



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

10 April 2019

Dear Councillor,

You are hereby summoned to attend a meeting of Bingham Town Council to be held in at the Old Court House, Church Street, Bingham, on Tuesday 16 April 2019 which will not start before 7.15pm.

Please note there is a Planning Committee meeting immediately before Full Council.

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 16 April 2019 at 7:15pm
at the Old Court House, Church Street, Bingham**

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 meeting held on 19 February 2019
(Appendix A)
5. **Mayor's Announcements**
To receive Mayor's Announcements
6. **Committee Minutes**
To receive and resolve to approve recommendations from the following meetings:
(a) Community & Environment Committee, 05 March 2019 (Appendix B)
(b) Recreation & Amenities Committee, 19 March 2019 (Appendix C)
(c) Policy & Resources Committee, 02 April 2019 (Appendix D)

To receive the recommendations from the following meeting:
(d) Extra-ordinary Planning Committee, 19 February 2019 (Appendix E)
(e) Planning Committee, 05 March 2019 (Appendix F)
(f) Planning Committee, 02 April 2019 (Appendix G)
7. **Councillors' Reports**
To receive Councillor's reports, if any
8. **County and Borough Council Reports**
To receive County and Borough Councillor reports
9. **Invoices**
To approve the payment of invoices in excess of £2,000
10. **Statement of Internal Control** (Appendix H)
To adopt the Statement of Internal Control for the year ending 31 March 2020
11. **Risk Management** (Appendix I)
To adopt the risk management assessment and to agree an action plan



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A G E N D A

12. Councillor Motion

In line with accountability and openness of Bingham Town Council, and following the example of Rushcliffe Borough Council, all Town Council meetings will be recorded and uploaded onto the Bingham Town Council website.

Proposed by: Rowan Bird and Seconded by Sue Hull

13. Neighbourhood Plan

To approve the revised documentation in relation to the Neighbourhood Plan Steering Committee:

(a) Constitution

(Appendix J)

(b) Terms of Reference

(Appendix K)

14. Correspondence

To consider any correspondence received:

15. Clerk's Report

To receive the Clerk's report, if any

16. 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 and recommendation from the Recreation and Amenities meeting held on 19 March 2019
- Confidential notes and recommendations from Policy & Resources meeting held on 02 April 2019