



BINGHAM TOWN COUNCIL

The Old Court House
Church Street
Bingham
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To: Councillor J Stockwood
" M Stockwood
" F Purdue-Horan
" A Shelton
" R Bird
" T Wallace

26 February 2020

Dear Councillor,

You are hereby summoned to attend a meeting of the Policy and Resources Committee of Bingham Town Council to be held at the Old Court House, Church Street, Bingham, on Tuesday 03 March 2020 at 7.00pm.

Regards

Sharon Pyke
Town Clerk



BINGHAM TOWN COUNCIL

Meeting of the Policy and Resources Committee of Bingham Town Council to be held on Tuesday 03 March 2020 at 7.00pm at the Old Court House, Church Street, Bingham

A G E N D A

1. To receive apologies for absence & acceptance
2. To receive any Declarations of Interest
3. To sign the minutes of the meeting held on 29 October 2019 (Appendix A)
4. To sign the minutes of the meeting held on 17 December 2019 (Appendix B)
5. To sign the minutes of the extra-ordinary meeting held on 14 January 2020 (Appendix C)
6. To verify Accounts Paid Report to 31 January 2020 (Appendix D)
7. To review the Budget Review Report to 31 January 2020 (Appendix E)
8. To verify the Bank Reconciliations:
 - (a) to 31 December 2019 (Appendix F)
 - (b) to 31 January 2020 (Appendix G)
9. Progress of the Rugby Club planning application and to consider actions
10. To consider the public consultation on infrastructure and community projects
11. To consider grant aid applications:
 - (a) Bomberz Skateboarding CIC (Appendix H)
 - (b) Ready Steady Go (Appendix I)
 - (c) Community Heartbeat Trust (Appendix J)
12. To consider a donation to the Methodist Centre in recognition of the room hire for the Civic Awards
13. To consider any charge for the room hire in support of the Armed Forces Covenant meeting
14. To consider the re-joining of the Nottinghamshire Association of Local Councils
15. To consider re-mapping the current reserve headings to the reserves 3 year forecast resolved by Full Council 21 January 2020 (Appendix K)
16. To note the Cogley Lane LIS grant funding submission
17. To consider actions in relation to the utility vehicle's trailer

18. To review the room bookings report to 31 January 2020 (Appendix L)

19. To receive an update on preparations for the Good Work Plan that comes into force 06 April 2020

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:

- To approve the confidential notes from 14 January 2020
- To approve the notes from the Staff Capacity Working Group from 16 January 2020
- Land Valuations
- To consider staffing matters