



BINGHAM TOWN COUNCIL

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

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To: Councillor - A. Harvey - Chairman
" K. Hayes-Heath
" Mrs. T. Kerry
" Mrs. A. Langford
" J. Stockwood
" Mrs. K. Vallance

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

15th August, 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, 23rd August, 2016, at 7.00 p.m.**

Yours sincerely,

Mrs. L. Holland,
Clerk to the Council.



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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, 23rd August, 2016**, at **7.00 p.m.**

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 21st June, 2016, (previously circulated), including:-**
 - 01 **Matters Arising (including Clerk's Updates).**
4. **Budget Report 'A' up to 30.06.16.**
5. **Accounts for Payment - Report 'B'. (To be tabled).**
6. **Accounts Paid - Report 'C'. (Attached).**
7. **Bankline payments 'D'. (Attached).**
8. **Priority-Setting Group - Update. (Paper attached)**
9. **To consider results of recently published Community Led Plan, including:-**
 - 01 **Community Centre**
 - 02 **Use of Market Square**
 - 03 **Facilities to support local businesses and new starters**
 - 04 **Development of a Neighbourhood Plan**
10. **Vacant office space at The Old Court House – Update.**
11. **Neighbourhood Plan Working Group - Update**
12. **Minutes of Rushcliffe Borough Council Local Economic Growth Board for Bingham & Radcliffe. (Attached).**
13. **Annual Town Meeting – To determine future arrangements**
14. **To consider insurance renewals due 1st September, 2016.**
15. **Wallenfels - Purchase of Replacement items for visitors. (Report attached).**
16. **To consider debtor's bill sent to B.F.S.C. re. recharge of legal costs incurred regarding eviction of travellers.**
17. **To consider any correspondence received, if any.**

Continued...../



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18. 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 WARNER'S PADDOCK LEASE (FINAL VERSION ATTACHED)**
- 02 COPELAND GROVE - UPDATE**
- 03 STAFFING MATTERS, INCLUDING:-**
 - (a) STAFF HANDBOOK**
 - (b) HR ADVISOR CONTRACT**
 - (c) STAFFING ISSUES**



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CLERK'S UPDATES

DETAILS	ACTION TO BE TAKEN
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.