

Minutes of a meeting of the **Policy & Resources Committee** of the Bingham Town Council held in The Old Court House, Church Street, Bingham, on **Tuesday, 19th April, 2011**, at **7.00 p.m.**

PRESENT:

Councillor F. Purdue-Horan - Chairman
 “ G. Davidson
 “ F. Kerry
 “ A. Shelton
 “ J. Stockwood
 “ Mrs. M. Stockwood

DECLARATIONS OF INTEREST:

Councillor Shelton declared an interest in Bingham Neighbourhood Watch.

APOLOGIES:

There were no Apologies for Absence received.

1.00 MINUTES:

The Minutes of the meeting held on the 22nd February, 2011, having been circulated prior to the meeting, were taken as read, approved and signed by the Chairman as a correct record.

2.00 MATTERS ARISING FROM THE MINUTES (For information):

The following matters arising out of the Minutes of the meeting held on the 22nd February, 2011, for information were reported:-

Folio 6448, Item 8.04 – R.C.V.S.

The Clerk to chase R.C.V.S. for the number of Bingham residents benefiting from the voluntary transport service.

Folio 6450, Item 9.00 – Old Court House

The Clerk and Chairman confirmed enquiries had been made re. structural surveys. However, to date, none booked.

3.00 BUDGET REPORT 'A':

The Clerk answered any queries on the budget monitoring report as at the 31st March, 2011, and it was agreed to

RECOMMEND approval . (Attached).

Continued...../

Minutes of a meeting of the **Policy & Resources Committee** of the Bingham Town Council held in The Old Court House, Church Street, Bingham, on **Tuesday, 19th April, 2011**, at **7.00 p.m.** continued.....

4.00 ACCOUNTS FOR PAYMENT - REPORT 'B':

Accounts were presented for payment and it was agreed to

RECOMMEND approval. (Attached).

5.00 ACCOUNTS PAID - REPORT 'C':

Accounts paid since the last meeting were presented. The Clerk answered any queries and it was agreed to

RECOMMEND approval of accounts paid. (Attached).

6.00 REFERRALS FROM OTHER COMMITTEES, INCLUDING:-

01 Community Committee

(a) Police Accommodation

The Clerk confirmed that a letter had been sent to the Police Authority. However, to date, there had been no response. Borough Councillors confirmed there was to be a briefing on Thursday, 21st April, 2011.

02 Butt Field Working Group

(a) It was agreed to

RECOMMEND approval of quotations from Fine Turf as follows:-

Seeding of training pitch	£1,000.00
End of season pitch work	£4,674.60
Fertiliser (if it has to be paid for)	£1,080.00
Maximum cost	<u>£6,755.00</u>

Work can be carried out if necessary prior to the next Annual Full Council meeting in May. B.F.S.C. agreed an additional contribution if additional expenses were incurred over and above those which the £3,067 contribution was calculated on, based on the same percentage contribution.

(b) Advertising

It was agreed to refer this item back to the Recreational & Cemetery Committee as it was felt additional information was required. Councillors wished to be able to approve in principle rather than have to approve each individual advertisement. However, at this stage, it was felt there was insufficient information provided.

Continued...../

Minutes of a meeting of the **Policy & Resources Committee** of the Bingham Town Council held in The Old Court House, Church Street, Bingham, on **Tuesday, 19th April, 2011**, at **7.00 p.m.** continued.....

7.00 **GRANT AID:**

There were no grant aid applications received for consideration to report.

8.00 **SUBSCRIPTIONS:**

01 N.A.L.C.

It was agreed not to join N.A.L.C. at this stage as, generally, non-members were invited to take part in courses run by them.

9.00 **CORRESPONDENCE:**

01 Insurance Renewal

The Clerk confirmed receipt of documentation to assist with insurance renewal (not the actual premium at this stage). There was an option to move renewal to later on in year and gain a free month or two. Clerk to amend renewal date and arrange monthly direct debits.

Standing Orders were suspended to allow members of the public to speak.

01 Wallenfels Play Area

Residents of Goldcrest Close expressed concerns being experienced with anti-social behaviour, youths drinking, noise and parking after the opening of Wallenfels Park.

Councillors thanked residents for attending and confirmed the Town Council was aware of the problems being experienced and was working with other agencies to address the situation. Residents were also told that additional signage on the play area was being considered.

Standing Orders were reinstated.

10.00 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:**

PRIOR TO THE COMMENCEMENT OF THE FOLLOWING BUSINESS, THE FOLLOWING RESOLUTION WAS PROPOSED, SECONDED AND CARRIED:

"In view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the Press and public be excluded from the remainder of the meeting, and they are instructed to withdraw. "

Continued...../

Minutes of a meeting of the **Policy & Resources Committee** of the Bingham Town Council held in The Old Court House, Church Street, Bingham, on **Tuesday, 19th April, 2011**, at **7.00 p.m.**

PRESENT:

Councillor F. Purdue-Horan - Chairman
 “ G. Davidson
 “ F. Kerry
 “ A. Shelton
 “ J. Stockwood
 “ Mrs. M. Stockwood

DECLARATIONS OF INTEREST:

Councillor Shelton declared an interest in Bingham Neighbourhood Watch.

APOLOGIES:

There were no Apologies for Absence received.

1.00 MINUTES:

The Minutes of the meeting held on the 22nd February, 2011, having been circulated prior to the meeting, were taken as read, approved and signed by the Chairman as a correct record.

2.00 MATTERS ARISING FROM THE MINUTES (For information):

The following matters arising out of the Minutes of the meeting held on the 22nd February, 2011, for information were reported:-

Folio 6448, Item 8.04 – R.C.V.S.

The Clerk to chase R.C.V.S. for the number of Bingham residents benefiting from the voluntary transport service.

Folio 6450, Item 9.00 – Old Court House

The Clerk and Chairman confirmed enquiries had been made re. structural surveys. However, to date, none booked.

3.00 BUDGET REPORT 'A':

The Clerk answered any queries on the budget monitoring report as at the 31st March, 2011, and it was agreed to

RECOMMEND approval . (Attached).

Continued...../

Minutes of a meeting of the **Policy & Resources Committee** of the Bingham Town Council held in The Old Court House, Church Street, Bingham, on **Tuesday, 19th April, 2011**, at **7.00 p.m.** continued.....

4.00 ACCOUNTS FOR PAYMENT - REPORT 'B':

Accounts were presented for payment and it was agreed to

RECOMMEND approval. (Attached).

5.00 ACCOUNTS PAID - REPORT 'C':

Accounts paid since the last meeting were presented. The Clerk answered any queries and it was agreed to

RECOMMEND approval of accounts paid. (Attached).

6.00 REFERRALS FROM OTHER COMMITTEES, INCLUDING:-

01 Community Committee

(a) Police Accommodation

The Clerk confirmed that a letter had been sent to the Police Authority. However, to date, there had been no response. Borough Councillors confirmed there was to be a briefing on Thursday, 21st April, 2011.

02 Butt Field Working Group

(a) It was agreed to

RECOMMEND approval of quotations from Fine Turf as follows:-

Seeding of training pitch	£1,000.00
End of season pitch work	£4,674.60
Fertiliser (if it has to be paid for)	£1,080.00
Maximum cost	<u>£6,755.00</u>

Work can be carried out if necessary prior to the next Annual Full Council meeting in May. B.F.S.C. agreed an additional contribution if additional expenses were incurred over and above those which the £3,067 contribution was calculated on, based on the same percentage contribution.

(b) Advertising

It was agreed to refer this item back to the Recreational & Cemetery Committee as it was felt additional information was required. Councillors wished to be able to approve in principle rather than have to approve each individual advertisement. However, at this stage, it was felt there was insufficient information provided.

Continued...../

Minutes of a meeting of the **Policy & Resources Committee** of the Bingham Town Council held in The Old Court House, Church Street, Bingham, on **Tuesday, 19th April, 2011**, at **7.00 p.m.** continued.....

7.00 **GRANT AID:**

There were no grant aid applications received for consideration to report.

8.00 **SUBSCRIPTIONS:**

01 N.A.L.C.

It was agreed not to join N.A.L.C. at this stage as, generally, non-members were invited to take part in courses run by them.

9.00 **CORRESPONDENCE:**

01 Insurance Renewal

The Clerk confirmed receipt of documentation to assist with insurance renewal (not the actual premium at this stage). There was an option to move renewal to later on in year and gain a free month or two. Clerk to amend renewal date and arrange monthly direct debits.

Standing Orders were suspended to allow members of the public to speak.

01 Wallenfels Play Area

Residents of Goldcrest Close expressed concerns being experienced with anti-social behaviour, youths drinking, noise and parking after the opening of Wallenfels Park.

Councillors thanked residents for attending and confirmed the Town Council was aware of the problems being experienced and was working with other agencies to address the situation. Residents were also told that additional signage on the play area was being considered.

Standing Orders were reinstated.

10.00 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:**

PRIOR TO THE COMMENCEMENT OF THE FOLLOWING BUSINESS, THE FOLLOWING RESOLUTION WAS PROPOSED, SECONDED AND CARRIED:

"In view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the Press and public be excluded from the remainder of the meeting, and they are instructed to withdraw. "

Continued...../

Minutes of a meeting of the **Policy & Resources Committee** of the Bingham Town Council held in The Old Court House, Church Street, Bingham, on **Tuesday, 19th April, 2011**, at **7.00 p.m.** continued.....

10.00 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960** continued.....

The following items were discussed:-

- 01 STAFFING MATTERS**
- 02 THE OLD COURT HOUSE**
- 03 CCTV**

As there was no further business to transact, the meeting finished at 8.15 p.m.

.....
CHAIRMAN

Date:

BINGHAM TOWN COUNCIL SUMMARY MARCH 2011									REPORT A cont.
BAL B.FWD		Receipts			Payments			Net Variance	
		Budget	Actual	Variance to budget	Budget	Actual	Variance to budget		
Allotments		300	386	86	3250	1031.06	2218.94		2304.94
Cemetery		4,350.00	6,774.25	2,424.25	4,250.00	4,755.61	-505.61		1,918.64
Community		15.00	10.00	-5.00	1,365.00	800.00	565.00		560.00
Depot		1,350.00	1,991.93	641.93	84,625.00	76,416.38	8,208.62		8,850.55
Environment		0	0.00	0.00	5,000.00	4,780.09	219.91		219.91
Finance		300.00	230.02	-69.98	116,450.00	108,042.99	8,407.01		8,337.03
Old Court House		8750	12,045.28	3,295.28	25,950.00	22,851.34	3,098.66		6,393.94
Promotion		0	6,085.90	6,085.90	15,120.00	16,382.76	-1,262.76		4,823.14
Recreation		710.00	7,992.29	7,282.29	10,500.00	12,952.95	-2,452.95		4,829.34
TOTALS		15,775.00	35,515.67	19,740.67	266,510.00	248,013.18	18,496.82		38,237.49
Precept		250,735.00	250,735.00	0.00	0.00	0.00	0.00		0
Mayors Charity		0	302.63	0	0	0.00	0.00		302.63
Reserves		Receipts			Payments			Net Variance	
		Budget	Actual		Budget	Actual			
Office Eqpt	0.00	0.00	0.00	0	0.00	0	0		0.00
OCH Capital	0.00	0.00	0.00	0	0.00	0	0		0.00
Depot	6,854.00	10,000.00	10,000.00	0	0.00	8821.18	-8821.18		8,032.82
Allotment	0.00	0.00	0.00	0	0.00	0	0		0.00
Environment	0.00	0.00	0.00	0	0.00	0	0		0.00
General Reserve	87,134.80	0.00	0.00	0	0.00	5335	-5335		81,799.80
Promotion	0.00	0.00	0.00	0	0.00	0	0		0.00
Recreation	0.00	0.00	38,048.21	38048.21	0.00	38048.21	-38048.21		0.00
Cemetery	0.00	0.00	0.00	0	0.00	0	0		0.00
Community Capital	0.00	500.00	500.00	0	0.00	0	0		500.00
Property.Land	0.00	23,000.00	23,000.00	0	0.00	11140.41	-11140.41		11,859.59
Capital Total	93,988.80	33,500.00	71,548.21	38,048.21	0.00	63,344.80	-63,344.80		102,192.21
Butt Field Project Fin. Statement		Receipts			Payments			Net Variance	
		Budget	Actual		Budget	Actual			
Pitch Works	-144,007.88	0.00	0	0	0.00	-1,408.79	1408.79		-142,599.09
Pavilion/Access	-375,849.74	0.00	28167.5	28167.5	0.00	29,329.12	-29329.12		-377,011.36
Fees	-57,969.67	0.00	0	0	0.00	1,821.06	-1821.06		-59,790.73
Land Purchase	-18,246.21	0.00	0	0	0.00	0.00	0		-18,246.21
Football Foundation	417,545.00	0.00	0	0	0.00	0.00	0		417,545.00
Contamination Work	-1,956.40	0.00	0	0	0.00	0.00	0		-1,956.40
BF Project Total	-180,484.90	0.00	28,167.50	28,167.50	0.00	29,741.39	-29,741.39		-182,058.79

BUDGET REPORT 'A' continued.....

INCLUDES ACCRUALS FROM 2009/2010								REPORT A
Mar-11								Net Variance column
								Positive figs. = underspends
								Negative figs. = overspends
Allotments cc	BAL B.FWD	Receipts			Payments			Net Variance
		Budget	Actual	Variance to budget	Budget	Actual	Variance to budget	
Rent	10	0.00		0.00	400.00	375.00	25.00	25.00
Water Charg	11	0.00		0.00	550.00	352.32	197.68	197.68
Maintenanc	12	0.00		0.00	2,300.00	303.74	1996.26	1,996.26
Tenants Ren	13	300.00	386.00	86.00	0.00		0.00	86.00
Allotments		300.00	386.00	86.00	3,250.00	1,031.06	2218.94	2,304.94
Cemetery		Receipts			Payments			Net Variance
		Budget	Actual		Budget	Actual		
Rates	20	0.00		0	500.00	506.55	-6.55	-6.55
Water/drain	21	0.00		0	350.00	68.92	281.08	281.08
Grave Diggin	22	0.00		0	2,000.00	1,620.00	380.00	380.00
Electricity	23	0.00		0	350.00	514.88	-164.88	-164.88
General Mai	24	0.00		0	500.00	793.86	-293.86	-293.86
Fees & Mem	25	4,350.00	6,774.25	2,424.25	550.00	1,251.40	-701.40	1,722.85
Cemetery		4,350.00	6,774.25	2,424.25	4,250.00	4,755.61	-505.61	1,918.64
Community		Receipts			Payments			Net Variance
		Budget	Actual		Budget	Actual		
CCTV Mainte	30	0.00		0	750.00	300	450.00	450.00
Notice Boarc	31	0.00		0	100.00		100.00	100.00
Town Map	33	15.00	10.00	-5	15.00		15.00	10.00
Trs. To Com.	399	0.00			500.00	500	0.00	0.00
Community		15.00	10.00	-5.00	1,365.00	800.00	565.00	560.00
Depot		Receipts			Payments			Net Variance
		Budget	Actual		Budget	Actual		
Servicing & r	40	0.00		0	6,000.00	2,982.65	3017.35	3,017.35
Yard Mainte	41	0.00		0	250.00	235.93	14.07	14.07
Telephones	42	0.00		0	300.00	100.00	200.00	200.00
Alarm	43	0.00		0	300.00	223.19	76.81	76.81
Tools/Hardw	44	0.00		0	75.00	184.70	-109.70	-109.70
Clothing	45	0.00		0	400.00	465.02	-65.02	-65.02
Wages	46	0.00		0	61,000.00	58,617.36	2382.64	2,382.64
Vehicle Tax/	47	0.00	495.41	495.41	3,000.00	1,025.78	1974.22	2,469.63
Fuel	48	0.00		0	3,300.00	2,581.75	718.25	718.25
Grasscutting	49	1,350.00	1,496.52	146.52	0.00	0	0.00	146.52
Trs. To Depo	499	0.00		0	10,000.00	10000	0.00	0.00
Depot		1,350.00	1,991.93	641.93	84,625.00	76,416.38	8208.62	8,850.55
Environment		Receipts			Payments			Net Variance
		Budget	Actual		Budget	Actual		
Town Mainte	50	0.00		0	500.00	430.49	69.51	69.51
Beautiful Bir	51	0.00		0	4,500.00	4,349.60	150.40	150.40
Litter & Dog	52	0.00		0	0.00		0.00	0.00
Environment		0.00	0.00	0.00	5,000.00	4,780.09	219.91	219.91

Finance		Receipts			Payments		Net Variance	
		Budget	Actual		Budget	Actual		
Salaries/Wag	60	0.00		0	71,000.00	67,684.19	3315.81	3,315.81
Audit Fees	61	0.00		0	4,000.00	1210	2790.00	2,790.00
Office Expen	62	0.00	165.88	165.88	5,000.00	4,591.15	408.85	574.73
Subs/Trainin	63	0.00		0	2,500.00	2518	-18.00	-18.00
Travel/Milea	64	0.00		0	400.00	355.6	44.40	44.40
Civic Expend	65	0.00	0.00	0	2,500.00	921.26	1578.74	1,578.74
Insurance	66	0.00		0	2,750.00	2762.79	-12.79	-12.79
Advertising	67	0.00		0	300.00		300.00	300.00
Grant Aid	68	0.00		0	5,000.00	5000	0.00	0.00
Investment i	69	300.00	64.14	-235.86	0.00		0.00	-235.86
Trs. To Prop.	699	0.00		0	23,000.00	23000	0.00	0.00
Finance		300.00	230.02	-69.98	116,450.00	108,042.99	8407.01	8,337.03
Old Court House		Receipts			Payments		Net Variance	
		Budget	Actual	Variance to budget	Budget	Actual	Variance to budget	
Caretaker W	70	0.00		0	5,600.00	5,511.85	88.15	88.15
Insurance	71	0.00		0	1,200.00	1381.4	-181.40	-181.40
Water rates	72	0.00		0	750.00	669.09	80.91	80.91
Non domest	73	0.00	1,093.79	1093.79	8,000.00	6,054.50	1945.50	3,039.29
Gas/electrici	74	0.00	686.49	686.49	5,000.00	4,889.08	110.92	797.41
Repairs/Mai	75	0.00		0	5,000.00	4,345.42	654.58	654.58
Equipment	76	0.00		0	400.00		400.00	400.00
Rents	77	7,000.00	6,710.00	-290	0.00		0.00	-290.00
Hirings	78	1,750.00	3,110.00	1360	0.00		0.00	1,360.00
Civil Ceremo	79	0.00	445.00	445	0.00		0.00	445.00
Old Court House		8,750.00	12,045.28	3,295.28	25,950.00	22,851.34	3098.66	6,393.94
Promotion		Receipts			Payments		Net Variance	
		Budget	Actual		Budget	Actual		
Bingham Fes	80	0.00	5,090.90	5090.9	3,300.00	6,150.10	-2850.10	2,240.80
Xmas lights	81	0.00		0	7,000.00	6759.71	240.29	240.29
Other promc	82	0.00		0	500.00	150.00	350.00	350.00
Town News/	83	0.00		0	2,000.00	839.00	1161.00	1,161.00
Crossword	84	0.00		0	120.00	20.00	100.00	100.00
Town Guide	85	0.00		0	0.00		0.00	0.00
Christmas Fa	86	0.00	995.00	995	1,800.00	2,463.95	-663.95	331.05
TC Web site	88	0.00		0	400.00		400.00	400.00
Promotion		0.00	6,085.90	6,085.90	15,120.00	16,382.76	-1262.76	4,823.14
Recreation		Receipts			Payments		Net Variance	
		Budget	Actual		Budget	Actual		
Play area ma	90	0.00	1,563.32	1563.32	5,000.00	8,718.40	-3718.40	-2,155.08
Fees	91	0.00		0	250.00		250.00	250.00
Rent	92	0.00	500.00	500	250.00	0.00	250.00	750.00
Dog Bins	93	0.00		0	0.00	0.00	0.00	0.00
Rents	94	590.00	3,567.00	2977	0.00		0.00	2,977.00
Wayleaves	95	120.00	185.82	65.82	0.00		0.00	65.82
P3	96	0.00	2,176.15	2176.15	0.00	1,185.55	-1185.55	990.60
Fencing	97	0.00		0	5,000.00	3,049.00	1951.00	1,951.00
Recreation		710.00	7,992.29	7,282.29	10,500.00	12,952.95	-2452.95	4,829.34
Check to Precept submitted		15,775.00	35,515.67	19,740.67	266,510.00	248,013.18	18496.82	38,237.49
					250,735.00			
Precept		Receipts			Payments		Net Variance	
		Budget	Actual		Budget	Actual		
130 Precept		250,735.00	250,735.00	0	0.00	0	0.00	0.00
Precept	12	250,735.00	250,735.00	0.00	0.00	0.00	0.00	0.00
Miscell Mayc	113	0.00	302.63	0.00	0.00	0.00	0.00	302.63

Minutes of a meeting of the **Policy & Resources Committee**
of the Bingham Town Council held in The Old Court House,
Church Street, Bingham, on **Tuesday, 19th April, 2011,**
at **7.00 p.m.** continued.....

Accounts Presented 19 April 2011

Chq

9216 A Buckingham - gravedigging	£150.00
9217 P Kelsey - refund on Christmas Fair stall	£35.00
9218 Gener8 Finance Ltd - keyholding	£64.80
9219 JWTP Ltd - Val 4 Wallenfels	£15,803.75
Auto Wages w3	£978.66
9220 Petty cash purchases	£88.33
9221 Reprotec Connect For - copier charge	£19.16
	£ 17,139.70

Continued...../

Minutes of a meeting of the **Policy & Resources Committee**
of the Bingham Town Council held in The Old Court House,
Church Street, Bingham, on **Tuesday, 19th April, 2011,**
at **7.00 p.m.** continued.....

Accounts Paid 19 April 2011

DD	Tractor lease payment	HFGL Ltd	582.00
9162	Cem elec bill	Eon	226.22
9163	Tax/NI M11	HMRC	1,143.72
9163	Tax/NI M11	HMRC	1,052.79
9163	Tax/NI M11	HMRC	1.71
9164	LH AVC's	Prudential	100.00
9165	SuperannuationM11	NCC	1,122.24
9165	Superannuation M11	NCC	82.80
9166	Consumables	NCC	15.48
9167	Keyholding service	Gener8 Finance Ltd	40.80
9168	P/Equip parts	Wicksteed Leisure	43.86
9169	Cogley Lane p/area surfacing	John Walker Timber	1,414.80
9170	Repair/Maint materials	Handicentre(Bingham)	17.48
9170	REpair/Maint materials	Handicentre(Bingham)	10.88
9170	REpair/maint materials	Handicentre(Bingham)	18.31
9170	Repair/maint materials	Handicentre(Bingham)	115.19
auto	Wages w48	Wages w48	766.53
auto	Wages w48	Wages w48	83.00
auto	Wages w48	Wages w48	81.68
9171	stationery	Viking Direct	220.70
9172	Fuel account	Arval Business Partners	176.26
9173	Wallenfels Val 2	John Walker Timber	17,080.10
9174	Roman Well OS Plans	PP Building Design	25.00
9175	Black sacks	RBC	43.20
9176	Allotment Training Course	SLCC	114.00
9177	Memorial Kerb Plaque	Granart Ltd	48.00
9178	OCH windows	Soal Glass	1,104.50
9180	Grant Aid	BHTA	1,400.00
9181	Grant Aid	Bingham N/Watch	100.00
9182	Grant Aid	BRUFC	2,500.00
9183	Petty Cash Purchases	Petty Cash	16.37
9183	Window cleaning	Petty Cash	20.00
9183	Travel expenses	Petty Cash	3.70
9183	Civic expenses	Petty Cash	12.50
9183	Photocopying	Petty Cash	6.64
9183	phone top up	Petty Cash	10.00
9179	Grant Aid	Bingham Youth Theatre CIC	500.00
Auto	Wages w49	Wages w49	670.58
Auto	Wages w49	Wages w49	83.00
Auto	Wages w 49	Wages w49	89.68
9184	Christmas Fair stall balance	1st Bingham Scout Group	10.00
9185	Copier charge	Reprotec Connect For	13.91
9186	Repair/Maint materials	Handicentre(Bingham)	58.97
9187	Keyholding service	Gener8 Finance Ltd	40.80
DD	OCH elec bill	Eon	168.00
Auto	Wages w50	Wages w50	771.06
Auto	Wages w50	Wages w50	83.00
Auto	Wages w50	Wages w50	81.68

REPORT 'C' continued.....

Minutes of a meeting of the **Policy & Resources Committee**
of the Bingham Town Council held in The Old Court House,
Church Street, Bingham, on **Tuesday, 19th April, 2011**, at **7.00 p.m.** continued.....

DD	Monthly broadband charge	Talk Talk	20.42
9189	Telephone charges	BT	222.39
9189	Telephone charges	BT	67.68
9189	Alarm charges	BT	68.07
9188	Skip hire	Midland Skip Hire	168.00
9190	Town Fair stall balance	Notts Hospice	5.00
9191	Tree planting Butt Field	RBC	367.56
9192	Town clock repair	Good Directions	180.00
9193	Town Council News	Print Quarter	120.00
9194	Wallenfels val 3	Jon Walker Timber Products	16,577.75
9195	Town Fair banners/posters	Universal Poster service	230.40
9196	Butt Field mole control	William Relf	60.00
9197	Christmas lights unmetered sup	Eon	251.11
auto	Wages w51	Wages w51	671.47
auto	Wages w51	Wages w51	83.00
auto	Wages w51	Wages w51	97.68
9199	Stationery order	Viking Direct	220.47
9200	Allotment skip Hire	Midland Skip Hire	168.00
9201	Grave digging	A Buckingham	150.00
Auto	Wages w52/M12	Wages w52	3,179.60
Auto	Wages w52	Wages w52	93.88
Auto	Wages w52	Wages w52	739.72
DD	Tractor lease payment	HFGL Ltd	582.00
9202	Supply of road salt	NCC	50.00
9203	Fuel Account	Arval Business Partners	134.13
9204	Update Town Mayors Board	Bart Luckhurst	54.50
9205	Hill Drive allotment rent	RBC	375.00
9206	Trade Waste collection	RBC	154.83
9207	Memorial kerb plaque	Granart Ltd	48.00
9208	Felling of dead trees - Butt Field	RBC	367.56
9209	Motor insurance	WPS	971.41
9210	Butt Field Spring lawn feed	Greener Gardens	724.60
AUTO	WAGES W1	WAGES W	682.00
AUTO	WAGES W1	WAGES W	83.18
AUTO	WAGES W1	WAGES W	86.28
9211	LH AVC's	Prudential	100.00
9212	STALL REFUND FROM CHRISTMAS FAIR	Brocklebys	15.00
9213	Pitch works retention	Blakedown Landscapes Ltd	1,620.11
9214	Superann M12	NCC	1,174.50
9214	Superann M12	NCC	103.50
9215	PAYE M12	HMRC	2,480.30
AUTO	WAGES W2	WAGES W2	1,051.21
			£ 66,971.45

Minutes of an informal meeting held by members following the meeting of the **Policy & Resources Committee** of the Bingham Town Council held in The Old Court House, Church Street, Bingham, on **Tuesday, 19th April, 2011**, at **7.00 p.m.**

An informal discussion took place after the end of the meeting with Councillors concerned about complaints received in relation to the Wallenfels Play Area. It was agreed to seek further guidance in relation to signage, with a view to including opening/closing hours of the park, age restrictions for the equipment, and parking signs also to be considered.

It was also agreed to continue working with other agencies in an effort to combat anti-social behaviour which is being experienced by local residents. The Clerk to send a personalised letter to local residents, confirming their complaints are being addressed. The Clerk also to check with solicitor as Councillors concerned about residents' suggestions they could sue the Town Council.