

Mayor's Announcements prior to the commencement of the Full Council Meeting held in The Old Court House, Church Street, Bingham, on Tuesday, 11th January, 2011, at 7.00 p.m.

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

- 1.00 Thursday, 11th November, 2010.** Joined Royal British Legion for two minutes' silence in the Market Place, Bingham.
- 2.00 Sunday, 14th November, 2010.** Attended the service in the parish church for Remembrance Sunday.
- 3.00 Thursday, 18th November, 2010.** Attended assembly at Toothill School for the unveiling of the clock design. The clock was installed on the following Sunday.
- 4.00 Monday, 29th November, 2010.** Attended the 'Women of Influence' lunch held at the East Midlands Conference Centre.
- 5.00 Wednesday, 1st December, 2010.** Deputised on behalf of the Bishop of Southwell at the Festive Tree Opening Ceremony at Bingham Parish Church.
- 6.00 Thursday, 9th December, 2010.** Attended Carols at the Buttercross by Robert Miles Junior School.
- 7.00 12th December, 2010.** Attended Bingham Penguins Awards and Presentations event held at Cotgrave.
- 8.00 Saturday, 18th December, 2011.** Asked to judge the 'Best Stall' at the Farmers' Market in Bingham.
- 9.00 Saturday, 18th December, 2011.** Attended the Bingham & District Choral Society Carol Service.
- 10.00 Thursday, 23rd December, 2011.** Presented the Festive Window Competition Cup.

Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 11th January, 2011, at 7.00 p.m.**

PRESENT:

Councillor Mrs. M. Stockwood – Town Mayor in the Chair
 " P. Abbey
 " Mrs. A. Bryan
 " G. Davidson
 " J. Eagles
 " F. Kerry
 " C. Lancaster
 " Mrs. J. Marshall
 " F. Purdue-Horan
 " A. Shelton
 " J. Stockwood
 County Councillor M. Suthers

IN ATTENDANCE

Francis Towndrow and Paul Baggaley, "Save Newark Hospital Campaign".

Opening prayers, lead by the Reverend David Harper, were said prior to the start of the meeting.

1.00 APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillors A. Hall and Mrs. S. Hull.

2.00 DECLARATIONS OF INTEREST:

Declarations of Interest were received as per individual the Committee minutes.

3.00 MINUTES:

The Minutes of the meeting held on the 9th November, 2010, (Folio 6388) having been circulated prior to the meeting, were taken as read, approved and signed by the Town Mayor as a true record with the following amendment:-

Folio 6391, Item 7.01

***Delete:-** "At this stage, the suggested cost of tree labels would be in the region of £200.00. "*

4.00 MATTERS ARISING:

There were no matters arising for information to report.

5.00 PRESENTATION BY REPRESENTATIVES OF "SAVE NEWARK HOSPITAL CAMPAIGN":

Representatives of the 'Save Newark Hospital Campaign' gave a presentation. Councillors gave approval to sending a letter supporting an independent review and copying to Nottinghamshire County Council and Patrick Mercer.

Continued...../

Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 11th January, 2011, 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 – 9th November, 2010, Folio 6384

Councillor Davidson presented his report, and it was

RESOLVED that the Minutes of this Committee be accepted.

(b) Community Committee –23rd November, 2010, Folio 6392

Councillor Purdue-Horan presented this report and it was

RESOLVED not to pursue the purchase of the Chancel House at this stage.

It was

RESOLVED that the Minutes of this Committee be accepted.

(c) Recreational & Cemetery Committee, 6th December, 2010, Folio 6396

Councillor Kerry presented this report and it was

RESOLVED:-

01 To approve verti-draining of the rugby pitch at a cost of £262.50.00 and also review the Rugby Club lease.

02 Accept the payment schedule re. the Wallenfels contract.

03 Accept the quotation for repairs to the wobble log at Cogley Lane Play Area.

It was

RESOLVED that the Minutes of this Committee be accepted.

(d) Planning Committee, 7th December, 2010, Folio 6402

Councillor Davidson presented this report and it was

RESOLVED that the Minutes of this Committee be accepted.

Continued...../

Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 11th January, 2011, at 7.00 p.m.**
continued.....

6.00 COMMITTEE REPORTS continued.....

- (e) Environment Committee – 7th December, 2010, Folio 6406

Councillor J. Stockwood presented this report and it was

RESOLVED

- 01 to encourage public involvement by allowing a resident to plant forget-me-nots in the Fisher Lane flower bed and to the purchase of roses at a cost of £54.00.
- 02 Provision of a new dog bin with chute for Kielder Drive; the existing one to be moved to the Linear Park.

It was

RESOLVED that the Minutes of this Committee be accepted.

- (f) Policy & Resources Committee – 14th December, 2010, Folio 6410

Councillor Purdue-Horan presented this report and it was

RESOLVED:-

- 01 To approve Budget Report 'A' up to 30th November, 2010.
- 02 To approve accounts paid and presented.
- 03 Approval of subscriptions.
- 04 Approval of appointment of external auditor.

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.

- (g) Planning Committee, 10th January, 2011, Folio 6523

It was

RESOLVED that the Minutes of this Committee be accepted.

7.00 OTHER REPORTS:

- 01 County Councillor Martin Suthers

Councillor Suthers gave a brief report on Nottinghamshire County Council's involvement and acknowledged the success of the clock project under the Local Improvement Scheme.

Continued...../

Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 11th January, 2011, at 7.00 p.m.**
continued.....

7.00 OTHER REPORTS continued.....

01 County Councillor Martin Suthers continued.....

Councillor Suthers acknowledged the delay with the bus stop/stand project was not acceptable and he would follow up.

Referring to the planning application by Tesco, Councillor Suthers confirmed that the County Council had not yet submitted its response.

Councillor Suthers also referred to the Crown Estate applications and said he was aware other parishes had raised concerns over the flooding issues and had requested a hydrological survey.

8.00 BUDGET AND PRECEPT, 2011/2012

It was

RESOLVED to approve all Committee budgets and the precept of £250,735.00 for 2011/2012, along with all reserves, as follows:-

	Budget 2010/2011	Budget 2011/2012
<u>Revenue</u>		
Allotments	2950	1850
Cemetery	-100	750
Community	1350	1350
Depot	83275	75698
Environment	5000	5354
Finance	93150	102600
Old Court House	17200	18700
Property Development	23000	23000
Promotion	15120	15120
Recreation	9790	6313
	250735	250735
Precept	250735	250735
Tax Base	3247	3319
Band D property	77.22	75.55

Continued...../

Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 11th January, 2011, at 7.00 p.m.** continued.....

9.00 2011/2012 Calendar of Meetings

It was

RESOLVED to approve calendar meeting dates for 2011/2012.

10.00 CORRESPONDENCE:

01 Bingham Rugby Union Football Club

A letter had been received requesting further grant-funding for refurbishments to the ladies and disabled toilets. It was agreed that this should be referred to the Policy & Resources Committee.

02 R.C.V.S.

Letter received requesting grant-funding. This matter to be referred to the Policy & Resources Committee.

03 Royal British Legion

An invitation had been received to arrange a 'Poppy Party' between the 10th and 12th June, 2011, to celebrate the 90th anniversary of the founding of the Royal British Legion. It was agreed that this item should be referred to Promotions.

04 Queen's Diamond Jubilee Celebrations

Various initiatives to be advertised.

05 P.C.T.

Notice received of a Public Board Meeting to be held on the 27th January, 2011.

06 Good Directions

Maintenance contract received regarding town clock. To be referred to Community Committee.

07 ComCon

Letter received which had been sent from ComCon to each Councillor about developments north of the railway line.

11.00 OBSERVATIONS FROM MEMBERS OF THE PUBLIC:

01 Concerns were expressed over the Town Council supporting Crown Estate's planning applications.

02 Concern was expressed about buses around the town and parking on Long Acre.

Continued...../

Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 11th January, 2011**, at **7.00 p.m.** continued.....

12.00 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:-

- 01 STAFFING MATTERS
- 02 COMMITTEE MEMBERSHIP

As there was no further business to discuss, the meeting closed at 9.10 p.m.

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CHAIRMAN.

Date:-