



BINGHAM TOWN COUNCIL

*The Old Court House
Church Street
Bingham
Nottingham
NG13 8AL*

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To: Councillor - A. Harvey - Chairman
" R. Bird
" G. Davidson
" K. Hayes-Heath
" Mrs. T. Kerry
" J. Stockwood

Note: All other Councillors are invited to attend and may take part as permitted by Standing Orders.

6th April, 2016.

Dear Councillor,

You are hereby summoned to attend a meeting of the **Policy & Resources Committee** of the **Bingham Town Council** to be held in the **Council Chamber** at **The Old Court House, Church Street, Bingham**, on **Tuesday, 12th April, 2016, at 7.00 p.m.**

Yours sincerely,

Mrs. L. Holland,
Clerk to the Council.

Note:- A meeting of the Planning Committee at 6.45 p.m. precedes the above



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A G E N D A

1. **Apologies for Absence and Acceptance.**
2. **Declarations of Interest.**
3. **To approve and sign the Minutes of the meeting held on the 16th February, 2016, (previously circulated), including:-**
 - 01 **Matters Arising (including Clerk's Updates).**
4. **Budget Report 'A' up to 31.03.16. (Attached).**
5. **Accounts for Payment - Report 'B'. (To be tabled).**
6. **Accounts Paid - Report 'C'. (Attached).**
7. **Bankline payments 'D'. (Attached).**
8. **Grant Aid - To consider requests for donations as per attached report.**
9. **To consider vacant office at The Old Court House.**
10. **To consider Internal Audit Report. (Attached).**
11. **To consider a Neighbourhood Plan Working Group**
12. **To consider recommendations from Recreational & Cemetery Committee, including:-**
 - 01 **Review of Town Pavilion Lease and Rent.**
 - 02 **To consider support of a long-term solution for accommodation for Bingham Scouts at Wynhill Sports Ground.**
13. **Update from Rushcliffe Borough Council Local Economic Growth Board for Bingham & Radcliffe.**
14. **To discuss Annual Town Meeting 26th April, 2016, at The Old Court House at 7.30 p.m.**
15. **To consider review of:-**
 - 01 **Constitution**
 - 02 **Council policies**
 - 03 **Emergency Plan**

Continued...../



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16. To consider response from Heritage Lottery Fund re. request for a meeting to discuss community facility adjacent to Manor House.

17. To consider Councillor attendance at Standing Committees.

18. To consider quotes re. front elevation windows of The Old Court House .

19. To consider any correspondence received, including:-

01 Letters in relation to Academy Trusts

20. Confidential Business:-

Public Bodies (Admission to Meetings) Act 1960:-

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

The following matters will be discussed:-

01 UPDATE ON TERMS OF REFERENCE RE. PARKING ON POLICE STATION SITE

02 UPDATE ON TERMS OF REFERENCE RE. WARNER'S PADDOCK

03 STAFFING MATTERS, INCLUDING:-

01 STAFF HANDBOOK

02 UPDATE ON AUTO-ENROLMENT

03 STAFF VACANCY



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CLERK'S UPDATES

DETAILS	ACTION TO BE TAKEN
Review of Booking Policy	Undertaken 20th October, 2015.
Tenants' Rent Review	Approved no increase 2016/2017; however, inform tenants that from 2017/2018 the rent would increase at the rate of inflation + ½% at January, 2016, Full Council.
Town Pavilion / Butt Field Sports Pavilion	Annual Review of lease and rent reviews covered by leases.
Membership of C.B.W.G.	Chair and Vice-Chair of Community Committee; Mayor and Deputy Mayor, plus Chairman of Policy & Resources Committee.