



BINGHAM TOWN COUNCIL

The Old Court House
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Bingham
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To: Councillor Jane Costello
" F Purdue Horan
" M Stockwood
" J Stockwood
" A Shelton
" S Hull

27 March 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 Old Court House, Church Street, Bingham, on Tuesday 02 April 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 02 April 2019 at 7.15pm 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 05 February 2019 (Appendix A)
4. To verify the Bank Reconciliations:
 - (a) to 31 January 2019 (Appendix B)
 - (b) to 28 February 2019 (Appendix C)
5. To verify Accounts Paid Report (Appendix D)
6. To confirm the internal auditor for the year ending 31 March 2019
7. To note the charge for the VAT advice
8. To consider the Statement of Internal Control for year ending 31 March 2020 (Appendix E)
9. To consider the Risk Register (Appendix F)
10. To recommend that the Clerk is the authorised signatory for funding agreements
11. To note the charges for the Summer and Christmas Fair market stalls
12. To note the additional expense of £499 for further work during the repair of the Old Court House drains. Approved by the Town Clerk and confirmed by the Chair of Policy and Resources.
13. To recommend the transfer of the earmarked reserve in support of the Neighbourhood Plan to the Neighbourhood Plan Steering Committee's bank account
14. To consider the charge to the Neighbourhood Plan Steering Committee for a market stall at the Summer Fair
15. To support the recommendation from the Planning Committee, not to adopt the attenuation ponds for phase I of the Chapel Lane development
16. To support the recommendation from Recreation and Amenities Committee, to extend the provision of grounds maintenance at Butt Field up to a further 12 months

17. To support the recommendation from Recreation and Amenities Committee, that should the WREN grant submission for Wychwood Road be successful that a third-party funder's contribution to the sum of £5,267.50 (10.75% of £49,000) be paid.

18. 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 05 February 2019
- Staff Matters
- To establish and recommend the Town Council's position in relation to Butt Field's ground maintenance
- To receive the recommendations from Recreation and Amenities Committee from 19 March 2019