

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, 23rd February, 2010**, at **7.00 p.m.**

**PRESENT:**

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

**DECLARATIONS OF INTEREST:**

Councillor Shelton declared an in interest in Folio 6226, Item 7.0, Grant aid, Neighbourhood Watch.

**APOLOGIES:**

Apologies for Absence were received from Councillor J. Eagles.

**1.00 MINUTES:**

The Minutes of the meeting held on the 15th December, 2009, 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)**

01 Folio 6191, Item 14.01 – Roman Well Discovery on A46

Bingham Heritage Trails Association had requested a meeting due to further developments with this well, and it was agreed to invite members to a meeting of the Promotions Working Group to be held at 10.30 a.m. on Monday, 1st March, 2010, in The Old Court House.

**3.00 BUDGET REPORT 'A', INCLUDING BUTT FIELD STATEMENT:**

The Clerk answered any queries and it was

**RECOMMENDED** to approve the figures provided.

**4.00 ACCOUNTS FOR PAYMENT - REPORT 'B':**

Accounts were presented for payment and it was agreed to

**RECOMMEND** approval. (Attached).

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, 23rd February, 2010**, at **7.00 p.m.** continued.....

**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 2010/11 CALENDAR - LIST OF MEETING DATES (MAY, 2010, TO MAY, 2011.**

The list of Bingham Town Council meeting dates was presented and it was

**RECOMMENDED** that this be approved.

**7.00 APPLICATIONS FOR GRANT AID - REPORT 'D', INCLUDING:**

01 Friends of Linear Park

Referring to the request for grant aid in order to cover insurance premium, it was

**RECOMMENDED** that £193.63 be awarded.

02 Bingham Neighbourhood Watch

A request from Bingham Neighbourhood Watch had been received for a grant in order to cover the cost of hiring a room at The Old Court House for meetings, and it was

**RECOMMENDED** that £100.00 be awarded.

**8.00 INTERNAL AUDITOR'S REPORT - REPORT 'E'**

It was

**RECOMMENDED** to confirm acceptance of this report. The Clerk to confirm additional costs in line with the auditor's recommendations.

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, 23rd February, 2010**, at **7.00 p.m.** continued.....

**9.00 BINGHAM 2020 - SHAPING OUR FUTURE:**

The Chairman confirmed that each Committee had put forward a series of ideas which would be sent out with the Minutes.

It was

**RECOMMENDED** a 'steering group' comprising of Policy & Resources Committee members be approved. Councillors would be asked at the meeting of the Full Council if they had any further ideas for inclusion. The first discussions of the steering group will take place at the next Policy & Resources Committee meeting, with a view to separate meetings of the group being held after the initial one.

**10.00 RECOMMENDATIONS FROM RECREATIONAL & CEMETERY COMMITTEE RE. ADOPTING ALL THE WALLENFELS OPEN SPACE AREA:**

It was

**RECOMMENDED** to accept transfer of the whole of this site from Rushcliffe Borough Council to Bingham Town Council with the proviso that no responsibility for the balancing pond would fall on the Town Council.

**11.00 CORRESPONDENCE:-**

There was no correspondence received for consideration.

**12.00 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, the Press and public be excluded from the remainder of the meeting. "

The following items were discussed:-

**01 STAFFING MATTERS**

As there was no further business to transact, the meeting finished at 8.00 p.m.

.....  
CHAIRMAN

Date: .....

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, 23rd February, 2010**,  
at **7.00 p.m.** continued.....

INCLUDES ACCRUALS FROM 2008/9										REPORT A
Jan-10										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 Charges	11		0.00		0.00	550.00	305.27	244.73	244.73	
Maintenance	12		0.00		0.00	300.00	11.50	288.50	288.50	
Tenants Rent	13		300.00	380.00	80.00	0.00		0.00	80.00	
<b>Allotments</b>			<b>300.00</b>	<b>380.00</b>	<b>80.00</b>	<b>1,250.00</b>	<b>691.77</b>	<b>558.23</b>	<b>638.23</b>	
<b>Cemetery</b>			<b>Receipts</b>			<b>Payments</b>			<b>Net Variance</b>	
			Budget	Actual		Budget	Actual			
Rates	20		0.00		0	250.00	431.00	-181.00	-181.00	
Water/drainage	21		0.00		0	335.00	189.51	145.49	145.49	
Grave Digging	22		0.00		0	2,000.00	720.00	1280.00	1,280.00	
Electricity	23		0.00		0	320.00	160.87	159.13	159.13	
General Maintenance	24		0.00		0	500.00	210.18	289.82	289.82	
Fees & Memorials	25		4,350.00	3,896.50	-453.50	550.00	200.00	350.00	-103.50	
<b>Cemetery</b>			<b>4,350.00</b>	<b>3,896.50</b>	<b>-453.50</b>	<b>3,955.00</b>	<b>1,911.56</b>	<b>2043.44</b>	<b>1,589.94</b>	
<b>Community</b>			<b>Receipts</b>			<b>Payments</b>			<b>Net Variance</b>	
			Budget	Actual		Budget	Actual			
CCTV Maintenance	30		0.00		0	750.00	290	460.00	460.00	
Notice Boards	31		0.00		0	100.00		100.00	100.00	
Town Map	33		10.00	12.00	2	10.00		10.00	12.00	
<b>Community</b>			<b>10.00</b>	<b>12.00</b>	<b>2.00</b>	<b>860.00</b>	<b>290.00</b>	<b>570.00</b>	<b>572.00</b>	
<b>Depot</b>			<b>Receipts</b>			<b>Payments</b>			<b>Net Variance</b>	
			Budget	Actual		Budget	Actual			
Servicing & repairs	40		0.00		0	8,000.00	1,318.53	6681.47	6,681.47	
Yard Maintenance	41		0.00		0	225.00	228.65	-3.65	-3.65	
Telephones	42		0.00	7.51	7.51	350.00	267.92	82.08	89.59	
Alarm	43		0.00		0	300.00	155.96	144.04	144.04	
Tools/Hardware	44		0.00		0	75.00		75.00	75.00	
Clothing	45		0.00		0	420.00	10	315.39	315.39	
Wages	46		0.00		0	51,500.00	47,60	3896.51	3,896.51	
Vehicle Tax/Insurance	47		0.00	294.50	294.5	3,000.00	2,34	604.93	899.43	
Fuel	48		0.00		0	3,300.00	2,24	1042.57	1,042.57	
Grasscutting	49		1,350.00	1,496.52	146.52	0.00		0.00	146.52	
<b>Depot</b>			<b>1,350.00</b>	<b>1,798.53</b>	<b>448.53</b>	<b>67,170.00</b>	<b>54,331.66</b>	<b>12838.34</b>	<b>13,286.87</b>	
<b>Environment</b>			<b>Receipts</b>			<b>Payments</b>			<b>Net Variance</b>	
			Budget	Actual		Budget	Actual			
Town Maintenance	50		0.00	54.00	54	300.00	1,599.70	-1299.70	-1,245.70	
Beautiful Bingham	51		0.00		0	5,000.00	5,226.75	-226.75	-226.75	
Litter & Dog Bins	52		0.00		0	1,000.00	143.13	856.87	856.87	
<b>Environment</b>			<b>0.00</b>	<b>54.00</b>	<b>54.00</b>	<b>6,300.00</b>	<b>6,969.58</b>	<b>-669.58</b>	<b>-615.58</b>	

Finance		Receipts			Payments			Net Variance
		Budget	Actual		Budget	Actual		
Salaries/Wages	60	0.00			55,000.00	55,540.00		-561.29
Audit Fees	61	0.00			4,000.00	1,500.00		1,500.00
Office Expenses	62	0.00	0.00		5,000.00	3,833.35		1,166.65
Subs/Training	63	0.00			2,500.00	1,230.91		1,269.09
Travel/Mileage	64	0.00			400.00	0		400.00
Civic Expenses	65	0.00			2,200.00	471.58		1,728.42
Insurance	66	0.00			3,900.00	2,151.95		1,748.05
Advertising	67	0.00			300.00	0		300.00
Grant Aid	68	0.00	106.85	106.85	5,000.00	2,075		3,031.85
Investment income	69	3,000.00	620.55	-2,379.45	0.00	0		-2,379.45
<b>Finance</b>		<b>3,000.00</b>	<b>727.40</b>	<b>-2,272.60</b>	<b>78,300.00</b>	<b>67,830.08</b>		<b>10,469.92</b>
<b>Old Court House</b>								
		Budget	Actual	Variance to budget	Budget	Actual	Variance to budget	Net Variance
Caretaker Wages	70	0.00	89.58	89.58	4,800.00	4,742.63	57.37	146.95
Insurance	71	0.00		0	1,800.00	1,060.01	739.99	739.99
Water rates	72	0.00		0	775.00	385.00	390.00	390.00
Non domestic rates	73	0.00		0	8,000.00	6,844.00	1,156.00	1,156.00
Gas/electricity	74	0.00		0	5,000.00	3,847.23	1,152.77	1,152.77
Repairs/Maintenan	75	0.00	117.60	117.6	5,000.00	4,383.06	616.94	734.54
Equipment	76	0.00		0	400.00	0	400.00	400.00
Rents	77	9,000.00	8,015.91	-984.09	0.00	0	0.00	-984.09
Hirings	78	2,000.00	2,538.87	538.87	0.00	40.94	-40.94	497.93
Civil Ceremonies	79	0.00		0	1,250.00	1,250.00	0.00	0.00
<b>Old Court House</b>		<b>11,000.00</b>	<b>10,761.96</b>	<b>-238.04</b>	<b>27,025.00</b>	<b>22,552.87</b>	<b>4,472.13</b>	<b>4,234.09</b>
<b>Promotion</b>								
		Budget	Actual		Budget	Actual		Net Variance
Bingham Festival	80	0.00	2,290.01	2290.01	3,300.00	5,545.67	-2245.67	44.34
Xmas lights	81	0.00		0	6,000.00	6,780.97	-780.97	-780.97
Other promotions	82	0.00		0	500.00	971.00	-471.00	-471.00
Town News/Leaflet	83	0.00		0	2,000.00	1,950.00	50.00	50.00
Crossword	84	0.00		0	80.00	140.00	-60.00	-60.00
Town Guide	85	0.00		0	1,000.00	1,000.00	0.00	1,000.00
Christmas Fair	86	0.00	2,024.00	2024	1,800.00	2,139.50	-339.50	1,684.50
TC Web site	88	0.00		0	400.00	400.00	0.00	400.00
<b>Promotion</b>		<b>0.00</b>	<b>4,314.01</b>	<b>4,314.01</b>	<b>15,080.00</b>	<b>17,527.14</b>	<b>-2447.14</b>	<b>1,866.87</b>
<b>Recreation</b>								
		Budget	Actual		Budget	Actual		Net Variance
Play area maintena	90	0.00		0	5,000.00	1,422.67	3577.33	3,577.33
Fees	91	0.00		0	250.00	0	250.00	250.00
Rent	92	0.00		0	250.00	0	250.00	250.00
Dog Bins	93	0.00		0	0.00	0	0.00	0.00
Rents	94	590.00	500.00	-90	0.00	0	0.00	-90.00
Wayleaves	95	120.00	37.74	-82.26	0.00	0	0.00	-82.26
P3	96	0.00	1,172.60	1172.6	0.00	1,438.85	-1438.85	-266.25
<b>Recreation</b>		<b>710.00</b>	<b>1,710.34</b>	<b>1,000.34</b>	<b>5,500.00</b>	<b>2,861.52</b>	<b>2638.48</b>	<b>3,638.82</b>
<b>Check to Precept submitted</b>		<b>20,720.00</b>	<b>23,654.74</b>	<b>2,934.74</b>	<b>205,440.00</b>	<b>174,966.18</b>	<b>30473.82</b>	<b>33,408.56</b>
					<b>184,720.00</b>			
<b>Precept</b>								
		Budget	Actual		Budget	Actual		Net Variance
130 Precept		184,720.00	184,720.00	0	0.00	0	0.00	0.00
<b>Precept</b>	<b>12</b>	<b>184,720.00</b>	<b>184,720.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Miscell Mayors Cha	11	0.00	327.98	0.00	0.00	0	0.00	327.98

A : RUNNING OVER BUDGET 55K appears too low

Summary

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, 23rd February, 2010**, at **7.00 p.m.** continued.....

BINGHAM TOWN COUNCIL SUMMARY JAN 2010									
BAL. B.FWD		Receipts			Payments			REPORT A cont.	
	Budget	Actual	Variance to budget	Budget	Actual	Variance to budget			6229
Allotments	300	380	80	1250	691.77	558.23			638.23
Cemetery	4,350.00	3,896.50	-453.50	3,955.00	1,911.56	2,043.44			1,589.94
Community	10.00	12.00	2.00	860.00	290.00	570.00			572.00
Depot	1,350.00	1,798.53	448.53	67,170.00	54,331.66	12,838.34			13,286.87
Environment	0	54.00	54.00	6,300.00	6,969.58	-669.58			-615.58
Finance	3,000.00	727.40	-2,272.60	78,300.00	67,830.08	10,469.92			8,197.32
Old Court House	11000	10,761.96	-238.04	27,025.00	22,552.87	4,472.13			4,234.09
Promotion	0	4,314.01	4,314.01	15,080.00	17,527.14	-2,447.14			1,866.87
Recreation	710.00	1,710.34	1,000.34	5,500.00	2,861.52	2,638.48			3,638.82
<b>TOTALS</b>	<b>20,720.00</b>	<b>23,854.74</b>	<b>2,934.74</b>	<b>205,440.00</b>	<b>174,966.18</b>	<b>30,473.82</b>			<b>33,408.56</b>
Precept	184,720.00	184,720.00	0.00	0.00	0.00	0.00			0
Mayors Charity	0	327.98	0	0	0.00	0.00			327.98
<b>Reserves</b>									
	Budget	Actual		Budget	Actual				
Office Eqpt	0.00	0.00	0	0.00	0	0			0.00
OCH Capital	0.00	0.00	0	0.00	0	0			0.00
Depot	0.00	6,854.00	6854	0.00	0	0			6,854.00
Allotment	0.00	0.00	0	0.00	0	0			0.00
Environment	0.00	0.00	0	0.00	0	0			0.00
General Reserve	64,981.77	0.00	0	0.00	11510.43	-11510.43			53,471.34
Promotion	0.00	0.00	0	0.00	0	0			0.00
Recreation	0.00	0.00	0	0.00	0.00	0			0.00
Cemetery	0.00	0.00	0	0.00	0	0			0.00
Community Capital	0.00	1,500.00	1500	0.00	1500	-1500			0.00
Property.Land	0.00	0.00	0	0.00	0	0			0.00
<b>Capital Total</b>	<b>64,981.77</b>	<b>8,354.00</b>	<b>8,354.00</b>	<b>0.00</b>	<b>13,010.43</b>	<b>-13,010.43</b>			<b>60,325.34</b>
<b>Butt Field Project</b>									
	Budget	Actual		Budget	Actual				
Pitch Works	-127,848.59	0.00	0	0.00	14,750.50	-14750.5			-142,599.09
Pavilion/Access	-335,747.97	0.00	168834.47	0.00	188,773.59	-188773.59			-355,687.09
Fees	-37,949.15	0.00	0	0.00	20020.52	-20020.52			-57,969.67
Land Purchase	-18,246.21	0.00	0	0.00	0	0			-18,246.21
Football Foundation	383,849.00	0.00	33696	0.00	0	0			417,545.00
Contamination Work	-1,956.40	0.00	0	0.00	0	0			-1,956.40
<b>BF Project Total</b>	<b>-137,899.32</b>	<b>202,530.47</b>	<b>202,530.47</b>	<b>0.00</b>	<b>223,544.61</b>	<b>-223,544.61</b>			<b>-158,913.46</b>

## REPORT 'B'

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, 23rd February, 2010**,  
at **7.00 p.m.** continued.....

Accounts presented 23rd February, 2010.

chq	£
8794 H M Jarrow - Town News	120.00
8795 Mr P Ablitt - Town Guide distribution	230.52
8796 Mr P Stark - Town Guide distribution	235.20
8797 Ken Waller - hire of Christmas Fair stalls/marquee	1,200.00
8798 DGC Slight - Internal Audit fee	80.00
8799 A Buckingham – grave-digging	120.00
8800 SLCC - balance of invoice 104773 (VAT only)	16.62
8801 Eon - Cem elec & OCH gas bills	1,174.10
8802 Petty cash	67.57
Auto Wages w47/M11	3,863.18
	<b><u>£7,107.19</u></b>

## REPORT 'C'

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, 23rd February, 2010**,  
at **7.00 p.m.** continued.....

## Accounts Paid 23.2.10

8740	CiLCA resit fee	L Holland	90.00
8741	Christmas Fair First Aid	St Johns Ambulance	50.00
8742	Telephone charges	BT Payment Services Ltd	211.95
8742	alarm charges	BT Payment Services Ltd	62.00
8742	Tel charges	BT Payment Services Ltd	61.27
DD	OCH elec bill	Eon	250.00
8743	Christmas Fair Lighting	Patco Events Ltd	667.00
8744	Petty Cash Purchases	Petty Cash	44.28
Auto	Wages w38/M9	Wages w38/M9	3,301.06
Auto	Wages w38	Wages w38/M9	179.16
Auto	Wages w38	Wages w38/M9	737.94
DD	Tractor lease payment	HFGL Ltd	557.75
Auto	Wages w39	Wages w39	699.24
Auto	Wages w39	Wages w39	83.00
Auto	Wages w39	Wages w39	79.58
Auto	Wages w40	Wages w40	720.66
Auto	Wages w40	Wages w40	79.58
Auto	Wages w40	Wages w40	83.00
DD	Monthly broadband charge	Tiscali	16.68
DD	non domestic rates	RBC	679.00
DD	OCH elec bill	Eon	250.00
8745	Winter grit	Sercon	41.40
8746	Superannuation M9	NCC	1,077.80
8746	Superannuation m9	NCC	81.12
8747	Copier charge	Reprotec Office Solutions	20.94
8748	Clerk's manual update	SLCC	14.75
8749	Christmas Fair barriers	GAP Group	91.54
8750	Fuel account	Arval UK Ltd	139.50
8751	Data Protection renewal	Information Commissioner	35.00
8752	Stationery order	Viking Direct	89.18
8753	Trade waste	RBC	152.91
8754	Printer/scanner.cartridges	Mrs L Holland	53.90
8755	Tax/NI M9	HM Revenue & Customs	1,343.30
8755	Tax/NI M9	HM Revenue & Customs	1,121.76
Auto	Wages w 41	Wages w41	646.10
Auto	Wages w41	Wages w41	83.00
Auto	Wages w41	Wages w41	79.58
8756	Christmas Fair Band	Newark Town Band	150.00
8757	Christmas tree barriers	GAP Group	306.82
8757	Christmas Fair barriers	GAP Group	199.53
8758	Local Council Update subs	Communicorp	65.00
8759	Annual subs	LCAS	305.00
8760	Annual subs	CPRE	29.00
8761	Annual subs	SLCC	212.00
8762	Town News	H Jarrow	120.00
8763	Crossword prize	Mr & Mrs C Lovell	20.00
8764	Repair/maint materials	Handicentre(Bingham)	39.58

Continued...../



## 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, 23rd February, 2010**,  
continued.....

## Accounts Paid 23.2.10 continued.....

8765	Allotment sign	G & G Signs	13.23
8766	Winter grit	Sercon	94.00
8767	Grant Aid	Bingham Youth Theatre CIC	500.00
Auto	Wages w42	Wages w42	661.44
Auto	Wages w42	Wages w42	83.00
Auto	Wages w42	Wages w42	79.58
DD	Dog waste collection	RBC	168.18
DD	Autopay charge	Nat West	4.00
8768	Town Fair First Aid	St Johns Ambulance	80.00
8769	Petty Cash Purchases	Petty Cash	90.36
8770	Training course	SLCC	95.00
Auto	Wages w43/M10	Wages w43/M10	3,109.95
Auto	Wages w43	Wages w43/M10	79.58
Auto	Wages w43	Wages w43/M10	646.10
DD	Tractor lease payment	HFGL Ltd	569.88
	Petty Cash Purchases	Petty cash adj	1.05
8771	Internal Audit Fee 08/09	D Slight	108.00
8772	Water bills	Severn Trent Water	287.19
8772	Water bill	Severn Trent Water	222.30
8773	Shelving units OCH	L Holland	79.98
8774	Mileage (litter picking)	B Gardner	56.00
8775	Copier charge	Reprotec Office Solutions	21.97
8776	Tax/NI M10	HM Revenue & Customs	1,031.17
8776	Tax/NI M10	HM Revenue & Customs	1,174.47
8777	Dog poop bags	Arrow Packaging	152.98
8778	LH AVC's	Prudential	100.00
8780	Town Guide publishing	County Life	1,500.00
Auto	Wages w44	Wages w44	827.12
8782	memorial tree re Thompson	DW Frost Nurseries Ltd	27.38
8783	Water bills	Severn Trent Water	149.53
8784	Workwear	Sercon	11.46
8785	Spark plug	JR Mowers	3.27
8786	Keyholding service	RBS Invoice Finance Ltd	39.95
8787	Copier charge	Reprotec Office Solutions	6.79
8788	Stationery order	Viking Direct	60.48
8789	Temp Event Notice	RBC	21.00
Auto	Wages w45	Wages w45	837.74
8790	Crossword prize	Mrs M Gayton	20.00
8791	Civic Award certs	Bart Luckhurst	190.00
8792	Civic Award expenses	L Holland	62.59
8793	Fuel account	Arval UK Ltd	91.11
Auto	Wages w46	Wages w46	886.57
			<b><u>£29,666.26</u></b>

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, 23rd February, 2010**, at **7.00 p.m.** continued.....

### **Matter for Decision – Agenda Item 8 refers**

#### **Grant Application: –**

---

- 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 2009/10.
- 3. Information**
  - 3.1 Friends of Linear Park request for grant to cover insurance of £190.63 (see attached).
  - 3.2 Bingham Neighbourhood Watch request a donation to cover cost of hiring a room at The Old Court House (see attached).
- 4. Donations up to 31st January, 2010.**

Budget	5000.00
as per January budget monitoring	<u>2075.00</u>
	2925.00

**LYNN HOLLAND**

**TOWN CLERK**

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, 23rd February, 2010**, at **7.00 p.m.** continued.....

## **Internal Audit Report – Agenda Item 9**

---

- 1. Purpose of Report**  
To present Internal Audit Report to members.
- 2. Background**  
D. Slight conducted an interim audit on 29th January, 2010.  
(Please see report attached).
- 3. Recommendations**  
Members to consider the recommendations made by the Internal Auditor.