

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, 14th April, 2015**,
at **7.00 p.m.**

PRESENT:

Councillor Mrs. T. Kerry – Chairman
" G. Davidson
" J. Eagles
" A. Harvey
" Mrs. S. Hull
" J. Stockwood

ALSO IN ATTENDANCE:

Councillor T. Fox
" F. Purdue-Horan
" Mrs. M. Stockwood
R. Maxwell and B. Mellors, Bingham Methodist Church Representatives
4 Public
1 Press

1.00 APOLOGIES FOR ABSENCE AND ACCEPTANCE:

There were no Apologies for Absence and Acceptance.

2.00 DECLARATIONS OF INTEREST:

Councillor J. Eagles declared an interest in Folio 7828, Item 12.01, Bingham Methodist Church Grant Aid.

3.00 MINUTES:

The Minutes of the meeting held on the 17th February, 2015, having been circulated prior to the meeting, were taken as read, approved and signed by the Chairman as a correct record.

01 Matters Arising

Refer to Action Points, Appendix 'A' attached.

4.00 BUDGET REPORT 'A':

The Clerk answered any queries in relation to Budget Report 'A' up to the 31st March, 2015. It was agreed to

RECOMMEND APPROVAL, The Clerk confirmed these figures were subject to year-end adjustments and should not be looked upon as year-end figures.

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, 14th April, 2015**, at **7.00 p.m.** continued.....

5.00 ACCOUNTS FOR PAYMENT - REPORT 'B':

Accounts were presented for payment and it was agreed to

RECOMMEND approval.

6.00 ACCOUNTS PAID - REPORT 'C':

Accounts paid since the last meeting were presented and it was agreed to

RECOMMEND approval.

7.00 BANKLINE PAYMENTS - REPORT 'D':

A summary of Bankline payments was presented and it was agreed to

RECOMMEND approval.

8.00 GRANT AID - REPORT APPENDIX 'E':

It was agreed to

RECOMMEND approval of the following:-

01 From 2014/15 Grant Aid Budget

(a) Community Heart Beat (Defibrillator)	£1,000.00
(b) Barn Owl Project (running costs)	£80.00
(c) Thera Trust Allsorts Group (projector)	£230.00

Standing Orders were suspended and then immediately reinstated for the following item prior to recommending a donation as follows:-

02 From 2015/16 Grant Aid Budget

(a) Butt Field Sports Club (acoustic stage)	£1,500.00
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Continued...../

Minutes of a meeting of the **Policy & Resources Committee**
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at **7.00 p.m.** continued.....

9.00 THEFT OF TRAILER:

Refer to attached report Appendix 'F'. Clerk to investigate improved security provision at cemetery.

10.00 COMMUNITY LED PLAN - UPDATE:

Councillor Fox confirmed that the C.L.P. Steering Group was preparing the questionnaires which would, hopefully, be out by the Autumn with a view to collating the results in early 2016. Councillors queried whether or not they would be available on line and when the Town Council would have sight of them. Once the C.L.P. had been completed, further discussions would have to be held regarding the progress of its contents and the way forward in respect of a Neighbourhood Plan.

11.00 NEW LOCAL COUNCIL AWARD SCHEME:

The Clerk confirmed that there was a registration fee of £50.00, plus a charge between £50.00 and £200.00 for the New Local Council Award Scheme. Agreed to defer to next meeting and Clerk to provide information to all Councillors following election.

12.00 CORRESPONDENCE:

Standing Orders were suspended and then reinstated for this Agenda item to allow representatives to speak.

01 Methodist Church

A request had been received for additional grant aid from the Community Chest. The Methodist Church representatives responded to questions from Councillors and confirmed there was a shortfall in the region of £60k. However, there were some grant aid applications still outstanding. The problem has arisen due to the project no longer qualifying for landfill tax credits and increases in other costs. It was agreed that Councillors discuss the matter further under Private & Confidential matters.

Continued...../

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12.00 CORRESPONDENCE continued.....

02 Robert Jenrick, M.P.

A letter had been received re. Warner's Paddock. Following a brief discussion it was generally agreed not to support any building on Warner's Paddock. The Clerk to request a meeting with the Crown Estate immediately following the Statutory Annual Meeting once the new Mayor for the next civic year had been appointed.

13.00 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 were discussed:-

- 01 METHODIST CHURCH GRANT AID REQUEST**
- 02 STAFFING MATTERS**

As there was no further business to transact, the meeting finished at 8.34 p.m.

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CHAIRMAN

Date:

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AGENDA ITEM	DETAILS	ACTION TO BE TAKEN
Folio 6578 9.03	Review of Booking Policy	Agenda item for future meeting.
	Annual Inspection of sports facilities.	2014 Town Pavilion inspections completed. 2014 Butt Field Pavilion now completed.
	Tenants' rent review	Agenda item for future meeting.
	Town Pavilion	Review of lease and rent review.
6774	Risk Management Review	On-going.
	Membership of C.B.W.G.	Outstanding.

Continued.....

BINGHAM TOWN COUNCIL SUMMARY MAR 2015

REPORT A cont.

BAL B.FWD		Receipts			Payments			Net Variance	
		Budget	Actual	Variance to budget	Budget	Actual	Variance to budget		
Community		15	9.11	-5.89	1265	400	865		859.11
Promotion		5,200.00	6,471.00	1,271.00	22,500.00	19,320.65	3,179.35		4,450.35
Recreation		4,187.00	4,306.83	119.83	31,556.00	24,901.63	6,654.37		6,774.20
Allotment		1,000.00	1,906.39	906.39	1,360.00	765.92	594.08		1,500.47
Cemetery		5000	10,923.00	5,923.00	4,350.00	4,721.94	-371.94		5,551.06
Environment		0.00	0.00	0.00	7,090.00	4,301.65	2,788.35		2,788.35
Depot		1350	111.02	-1,238.98	70,500.00	58,820.38	11,679.62		10,440.64
Finance		19,460.00	19,456.67	-3.33	116,600.00	85,956.27	30,643.73		30,640.40
OCH		10,400.00	17,063.62	6,663.62	26,250.00	32,903.92	-6,653.92		9.70
TOTALS		46,612.00	60,247.64	13,635.64	281,471.00	232,092.36	49,378.64		63,014.28
Precept		234,859.00	234,859.00	0.00	0.00	0.00	0.00		0.00
Mayors Charity		0	952.67	0	0	0.00	0.00		952.67
Reserves		Receipts			Payments			Net Variance	
		Budget	Actual		Budget	Actual			
Risk Management	6,000.00	2,500.00	0.00	-2500	0.00	0	0		6,000.00
OCH Capital	3,420.00	1,000.00	0.00	-1000	0.00	0	0		3,420.00
Depot	22,892.82	5,600.00	0.00	-5600	0.00	1420.48	-1420.48		21,472.34
Allotment	0.00	0.00	0.00	0	0.00	0	0		0.00
Environment	1,000.00	500.00	0.00	-500	0.00	0.00	0		1,000.00
General Reserve	140765.44	0.00	0.00	0	0.00	-2268.00	2268		143,033.44
Promotion	0.00	0.00	0.00	0	0.00	0	0		0.00
Recreation	17,288.48	12,381.00	0.00	-12381	0.00	-645.00	645		17,933.48
Cemetery	0.00	0.00	0.00	0	0.00	0.00	0		0.00
Community Capital	2,000.00	350.00	0.00	-350	0.00	0	0		2,000.00
Property Land	61,418.71	20,000.00	0.00	-20000	0.00	0.00	0		61,418.71
Capital Total	254,785.45	42,331.00	0.00	-42,331.00	0.00	-1,492.52	1,492.52		256,277.97
GRAND TOTAL	254,785.45	88,943.00	61,200.31	-28,695.36	281,471.00	230,599.84	50,871.16		320,244.92

Mar-15

REPORT A

Net Variance column

Positive figs. = underspends

Negative figs. = overspends

Community che
Net Variance col.

Community	Receipts		Payments		Net Variance
	Budget	Actual	Variance to budget	Budget	
1	0.00	0.00	0.00	700.00	300.00
2	0.00	0.00	0.00	200.00	200.00
3	15.00	9.11	-5.89	15.00	9.11
4	0.00	0.00	0.00	350.00	350.00
Community	15.00	9.11	-5.89	1,265.00	859.11

Promotions	Receipts		Payments		Net Variance
	Budget	Actual	Budget	Actual	
5	4,000.00	2,870.00	-1130	5,605.68	264.32
6	1,200.00	1,801.00	601	3555.47	-204.47
7	0.00	0.00	0	5,815.50	684.50
8	0.00	0.00	0	228	772.00
9	0.00	0.00	0	1200	300.00
10	0.00	0.00	0	1728	272.00
86		1,800.00	1800	1188	2,112.00
87		0.00	0	0	250.00
11	0.00	0.00	0.00	0.00	0.00
Promotions	5,200.00	6,471.00	1,271.00	19,320.65	4,450.35

Recreation	Receipts		Payments		Net Variance
	Budget	Actual	Budget	Actual	
12	0.00	28.65	28.65	9156.63	-4,627.98
84	0.00		2,500.00	3665	-1,165.00
14	1,000.00	1,000.00	0	175	0.00
15	3,067.00	3,067.00	0	11905	95.00
16	120.00	211.18	91.18	0.00	91.18
P3	0.00	0.00	0	0.00	0.00
Trs. To Recreation Reserve	0.00	0	0	12,381.00	12,381.00
Recreation	4,187.00	4,306.83	119.83	24,901.63	6,774.20

Depot	Receipts		Payments		Net Variance	
			Variance to			
	Budget	Actual	budget	Budget	Actual	Variance to budget
Equipment service etc	29	0.00	0.00	0	4,949.20	-949.20
Depot Maintenance	30	0.00	0.00	0	667.17	-267.17
Mobile phones	31	0.00	0.00	0	120.00	130.00
Alarm	32	0.00	34.82	34.82	146.86	153.14
Hand tools & equipmer	33	0.00	76.20	76.2	125.09	-25.09
Clothing	34	0.00	0.00	0	259.72	140.28
Wages	35	0.00	0.00	0	48205.89	6244.11
Vehicle Tax/Insurance	36	0.00	0.00	0	1674.83	-174.83
Fuel	37	0.00	0.00	0	2671.62	828.38
Trans to Depot Res.	38	0.00	0.00	0	0	5600.00
Grass Cutting	39	1,350.00	-1350	0.00	0.00	-1,350.00
Depot	1,350.00	111.02	-1,238.98	70,500.00	58,820.38	11679.62
						10,440.64

Finance	Receipts		Payments		Net Variance	
			Variance to			
	Budget	Actual	budget	Budget	Actual	Variance to budget
Salaries inc Ers cost	40	0.00	0.00	0	70,378.54	1621.46
Audit	41	0.00	0.00	0	919.93	1080.07
Office Expenses	42	0.00	100.69	100.69	4,578.01	921.99
Subscriptions/training	43	0.00	0.00	0	2,384.36	2615.64
Travel/mileage	44	0.00	0.00	0	0.00	400.00
Civic Expenses	45	0.00	20.00	20	804.67	1695.33
Insurance	46	0.00	0.00	0	1,938.00	62.00
Advertising	47	0.00	0.00	0	0.00	700.00
Grant Aid	48	0.00	0.00	0	4,952.76	-952.76
Trans to Prop & Land R	49	0.00	0.00	0	0.00	20000.00
Trans to Risk Mgmt R	50	0.00	0.00	0	0.00	2500.00
Elections	51	0.00	0.00	0	0.00	0.00
RBC Transitional Relief	85	18,960.00	18,960.00	0	0.00	0.00
Investment Inc	52	500.00	375.98	-124.02	0.00	0.00
Finance	19,460.00	19,456.67	-3.33	116,600.00	85,956.27	30,643.73
						30,640.40

Precept	76	234,859.00	234,859.00	0	0.00	0.00	0.00	0.00	0.00
			253,819.00						
Old Court House		Receipts		Payments				Net Variance	
		Budget	Actual	Budget	Actual				
Caretakers wages	53	0.00		0	5,600.00	5,621.02	-21.02	-21.02	
Insurance	54	0.00		0	1,000.00	969	31.00	31.00	
Water rates	55	0.00		0	750.00	908.38	-158.38	-158.38	
Non domestic rates	56	0.00		0	6,000.00	5,652.00	348.00	348.00	
Gas/Elec	57	0.00		0	6,000.00	5,275.93	724.07	724.07	
Repairs & Maint	58	0.00	19.99	19.99	5,500.00	14,327.59	-8827.59	-8,807.60	
Equipment	59	0.00		0	400.00	0.00	400.00	400.00	
Trans to OCH Res	60	0.00		0	1,000.00	0.00	1000.00	1,000.00	
Civil ceremony	61	150.00	740.00	590	0.00	150.00	-150.00	440.00	
Tenants rents	62	8,500.00	11,707.38	3207.38	0.00	0.00	0.00	3,207.38	
Room hire	63	1,750.00	4,596.25	2846.25	0.00	0.00	0.00	2,846.25	
Old Court House		10,400.00	17,063.62	6,663.62	26,250.00	32,903.92	-6,653.92	9.70	
Check to Precept submitted		46,612.00	60,247.64	13,635.64	281,471.00	232,092.36	49378.64	63,014.28	
					234,859.00				
Miscell Mayors Charity	81		952.67	0.00	0.00	0.00	0.00	952.67	

Allotments	Receipts		Payments		Net Variance
	Budget	Actual	Budget	Actual	
Allotment Rents	17 1,000.00	1,906.39	906.39	381.00	-21.00 885.39
Water Charges	18 0.00		0	263.06	236.94
Maintenance	19 0.00		0	121.86	378.14
Allotments	1,000.00	1,906.39	906.39	765.92	594.08 1,500.47

Cemetery	Receipts		Payments		Net Variance
	Budget	Actual	Budget	Actual	
Rates	20 0.00		0	576.98	23.02 23.02
Water/drainage	21 0.00		0	240.54	9.46 9.46
Grave Digging	22 0.00	0.00	0	2,090.00	-590.00 -590.00
Electricity	23 0.00		0	17.63	482.37 482.37
Maintenance	24 0.00	0.00	0	879.79	-379.79 -379.79
Memorials & Fees	25 5,000.00	10,923.00	5923	917	83.00 6,006.00
Cemetery	5000.00	10923.00	5923.00	4721.94	-371.94 5551.06

Environment	Receipts		Payments		Net Variance
	Budget	Actual	Budget	Actual	
General Maintenance	26 0.00		0	2.45	637.55 637.55
Town Floral Displays	27 0.00		0	4299.2	1200.80 1,200.80
Litter & Dog Bins	28 0.00		0	0.00	450.00 450.00
Trans to Environ. Reserve			0	0.00	500.00 500.00
Environment	0.00	0.00	0.00	4,301.65	2788.35 2,788.35

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at **7.00 p.m.** continued.....

Accounts Presented 14 April 2015

Bankline Reprotec - copier charge	£ 25.69
Bankline Farmstar - Trailer parts	£ 111.42
Bankline NCC County Supplies - Crockery	£ 275.40
Bankline NCC County Supplies - Crockery	£ 208.61
Bankline NCC County Supplies - Crockery	£ 40.92
Bankline Handicentre - Repair/maint materials	£ 39.92
Bankline Handicentre - Repair/maint materials	£ 51.42
9774 Allington Morris - Town Fair entertainment	£ 80.00
9775 Petty cash purchases	£ 63.64
	<u>£ 897.02</u>

Continued...../

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at **7.00 p.m.** continued.....

Accounts Paid 14th April 2015

Bankline	Superann M11	NCC Pension Fund	1,467.11
Bankline	Superann M11	NCC Pension Fund	116.51
Bankline	Parts	J R Mowers	16.02
Bankline	LH AVC's	Prudential	100.00
Bankline	PAYE M11	HMRC	903.78
Bankline	PAYE M11	HMRC	827.96
Bankline	WAGES M11	WAGES M11	3,686.72
Bankline	WAGES M11	WAGES M11	394.55
Bankline	WAGES M11	WAGES M11	2,612.46
DD	Bank charges	Nat West	17.49
DD	Trade Waste collection	Wastecycle Ltd	90.17
DD	Trade Waste Duty of Care Charge	Wastecycle Ltd	138.00
DD	OCH Gas/Elec Bill	Utility Warehouse	741.88
DD	Telephone charges	Utility Warehouse	35.83
DD	Alarm charges	Utility Warehouse	18.84
DD	Cem Elec bill	Utility Warehouse	8.38
Bankline	Grant aid	Bingham Neighbourhood Watch	100.00
Bankline	Copier charge	Reprotec Connect For	22.98
Bankline	Stationery	Viking Direct	65.56
Bankline	Fuel Account	Allstar Business Solutions	215.70
Bankline	Grant aid	Vale First Responders	1,000.00
Bankline	Grant aid	Bingham CLP	391.00
Bankline	Copier charge	Reprotec Connect For	73.60
Bankline	Copier charge	Reprotec Connect For	11.99
Bankline	Repair & maint materials	Handicentre (Bingham) Ltd	59.08
Bankline	Repair & maint materials	Handicentre (Bingham) Ltd	70.29
Bankline	Tree pruning	AT2 Tree Surgery	2,530.00
Bankline	Tree replacement	AT2 Tree Surgery	80.00
Bankline	Keyholding	Gener8 Finance Ltd	42.00
Bankline	Unmetered supply - Christmas Lights	Eon	214.78
Bankline	Christmas Trees	D & R Simmons Ltd	728.40
Bankline	Dog bin emptying	Streetwise Environmental Ltdq	234.00
Bankline	LH AVC's	Prudential	100.00
Bankline	Superann M12	NCC Pension Fund	1,074.57
Bankline	Grave digging fees	A Buckingham	190.00
Bankline	Solicitors' fees re Langtry Gardens	Thompsons Solicitors	5.00
Bankline	Superann M12	NCC Pension Fund	88.37
Bankline	WAGES M12	WAGES M12	3,622.92
Bankline	WAGES M12	WAGES M12	413.45
Bankline	WAGES M12	WAGES M12	2,588.96
Bankline	PAYE M12	HMRC	869.18
Bankline	PAYE M12	HMRC	812.28
Bankline	Stationery	Viking Payments	160.94

Continued...../

REPORT 'C' continued.....

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DD	BANKLINE CHARGES	Nat West	28.22
9772	Temp Event Notice	RBC	21.00
DD	Bank charges	Nat West	10.51
DD	Trade Waste collection	Wastecycle Ltd	52.32
DD	OCH Gas/Elec Bill	Utility Warehouse	711.96
DD	Cem Elec bill	Utility Warehouse	8.82
DD	Telephone charges	Utility Warehouse	33.79
DD	Depot Alarm	Utility Warehouse	17.64
Bankline	Parts	RES Tractors	10.90
Bankline	Crow Close lease	Jas Martin & Co	175.00
Bankline	The Print Quarter	Town News	148.00
Bankline	Vehicle Insurance	WPS Insurance Brokers	940.81
Bankline	OCH Engineering Insurance	Allianz	417.26
Bankline	Fuel Account	Allstar Business Solutions	168.15
Bankline	Notts ALC	New Cllr Training	100.00
Bankline	Notts ALC	Annual Subs	1,226.83
Bankline	Gener8 Finance	keyholding	42.00
			<u>£31,053.96</u>

Continued...../

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BANKLINE TRANSACTIONS - SUMMARY OF BANKLINE PAYMENTS:

14.04.15	A BUCKINGHAM	190.00	13.02.15	250239634	LH
14.04.15	A BUCKINGHAM	190.00	13.02.15	250239634	LH
14.04.15	ALLSTAR BUS SOL	151.09	13.02.15	250240065	LH
14.04.15	SLCC ENTERPRISES	174.00	13.02.15	250243377	LH
14.04.15	GAP GROUP	51.84	13.02.15	250243778	LH
14.04.15	JR MOWERS	614.13	13.02.15	250244261	LH
14.04.15	LES LTD	158.78	13.02.15	250244679	LH
14.04.15	THE LIMEHAUS	180.00	13.02.15	250245346	LH
14.04.15	NCC	50.00	13.02.15	250245929	LH
14.04.15	HANDICENTRE	25.03	13.02.15	250246365	LH
14.04.15	HANDICENTRE	65.45	13.02.15	250246365	LH
14.04.15	GENER8 FINANCE	42.00	13.02.15	250246781	LH
14.04.15	LEISURELITES	1080.00	13.02.15	250247194	LH
14.04.15	TELESHORE UK LTD	77.40	13.02.15	250248094	LH
14.04.15	FEB SALARIES	6693.73	16.02.15	VARIOUS	LH
14.04.15	VIKING PAYMENTS	52.75	19.02.15	251052728	LH
14.04.15	JR MOWERS	18.60	19.02.15	251052517	LH
14.04.15	A BUCKINGHAM	190.00	19.02.15	251052290	LH
14.04.15	NCC	1583.62	24.02.15	251669219	LH
14.04.15	J R MOWERS	16.02	24.02.15	251669736	LH
14.04.15	PRUDENTIAL	100.00	24.02.15	251670144	LH
14.04.15	HMRC	1731.74	24.02.15	251672124	LH
14.04.15	BINGHAM CLP	391.00	06.03.15	253695454	LH
14.04.15	VFR	1000.00	06.03.15	253696579	LH
14.04.15	ALLSTAR BUS SOL	215.70	06.03.15	253696948	LH
14.04.15	VIKING PAYMENTS	65.56	06.03.15	253697287	LH
14.04.15	REPROTEC	22.98	06.03.15	253697691	LH
14.04.15	BINGHAM N/WATCH	100.00	06.03.15	253698925	LH
14.04.15	STREETWISE ENV	234.00	12.03.15	254608489	LH
14.04.15	D & R SIMMONS	728.40	12.03.15	254608847	LH

Continued...../

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at **7.00 p.m.** continued.....

BANKLINE TRANSACTIONS - SUMMARY OF BANKLINE PAYMENTS continued....

14.04.15	EON	214.78	12.03.15	254609645	LH
14.04.15	GENER8 FINANCE	42.00	12.03.15	254609894	LH
14.04.15	AT2 TREE SURGERY	80.00	12.03.15	254611462	LH
14.04.15	AT2 TREE SURGERY	2530.00	12.03.15	254611462	LH
14.04.15	HANDICENTRE	70.29	12.03.15	254611778	LH
14.04.15	HANDICENTRE	59.08	12.03.15	254611778	LH
14.04.15	REPROTEC	11.99	12.03.15	254612012	LH
14.04.15	REPROTEC	73.60	12.03.15	254612012	LH
14.04.15	MARCH SALARIES	6625.33	17.03.15	VARIOUS	LH
14.04.15	PRUDENTIAL	100.00	25.03.15	256593906	LH
14.04.15	NCC PENSION FUND	1162.94	25.03.15	256594249	LH
14.04.15	HMRC	1681.46	25.03.15	256594746	LH
14.04.15	VIKING PAYMENTS	160.94	25.03.15	256608955	LH
14.04.15	THOMPSONS SOL	5.00	25.03.15	256611466	LH
14.04.15	A BUCKINGHAM	190.00	25.03.15	256609462	LH
		29201.23			

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, 14th April, 2015**,
at **7.00 p.m.** continued.....

Report to the Policy & Resources Committee – 14th April 2015

Matter for Decision – Agenda Item Grant Aid

1. Purpose of Report

To enable the Council to determine applications for grant aid.

2. Budget Provision

The Committee has allocated £5,000 for grant aid in 2015/16.
2015/2016

Budget available	£5,000.00
Less committed	<u>0.00</u>
Amount available	<u>£5,000.00</u>

2014/2015

Budget available	£4,000.00
Less committed	<u>5,852.76</u>
Amount available	<u>£-1,852.76*</u>

subject to additional budget being made available due to
donation of £1,965 re Church House.

3. Information

- 3.1 Request for Public Defibrillator in Bingham – To approve recommendation by Community Committee of a donation of £1,000 to Community Heart Beat Trust subject to match funding by Vale of Belvoir Rotary Club.
- 3.2 Request from Rushcliffe Barn Owl Project for a donation towards £800 annual cost. (note additional information has been requested.)
- 3.3 Request from THERA Bingham Allsorts Group – donation towards purchasing of video camera, laptop, screen & projector at a cost of approx. £1,000. (refer to attached)
- 3.4 Request from Butt Field Sports Club – donation of £1,500 towards an acoustic stage. (refer to attached)
- 3.5 To note thank you letter from Vale First Responders.

Please refer to attached information.

LYNN HOLLAND
TOWN CLERK

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, 14th April, 2015**,
at **7.00 p.m.** continued.....

Report to the Policy and Resources Committee 14th April 2015

Matter for Noting – Theft of Trailer and Replacement of Same

- Trailer stolen from Cemetery between. 17th March 2015 noon and 18th March 2015 1.30pm
- Reported to Police & Insurance company 18th March 2015. Incident and crime reference numbers obtained along with an insurance claim reference.
- Trailer essential when burials take place in order to move surplus soil from one place to another; therefore; in consultation with Town Mayor Cllr. G. Davidson quotes were obtained.
- The speediest and most reasonable quote obtained was from Farmstar and was similar to cost of original trailer which was purchased back in 2004.
- Wheel clamps & hitch lock were also ordered when ordering new trailer.
- Replacement trailer received 31st March 2015.
- 26th March insurance company confirmed that due to no forcible entry and fact the trailer was not in a compound the insurance would not cover the item.
- Cost will be covered by Depot Reserve

Lynn Holland
Town Clerk

14th April 2015