

Minutes of a special meeting of the **Policy & Resources Committee** of the Bingham Town Council held in The Old Court House, Church Street, Bingham, on **Tuesday, 11th March, 2008, at 7.00 p.m.**

PRESENT:

Councillor M. Stockwood - Chairman
 " G. Davidson
 " F. Kerry
 " F. Purdue-Horan
 " A. Shelton
 " J. Stockwood

DECLARATIONS OF INTEREST:

There were no Declarations of Interest received.

APOLOGIES:

An apology for absence was received from Councillor J. Eagles.

1.00 MINUTES:

It was

RESOLVED that the Minutes of the meeting held on the 12th February, 2008, having been circulated, be taken as read, and signed by the Chairman as a correct record.

2.00 CALENDAR OF MEETINGS 2008/09:

The Committee received the draft Calendar of Meetings and

RESOLVED that the Calendar of Meetings for the Council year 2008/09, as set out at Appendix A, be approved.

3.00 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:

It was

RESOLVED that the public and press be excluded from the remainder of the meeting as publicity of business yet to be transacted will be prejudicial to the public interest as it involves receiving advice from outside sources.

4.00 BUTT FIELD SPORTS CLUB LEASE:

The Committee reviewed the further information concerning issues raised about the proposed lease at the Committee meeting on the 12th February, 2008, in the light of advice from the Council's retained solicitor.

In particular, the rent issues were resolved as were the periods for rent and the term of the lease. Other issues were also resolved.

Continued...../

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Continued.....

4.00 **BUTT FIELD SPORTS CLUB LEASE** continued.....

It was also indicated that the arrangement outlined in the bid to the Football Foundation, whereby the Sports Club would meet the additional costs of grounds maintenance, should be formally agreed between the Sports Club and the Town Council. It was

RECOMMENDED that Council, at its meeting on the 25th March, 2008, should approve the lease with the changes as agreed during this meeting.

As there was no further business to transact, the meeting closed at 7.50 p.m.

CHAIRMAN.

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continued.....

**BINGHAM TOWN COUNCIL
CALENDAR 2008-2009**

			Meeting start 7.00pm	7.30pm
Tuesday	April	1	Planning	Community
Tuesday		8		
Tuesday		15	Planning	Policy & Resources
Tuesday		22	Environment	
Tuesday		29	Annual Town Meeting	
Monday	May	5	May Day Bank Holiday	
Tuesday		6	Full Council – Statutory Annual Meeting	
Tuesday		13	Planning	Community
Tuesday		20		
Monday		26	Spring Bank Holiday	
Tuesday		27	Recreational & Cemetery	
Tuesday	June	3		
Tuesday		10	Planning	Environment
Tuesday		17		
Tuesday		24	Policy & Resources	
Tuesday	July	1		
Tuesday		8	Full Council	
Tuesday		15	Planning	Community
Tuesday		22		
Tuesday		29	Recreational & Cemetery	
Tuesday	August	5		
Tuesday		12	Planning	Environment
Tuesday		19		
Monday		25	Summer Bank Holiday	
Tuesday		26	Policy & Resources	
Tuesday	September	2		
Tuesday		9	Full Council	
Tuesday		16	Planning	Community
Tuesday		23		
Tuesday		30	Recreational & Cemetery	
Tuesday	October	7		
Tuesday		14	Planning	Environment
Tuesday		21		
Tuesday		28	Policy & Resources	
Tuesday	November	4		
Tuesday		11	Full Council	
Tuesday		18	Planning	Community
Tuesday		25	Recreational & Cemetery	

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BINGHAM TOWN COUNCIL CALENDAR 2008-2009

		Meeting start: 7.00pm	7.30pm
Tuesday	December 2		
Tuesday	9	Planning	Environment
Tuesday	16	Policy & Resources	
Tuesday	23		
Thursday	25	Christmas Day	
Friday	26	Boxing Day	
Tuesday	30		
<u>2009</u>			
Thursday	January 1	New Year's Day	
Tuesday	6		
Tuesday	13	Full Council	
Tuesday	20	Planning	Community
Tuesday	27		
Tuesday	February 3	Recreation & Cemetery	
Tuesday	10		
Tuesday	17	Planning	Environment
Tuesday	24	Policy & Resources	
Tuesday	March 3		
Tuesday	10	Full Council	
Tuesday	17	Planning	Community
Tuesday	24	Recreation & Cemetery	
Tuesday	31		
Tuesday	April 7	Planning	Environment
Friday	10	Good Friday	
Monday	13	Easter Bank Holiday	
Tuesday	14		
Tuesday	21	Policy & Resources	
Tuesday	28	Annual Town Meeting	
Monday	May 4	May Day Bank Holiday	
Tuesday	5	Full Council – Statutory Annual Meeting	