

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 Jejna
 - " M Stockwood
 - " F Purdue-Horan
 - " N Mees

30 October 2024

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 05 November 2024 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 05 November 2024 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 10 September 2024 (Appendix A)
- 4. To receive an update on outstanding decisions and agree any further actions
- 5. To verify Accounts Paid Report to 30 September 2024 (Appendix B)
- 6. To verify the Bank Reconciliation to:(a) 30 September 2024
- 7. To review the Q2 budget to actuals to 30 September 2024 (Appendix D)

(Appendix C)

- 8. To review the updated three-year reserves plan (Appendix E)
- 9. To receive the accounts relating to the events partnership with Bingham Community Events
- 10. To consider an application for Community Grant Aid support from Bingham Repair Café (Appendix F)
- 11. To consider costs for planning support for a replacement storage facility at Butt Field Sports Ground.
- 12. To consider quotations for a Health & Safety and HR Service Contract
- 13. To receive an update on repairs to Old Court House identified in the planned preventative maintenance survey
- 14. To consider quotations for a topographical survey for the area surrounding Tithby Road Steps leading to Bingham Linear Park
- 15. To appoint an internal auditor for the accounts to the year ending 31 March 2024
- 16. To review and adopt the updated risk register
- 17. To review and adopt the following policies:
 - a) Community Grant Award Policy
 - b) Draft Councillor Room Hire, Access and Keyholder Policy
- 18. Correspondence