



BINGHAM TOWN COUNCIL

*The Old Court House
Church Street
Bingham
Nottingham
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To: Councillor - K. Hayes-Heath
" A. Harvey
" 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 June, 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, 21st June, 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, 21st June, 2016**, at **7.00 p.m.**

AGENDA

1. **Appointment of Chairman.**
2. **Appointment of Vice-Chairman.**
3. **Apologies for Absence and Acceptance.**
4. **Declarations of Interest.**
5. **To approve and sign the Minutes of the meeting held on the 12th April, 2016, (previously circulated), including:-**
 - 01 **Matters Arising (including Clerk's Updates).**
6. **Representatives on outside bodies:**
 - 01 **Constitution Working Group**
 - 02 **Bingham & Radcliffe Growth Board**
 - 03 **Community Building Working Group**
7. **Budget Report 'A' up to 31.05.16. (Attached).**
8. **Accounts for Payment - Report 'B'. (To be tabled).**
9. **Accounts Paid - Report 'C'. (Attached).**
9. **Bankline payments 'D'. (Attached).**
10. **Update on vacant office space at The Old Court House.**
11. **To consider response and reviews of recently published Community Led Plan**
12. **To consider a Neighbourhood Plan Working Group**
13. **Capital Programme - Review priorities (provisional date for a meeting 19th July, 2016).**
14. **Pay Award 2016 - 2018 - Update.**
15. **To discuss format of Annual Town Meeting for 2017**
16. **To consider communications issues.**

Continued...../



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17. **Update on trespassers on Butt Field.**

18. **To consider any correspondence received, including:-**

01 **Response from R.B.S. re. revised opening hours of Bingham branch.**

19. **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:-**

(a) **STAFF HANDBOOK**

(b) **STAFF VACANCY**



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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. |
| Membership of C.B.W.G. | Chair and Vice-Chair of Community Committee; Mayor and Deputy Mayor, plus Chairman of Policy & Resources Committee. |