

The Old Court House Church Street Bingham Nottingham NG13 8AL

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To: Councillor - A Harvey

' R Bird

' S Hull

" A Langford

" A Shelton

" J Stockwood

Note: All other Councillors are invited to attend and may take part as permitted by Standing Orders.

11 October 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 17 October 2017 at 7.00pm.

Yours sincerely,

Sharon Pyke Town Clerk



## 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 17 October 2017 at 7.00pm

## <u>A G E N D A</u>

- 1. To receive Apologies for Absence
- 2. To receive any Declarations of Interest
- 3. To sign the Minutes of the meeting held on the 29 August 2017 (Appendix A)
- 4. To verify the Bank Reconciliation up to 30 September 2017 (Appendix B)
- 5. To verify Accounts for Payment (Appendix C)
- 6. To verify Accounts Paid Report (Appendix D)
- 7. To consider the requirement for a bank or credit card
- 8. To consider the quotations for the 1<sup>st</sup> phase of building works at the Old Court House
- 9. To agree the cost for the incremental computer requirements for new staff members
- 10. To consider additional cutting of Nottinghamshire County Council grass areas
- 11. To discuss the ownership & maintenance of the Defibrillator in the Market Place
- 12. To receive an update on grounds maintenance equipment
- 13. To consider the best way forward to meet our pitch maintenance responsibilities at Butt Field (Appendix E)
- 14. To review the status of the budget as at 30 September 2017, mid-way through the financial year (Appendix F)
- 15. To identify & agree any virements