



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

01 August 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 07 August 2018 at 7.30pm.

Please note there is a Planning Committee meeting starting at 7:00pm.

Yours sincerely,

Sharon Pyke
Town Clerk

Twinned in friendship with Wallenfels, Bavaria, Germany



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Meeting of the Policy and Resources Committee of Bingham Town Council to be held on Tuesday 07 August 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 12 June 2018 (Appendix A)
4. To verify the Bank Reconciliations:
To 30 June 2018 (Appendix B)
5. To verify Accounts Paid Report (Appendix C)
6. To review Q1 income and revenue to budget (Appendix D)
7. To review reserve headings
8. To support the recommendation from the Recreation and Amenities Committee for a capital spend for the play parks project
9. To support the recommendation from the Recreation and Amenities Committee for a capital spend for the refurbishment of the twinning sign and friendship tree
10. To consider a grant application from Bingham Methodist Church in support of the Flower Festival on 14-16 September 2018. (Appendix E)
11. To consider progressing the Neighbourhood Plan (Appendix F)
12. To consider attendance at The Future for Local Authority Parking training on Thursday 08 November 2018 (Appendix G)
13. 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 12 June 2018
- Strategic Planning
- Councillor Training
- Warner's Paddock
- Contract Update
- Land Ownership
- Staff Matters