



**BINGHAM TOWN COUNCIL**

*The Old Court House  
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To: Councillor Jane Costello  
" F Purdue Horan  
" M Stockwood  
" J Stockwood  
" A Shelton  
" S Hull

06 June 2018

Dear Councillor,

You are hereby summoned to attend a meeting of the Policy and Resources Committee of Bingham Town Council to be held in the Council Chamber at The Old Court House, Church Street, Bingham, on Tuesday 12 June 2018 at 7.30pm.

Please note there is a Planning Committee meeting starting at 7:00pm.

Yours sincerely,

Sharon Pyke  
Town Clerk



## BINGHAM TOWN COUNCIL

Meeting of the Policy and Resources Committee of Bingham Town Council to be held on Tuesday 12 June 2018 at 7.30pm in the Council Chamber at The Old Court House, Church Street, Bingham.

### A G E N D A

1. To elect & appoint a Chair
2. To receive apologies for absence & acceptance
3. To elect & appoint a Vice Chair
4. To receive any Declarations of Interest
5. To sign the minutes of the meeting held on 17 April 2018 (Appendix A)
6. To verify the Bank Reconciliations:  
    To 30 April 2018 (Appendix B)  
    To 31 May 2018 (Appendix C)
7. To verify Accounts Paid Report (Appendix D)
8. To confirm the Subscriptions list (Appendix E)
9. To confirm the budget for recent cemetery works
10. To consider outline options for the development of a long-term car parking facility at the former Allotment site (Appendix F)
11. To consider progressing the Neighbourhood Plan
12. To review the Staff Handbook (Appendix G)
13. To review and adopt a Media and Recording Policy (Appendix H)
14. To review and adopt an Environmental Policy (Appendix I)
15. To receive an update on Health and Safety progress (Appendix J)
16. To note the exemption of a Data Protection Officer for GDPR compliance
17. To consider a request for funding from:
  - a) Bomber County Gateway Trust (Appendix K)
  - b) Methodist Church in support of their Festival of Flowers (Appendix L)

18. Notice of NALC's Annual Conference on 30 and 31 October 2018:

<https://www.nalc.gov.uk/annualconference>

19. 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:

- To approve the Confidential notes from 17 April 2018
- Staff Matters