

BINGHAM TOWN COUNCIL

The Old Court House Church Street Bingham Nottingham NG13 8AL

Tel: 01949 831445 Email: info@bingham-tc.gov.uk Website: www.bingham-tc.gov.uk

- To: Councillor R Bird
 - T Wallace
 - " E Georgiou
 - " N Jeina
 - " M Stockwood
 - " F Purdue-Horan
 - " N Mees

26 February 2025

Dear Councillor,

You are hereby summoned to attend a meeting of the Finance, Policy and Resources Committee of Bingham Town Council to be held on Tuesday 04 March 2025 at 7:15pm in the Council Chamber, The Old Court House, Bingham.

The meeting is open to members of the public and press.

Please note that a meeting of the Planning Committee will be held immediately prior at 7pm.

Regards

IR

Joanne Riddle Town Clerk

Twinned in friendship with Wallenfels, Bavaria, Germany



BINGHAM TOWN COUNCIL

Meeting of the Finance, Policy and Resources Committee of Bingham Town Council to be held on Tuesday 04 March 2025 at 7.15pm

in the Council Chamber at The Old Court House, Church Street, Bingham

<u>A G E N D A</u>

- 1. To receive apologies for absence & acceptance
- 2. To receive any Declarations of Interest
- 3. To sign the minutes of the meeting held on 07 January 2025 (Appendix A)
- 4. To receive an update on outstanding decisions and agree any further actions
- 5. To verify Accounts Paid Report to 31 January 2025 (Appendix B)
- 6. To verify the Bank Reconciliation to:
 - (a) 31 December 2024
 - (b) 31 January 2025
- 7. To review the budgets to actuals to 31 January 2025
- 8. To review the events partnership with Bingham Community Events including updated account information
- 9. To receive an update on Stage 1 of the Developed Concept for the Wynhill site and agree any further actions.
- 10. To receive an update on the Chapel Lane Community Land and agree any further actions
- 11. To review the following policies:
 - (a) General Reserves
 - (b) Health and Safety
- 12. To review the updated Internal Controls
- 13. To consider further costs for the Solar Panel Lease Licences for Butt Field Pavilion
- 14. To consider a Community Grant Application from the Bingham & District Audio Magazine in support of the 40th Anniversary (Appendix H)
- 15. Correspondence
- 16. Confidential

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:

- Confidential notes from the meeting held on 07 January 2025
- Land off Cogley Lane

urther actions

(Appendix C) (Appendix D)

(Appendix E)

(Appendix F) (Appendix G)