



BINGHAM TOWN COUNCIL

*The Old Court House
Church Street
Bingham
Nottingham
NG13 8AL
Telephone: 01949 831445*

To: All Bingham Town Councillors

Email: info@bingham-tc.gov.uk
www.bingham-tc.gov.uk

3rd May, 2017.

**STATUTORY ANNUAL MEETING OF
BINGHAM TOWN COUNCIL TO BE HELD
ON TUESDAY, 9TH MAY, 2017, AT 7.00 P.M.**

Dear Councillor,

You are hereby summoned to attend the Statutory Annual Meeting of Bingham Town Council to be held in the **Council Chamber** at the **The Old Court House**, Church Street, Bingham, on **Tuesday, 9th May, 2017**, at **7.00 p.m.**

The Agenda is set out overleaf.

Yours sincerely,

Mrs. J. Cartmell,
Locum Acting Clerk to the Council.



BINGHAM TOWN COUNCIL

**STATUTORY ANNUAL MEETING OF BINGHAM TOWN COUNCIL TO BE HELD
ON TUESDAY, 9TH MAY, 2017, AT 7.00 P.M.**

Prior to the commencement of the formal meeting, prayers will be said and the outgoing Mayor will give the Mayor's announcements.

A G E N D A

1. To elect a Town Mayor for the year 2017/2018 and the signing of the Declaration of Acceptance of Office.
2. To elect a Deputy Town Mayor for the Year 2017/2018 and the signing of the Declaration of Acceptance of Office.
3. Apologies for absence and acceptance.
4. Declarations of interest.
5. Members of the public to ask questions and make observations to the Town Council.
6. To appoint to Committees of the Town Council (*list attached marked 'A'*).
7. To appoint to Working Groups of the Town Council (*list attached marked 'B'*).
8. To appoint representatives to outside bodies (*list attached marked 'C'*).
9. To approve and sign the Minutes of the Council meeting held on the 11th April, 2017, (*Folio 8612/8617*).
10. To receive and accept reports, and resolve to approve recommendations from the following meetings, (*Minutes enclosed*):-
 - (a) Planning Committee, 11th April, 2017, *Folio 8609/8611*.
 - (b) Personnel Committee, 18th April, 2017, *Folio 8618/8620*.
 - (c) Planning Committee, 2nd May, 2017, *Folio 8621/8624*.
11. To receive and accept reports and recommendations from the following Working Groups:-
 - (a) Fairs Working Group, 18th April, 2017 and 2nd May, 2017.
 - (b) Constitution Working Group 19th April 2017.
12. Standing Orders: to adopt and determine issues in relation to the revised Standing Orders. (Attachment D)
13. To approve Accounts 2016/2017 as follows:-
 - (a) Seek approval of Annual Governance Statement.
 - (b) Seek approval of accounts for submission to the External Auditor, along with supporting statements and Internal Audit Report.
 - (c) Seek approval that the Mayor and Locum Acting Town Clerk be authorised to sign the Annual Return.
 - (d) Review of Internal Controls.

Continued.....



BINGHAM TOWN COUNCIL

**STATUTORY ANNUAL MEETING OF BINGHAM TOWN COUNCIL TO BE HELD
ON TUESDAY, 9TH MAY, 2017, AT 7.00 P.M.**

14. To receive reports from Nottinghamshire County Councillors and Rushcliffe Borough Councillors.
15. To receive other Councillors reports.
16. Payments due:

Arcsus	New IT systems	£5,632.57
Streetwise	Butt Field Grounds Maintenance	£9,640.00

17. Grass cutting contract.
18. Sale of Roller/Purchase of Chain Harrow.
19. Correspondence, including:-
 - 01 Italian Market.
 - 02 Best Kept Village Competition

19. Confidential Business:-

To resolve that: "In view of the confidential nature of the business about to be transacted, the Press and Public will be excluded for the remainder of the meeting."

The following item will be discussed:-

- 01 PRIVATE AND CONFIDENTIAL MINUTE 113 & 114
- 02 STAFFING MATTERS
- 03 UPDATE ON GRIEVENCES