprotec Office Solutions	3.94
8415	CCTV annual maint contract	Central Security Systems	299.00
8416	Dog poop bags	Arrow Packaging	160.77
8417	Crossword prize	Mr R Buchanan	20.00
Auto	Wages w41	Wages w41	828.29
Auto	Wages w41	Wages w41	81.86
Auto	Wages w41	Wages w41	96.08
8418	Refund of Civil Ceremony fee	Mr P Perrons	150.00
8419	Fuel	Petty Cash	80.00
8419	postage/stationery	Petty Cash	41.18
8419	Santas gifts	Petty Cash	15.51
8419	Crossword chocs	Petty Cash	5.49
8419	Windows	Petty Cash	20.00
DD	OCH elec bill	Eon	280.00
Auto	Wages w42	Wages w42	633.16
Auto	Wages w42	Wages w42	81.86
Auto	Wages w42	Wages w42	96.08
8420	Grant aid	Friends of Linear Park	190.63
8422	Annual subs	SLCC	187.00
8423	Annual subs	CPRE	28.00
8424	Water bills	Severn Trent Water	244.16
8424	Water bill	Severn Trent Water	33.83
8425	Town News	H Jarrow	110.00
8426	Workwear	L Holland	29.99
8426	Shelving unit	L Holland	19.59
Auto	Wages w43/M1	Wages w43/M10	2,834.51
Auto	Wages w43	Wages w43/M10	96.08
Auto	Wages w43	Wages w43/M10	650.83
8421	Grant Aid	Vale First Responders	350.00
DD	Trade waste collection	RBC	149.80
	Autopay charge	Nat West	9.00
8428	Christmas Fair barriers	GAP Group	253.92
8429	OCH fire/alarm test	Bingham Electrical Services	189.75
8430	Keyholding service	RBS Invoice Finance Ltd	85.10
8431	Repair/maint materials	Handicentre(Bingham)	40.66
8433	Stihl parts	JR Mowers	67.00
8434	M/L allot water final bill	Severn Trent Water	8.58
DD	Tractor lease payment	HFGL Ltd	557.75
	Bank Charges	Nat West	66.89
8432	Butt Field Pav Val 6	Beaufort Construction	105,391.62
8435	Superann M10	NCC	1,004.90
8435	Superann M10	NCC	74.92
8436	Memorial Kerb Plaques	Granart	94.30
8437	Tax/NI M10	HM Revenue & Customs	1,184.36
8437	Tax/NI M10	HM Revenue & Customs	951.47
8437	Tax/NI M10	HM Revenue & Customs	-1.71
8438	Boiler repair	Rowlson Plumbing & Heating	111.81
8439	Grant aid	The no2newton Campaign	400.00
8440	Water bills (M/Lane final bill	Severn Trent Water	13.39

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8441	ink cartridges	Abitech Systems	29.99
8442	Stationery	Viking Direct	181.50
8442	Soap	Viking Direct	9.16
Auto	wages w44	Wages w44	633.16
Auto	Wages w44	Wages w44	81.86
Auto	Wages w44	Wages w44	96.08
8443	Grave digging	A Buckingham	120.00
8444	Water bill	Severn Trent Water	156.57
8445	Grant aid	The no2newton Campaign	100.00
8446	Civil Ceremony licence	NCC	1,250.00
8447	Copier charge	Reprotec Office Solutions	29.27
Auto	Wages w45	Wages w45	105.78
Auto	Wages w45	Wages w45	81.86
Auto	Wages w45	Wages w45	728.11
auto	Wages w46	Wages w46	76.08
auto	Wages 46	Wages w46	81.86
auto	Wages w46	Wages w46	661.13
8448	Fuel	Petty Cash	80.00
8448	Windows	Petty Cash	20.00
8448	Postage/consumables	Petty Cash	62.51
8449	Town News	H Jarrow	116.00
8450	Christmas Fair barriers	GAP Group	117.76
8452	Temp Event Notice	RBC	21.00
8451	Crossword prize	Mr T Ward	20.00
8454	Butt Field Arch fees	HSSP Architects	5,750.00
8455	Butt Field fencing Val 4	Midwest Landscaping Ltd	2,114.70
			<u>£374,348.72</u>

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Report to the Policy & Resources Committee – 24th February, 2009.

Matter for Decision – Agenda item 8 refers

Grant Applications – Bingham Model Railway Club and St. Mary’s Flower Festival Fund

1 Purpose of Report

To enable the Council to determine applications for grant aid.

2 Budget Provision

The Committee has allocated £5,000 for grant aid in 2008/09.

3 Information

An application from the Bingham Model Railway Club has been received. The Club is requesting funding to enable them to “rise like a phoenix” following a fire in Nov. 08. The application is attached.

Application from St. Mary’s Church Flower Festival Fund – a grant aid form has been requested & further information will be available at the meeting.

**LYNN HOLLAND
TOWN CLERK**