

## **BINGHAM TOWN COUNCIL**

The Old Court House Church Street Bingham Nottingham NG13 8AL Telephone: 01949 831445 Email: info@bingham-tc.gov.uk www.bingham-tc.gov.uk

- To: Councillor A. Harvey
  - " K. Hayes-Heath
  - " Mrs. Ś. Hull
  - " Mrs. T. Kerry
  - " Mrs. A. Langford
  - " A. Shelton
  - J. Stockwood
- Note: All other Councillors are invited to attend and may take part as permitted by Standing Orders.

11th January, 2017.

Dear Councillor,

You are hereby summoned to attend a meeting of the **Resources Committee** of the **Bingham Town Council** to be held in the **Council Chamber** at **The Old Court House, Church Street, Bingham**, on **Tuesday, 17th January, 2017**, at **7.00 p.m**.

Yours sincerely,

Mrs. L. Holland, Clerk to the Council.

Twinned in friendship with Wallenfels, Bavaria, Germany



## **BINGHAM TOWN COUNCIL**

Meeting of the **Resources Committee** of the **Bingham Town Council** to be held in the **Council Chamber** at **The Old Court House, Church Street, Bingham**, on **Tuesday**, 17th January, 2017, at 7.00 p.m.

## AGENDA

- 1. Apologies for Absence and Acceptance.
- 2. Appointment of Chair
- 3. Appointment of Vice Chair
- 4. Declarations of Interest
- 5. Terms of Reference (Report Attached)
- 6. Budget Report 'A'
- 7. Accounts for Payment Report 'B'
- 8. Accounts Paid Report 'C'
- 9. Bankline Payments Report 'D'
- 10. Confirmation of Internal Auditor
- 11. Vacant Office Update
- 12. Subscriptions
  - (a) Local Councils Advisory Service
  - (b) Local Councils Update
- 13. Constitution Issues
- 14. Revenue Budgets for 2016/2017 including precept and reserves
- 15. Items for future committees
- 16. Any other business.



Meeting of the **Resources Committee** of the Bingham Town Council to be held in the **Council Chamber** at **The Old Court House, Church Street, Bingham**, on **Tuesday**, 17th January, 2017, at 7.00 p.m. continued......

## 16. 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 STAFFING AND FINANCE
- 02 IT RESOURCES
- 03 LAND AT COPELAND GROVE
- 04 GRASS CUTTING