



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

21 November 2018

Dear Councillor,

You are hereby summoned to attend an Extra-Ordinary meeting of Bingham Town Council to be held in the WI Hut, Station Street, Bingham, on Tuesday 27 November 2018 at 7.00pm.

Please note that immediately following this meeting there will be a Planning Committee meeting.

Press and members of the public are invited to attend.

Yours sincerely,

Jane Costello
Mayor



Bingham Town Council
MEETING TO BE HELD TUESDAY 27 November 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 meeting held on 16 October 2018 (Appendix A)
5. **Long Service Award**
To acknowledge and thank Councillor George Davidson for his 42 years of service to Bingham Parish and Town Council by presenting a long service award from Nottinghamshire Association of Local Councils
6. **Play Park**
To agree the supplier award recommendation from Recreation and Amenities Committee meeting on Tuesday 13 November 2018 for the refurbishment of Carnarvon Playing Fields.
7. **Invoices**
 - (a) To approve the payment of invoices in excess of £2,000
 - (b) To delegate the approval of invoices submitted by the Contract Award winner for Carnarvon Playing Fields, in excess of £2,000 to the Clerk and the Chair of Recreation and Amenities to meet the payment terms of 30 days.

Full Council will verify all payments above £2,000 or approve in advance, if the invoice is due for payment within Full Council's meeting cycle.
8. **Emergency Expenditure**
 - (a) To note the Clerk's approval of additional revenue expenditure in relation to the cemetery
 - (b) To note the Clerk's approval of additional revenue expenditure in relation to the Old Court House
 - (c) To delegate approval for expenditure relating to main drain collapse at the Old Court House to the Clerk and the Mayor
9. **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:

- Staff Matters