



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

05 December 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 hall at The Methodist Centre, Union Street, Bingham, on Tuesday 11 December 2018 which will not start before 7.15pm.

Please note there is a Planning meeting 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 11 December 2018 at 7.15pm in the hall at the Methodist Centre, Union Street, Bingham

A G E N D A

1. To receive apologies for absence & acceptance
2. To receive any Declarations of Interest
3. To sign the minutes of the meeting held on 09 October 2018 (Appendix A)
4. To verify the Bank Reconciliations:
 - (a) to 31 October 2018 (Appendix B)
 - (b) to 30 November 2018 (Appendix C)
5. To verify Accounts Paid Report (Appendix D)
6. To review 1st iteration of budget for the year ending 31 March 2020 (Appendix E)
7. To consider matters in relation to the progression of the long-term car park and agree next steps in relation to:
 - (a) To consider the notes and recommendations of the Car Parking Sub-Committee meetings of:
 - i. 5 November (Appendix F)
 - ii. 19 November (Appendix G)
 - (b) To agree the Terms of Reference for a Car Parking Sub-Committee (Appendix H)
 - (c) The Chief Executive of Rushcliffe Borough Council's letter (Appendix I)
 - (d) The Clerk's meeting with Rushcliffe Borough Council Officers (Appendix J)
8. To consider the adoption of a Training and Development Policy (Appendix K)
9. To consider the adoption of a Co-option Policy (Appendix L)
10. To consider Rushcliffe Borough Council's draft Code of Conduct (Appendix M)
11. To consider Rushcliffe Borough Council's Social Media Policy (Appendix N)
12. To consider the request from Recreation and Amenities Committee on 13 November 2018 to approve an over spend to the Linear Park budget to support the Council's designated objectives (Appendix O)
13. To consider increasing the Neighbourhood Plan earmarked reserve following receipt of the updated quotation from RCAN (Appendix P)
14. To consider a community grant award to Bingham Friends of Linear Park to cover the insurance charge (Appendix Q)

15. 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 09 October 2018
- Staff Matters