



**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](mailto:info@bingham-tc.gov.uk)  
Website: [www.bingham-tc.gov.uk](http://www.bingham-tc.gov.uk)

30 May 2018

Dear Councillor,

You are hereby summoned to attend an Extra-Ordinary meeting of Bingham Town Council to be held in the Council Chamber at The Old Court House, Church Street, Bingham, on Tuesday 05 June 2018 at 7.00pm.

Press and members of the public are invited to attend.

Yours sincerely,

Jane Costello  
Mayor



Bingham Town Council  
**MEETING TO BE HELD TUESDAY 05 June 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 01 May 2018  
(Appendix A)
5. **Policy**  
To review and adopt an Asset Valuation policy  
(Appendix B)
6. **Internal Auditor's Report**  
To note that there were no matters arising  
(Appendix C)
7. **Annual Governance and Accounting Statement**  
(Appendix D)
  - (a) To consider the assertions in the Annual Governance Statement
  - (b) To approve the signing of the Annual Governance Statement
  - (c) To review the Annual Accounting Statement
  - (d) To approve the signing of the Annual Accounting Statement
8. **Exercise of Public Rights**  
To note the exercise of Public Rights will commence on Monday 11 June and conclude on Friday 20 July 2018
9. **Play Parks**  
To consider the fixed price contract for consultancy services to progress improved play provision at Carnarvon Place and Wychwood Road (5 stages at each site) and Cogley Lane (1 stage)  
(Appendix E)
10. **Invoices**  
To approve the payment of invoices in excess of £2,000



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**11. 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 matter will be discussed:

- Confidential notes from Council meeting held on 01 May 2018