



**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

30 January 2019

Dear Councillor,

You are hereby summoned to attend a meeting of the Policy and Resources Committee of Bingham Town Council to be held at the WI hut, Station Street, Bingham, on Tuesday 05 February 2019 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 05 February 2019 at 7.15pm at the WI hut, Station 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 11 December 2018 (Appendix A)
4. To verify the Bank Reconciliations:  
(a) to 31 December 2018 (Appendix B)
5. To review Q3 Revenue to Budget (Appendix C)
6. To verify Accounts Paid Report (Appendix D)
7. To consider the joint subscription to the Nottinghamshire Association of Local Councils and the National Association of Local Councils
8. To consider the request from Recreation and Amenities Committee on 22 January 2019, for initial architect fees in relation to the potential re-development of the Pavilion at Wynhill in support of one of the Council's designated objectives
9. To receive an update in relation to the progression of the long-term car park
10. To consider the Heads of Terms for Cogley Lane Playing Field (Appendix E)
11. To consider the tarmac surfacing quotes in relation to the Old Court House drainage work (Appendix F)
12. To consider the Bingham Master Plan document "Brilliant Bingham"
13. To consider a community grant awards:  
(a) Radcliffe and Bingham Advice Centre (Appendix G)
14. To consider the Risk Register (Appendix H)
15. To consider the VAT Report (Appendix I)
16. To consider Website Matters and Social Media

## 17. 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 11 December 2018
- Staff Matters