



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

03 October 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 Council Chamber at The Old Court House, Church Street, Bingham, on Tuesday 09 October 2018 at 7.30pm.

Please note there is a Planning Committee meeting starting 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 09 October 2018 at 7.30pm
in the Council Chamber at The Old Court House, Church 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 07 August 2018 (Appendix A)
4. To verify the Bank Reconciliations: (Appendix B)
 - To 31 July 2018
 - To 31 August 2018
 - To 30 September 2018
5. To verify Accounts Paid Reports (Appendix C)
6. To review Q2 income and revenue to budget (Appendix D)
7. To commence budget planning for the forthcoming financial year
8. To review reserve headings
9. To receive a recommendation from Community and Environment to purchase market stalls
10. To consider matters in relation to the progression of the long-term car park (Appendix E)
11. To consider the DDA Railway Station Access grant funding opportunity (Appendix F)
12. To consider entering into a new photocopier contract (Appendix G)
13. To consider the adoption of a Training and Development Policy (Appendix H)
14. To consider the adoption of a Co-option Policy (Appendix I)
15. Councillor Motion – attendance at meetings: Councillors who are not voting members or voting substitutes of Committees, are nevertheless, entitled to attend all Committees, all sub-Committees and all Working Groups (formal or informal,) including items that are discussed under Confidential Matters (which exclude members of the public.)

Proposed by: Francis Purdue-Horan and Seconded by: Maureen Stockwood

16. Councillor Motion - Paper copies of Agendas, Item Reports and Minutes: Papers provided in written form for items to be discussed at full Council, Committees and Working Groups, particularly Reports, must be clearly separated on a new page, to assist preparation and full understanding.

Note: For example: Not commence on the same page or on the back page of the end of a Report.

Proposed: Maureen Stockwood and Seconded by: Francis Purdue-Horan.

17. To consider the provision of social media

18. To note the dates for the Christmas and New Year office closure

19. 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 07 August 2018
- Staff Matters