



BINGHAM TOWN COUNCIL

*The Old Court House
Church Street
Bingham
Nottingham
NG13 8AL
Telephone: 01949 831445*

To: All Bingham Town Councillors

Email: info@bingham-tc.gov.uk
Website: www.bingham-tc.gov.uk

03 January 2018

Dear Councillor,

You are hereby summoned to attend a meeting of Bingham Town Council to be held in the Council Chamber at The Old Court House, Church Street, Bingham, on Tuesday 09 January 2018 at 7.00pm.

Press and members of the public are invited to attend.

Yours sincerely,

Sharon Pyke
Town Clerk

Councillors may wish to take part in prayers which will be said immediately prior to the start of the meeting.



Bingham Town Council
MEETING TO BE HELD TUESDAY 09 January 2018 AT 7:00PM

A G E N D A

1. Apologies

To receive apologies for absence and acceptance

2. Declarations of Interest

To receive any Declarations of Interest

3. Questions and Comments From Members of the Public

Members of the public to ask questions and make observations to the Town Council

4. Minutes

To approve and sign the minutes of the Full Council meeting held on the 12 December 2017 (Appendix A)

5. Mayor's Announcements

To receive Mayor's Announcements, including:

- Welcome to new Councillors

6. Committee Minutes

To receive and resolve to approve recommendations from the following meetings:

- (a) Planning Committee, 19 December 2017 (Appendix B)

7. Councillors' Reports

To receive Councillor's reports, if any

8. County and Borough Council Reports

To receive County and Borough Councillor reports

9. Committees

(a) To consider the dissolution of the following Committees:

- Resources
- Personnel

(b) To consider the introduction of the following Committees:

- Community and Environment
- Policy and Resources
- Recreation and Amenities

(c) To consider the Terms of Reference of the following Committees: (Appendix C)

- Community and Environment
- Policy and Resources
- Recreation and Amenities



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AGENDA

- (d) To consider delegated or advisory functions of the following Committees:
- Community and Environment
 - Policy and Resources
 - Recreation and Amenities
- (e) To consider whether to delegate the appointment of sub-committees to each Committee:
- Community and Environment
 - Policy and Resources
 - Recreation and Amenities
- (f) To consider Councillors for the following Committees: (Appendix D)
- Community and Environment
 - Policy and Resources
 - Recreation and Amenities
- (g) To consider whether to elect a Chairman or to delegate to the respective Committees for:
- Community and Environment
 - Policy and Resources
 - Recreation and Amenities
- (h) To consider whether the Mayor and Deputy Mayor continue as full voting members of each Committee of the Council

10. Meeting Cycle

To consider a change to the cycle of meetings of Full Council and its Committees

(Appendix E)

11. Risk Management

(a) To consider any risk that may have an impact on the budget for the year ending 31 March 2019

(b) To review the updated Strategic Risk Register with a view to adopting

(Appendix F)

12. Community Projects

To identify community projects for the year ending 31 March 2019

13. Education

(a) To consider a request from the Clerk in support of the commencement the Community Governance qualification

<http://www.slcc.co.uk/content/higher-education-community-governance/39/>

(b) If appropriate, to apply for a scholarship of £1,000

(c) If appropriate, to determine the level of support



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A G E N D A

14. Community Led Plan

- (a) To review progress of actions from the Community Led Plan (Appendix G)
(b) To consider the progression to a Neighbourhood Plan

15. Budget for the Year Ending 31 March 2019

- To consider the 3rd draft budget (Appendix H)

16. Precept for the Year Ending 31 March 2019

- To agree the precept and sign the corresponding documentation

17. Petty Cash

- To consider increasing the petty cash limit to £200 and to make any corresponding changes to Financial Regulations

18. Invoices

- To approve the payment of invoices in excess of £2,000

19. Grant Aid

- To consider an application from Bingham Tennis Club (Appendix I)

20. Monitoring Officer

- To consider inviting the Monitoring Officer to a meeting to provide general advice and guidance

21. Correspondence

- To consider any correspondence received

22. Clerk's Report

- To receive the Clerk's report, if any

23. 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:

- Confidential notes from Council meeting held on 12 December 2017
- Warner's Paddock
- Staffing Matters