



BINGHAM TOWN COUNCIL

The Old Court House
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Bingham
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To: Councillor J Stockwood
" M Stockwood
" F Purdue-Horan
" A Shelton
" R Bird
" T Wallace

24 July 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 30 July 2019 at 7.00pm.

Please note that an extra-ordinary planning meeting will be held prior at 6.45pm.

Yours sincerely,

Joanne Riddle
Deputy Town Clerk



BINGHAM TOWN COUNCIL

Meeting of the Policy and Resources Committee of Bingham Town Council to be held on Tuesday 30 July 2019 at 7.00pm 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 04 June 2019 (Appendix A)
4. To review Q1 revenue to budget (Appendix B)
5. To verify Accounts Paid Report to 30 June 2019 (Appendix C)
6. To verify the Bank Reconciliations:
 - (a) to 31 May 2019 (Appendix D)
 - (b) to 30 June 2019 (Appendix E)
7. To recommend the Council's priorities up to year ended 31 March 2020
8. To review and adopt the Health and Safety Policy and Handbook and to receive the health and safety inspection report (Appendix F)
9. To consider a response to the Growth Board for the masterplan actions
10. To review Committee Membership (Appendix G)
11. To consider the following grant/donation requests:
 - (a) Diabetes Group – for room hire at the Old Court House (Appendix H)
 - (b) Neighbourhood Plan –for room hire at the Old Court House (Appendix I)
12. To review the staff handbook (Appendix J)
13. To recommend the Deputy Clerk as signatory for grant applications
14. To confirm authorised signatories for the Council's Bank
15. To receive an update on correspondence from Rushcliffe Borough Council in relation to the long stay car park, Community Hall and the Market Place
16. To consider an induction loop system in the Council Chamber
17. To agree membership and Terms of Reference of the Car Park Sub-Committee
18. To consider training opportunities for Councillors

19. To consider future pension provision for new employees (Appendix K)
20. To consider the recommendations from the Community and Environment Committee
- a) To agree to the continued trial and investigation into commercial stall hiring
 - b) To agree the quote for the CCTV recorder and monitor from the Environment and CCTV reserve
 - c) To consider a request from Bingham Community Events to run the 2019 Christmas Fair (Appendix L)
 - d) To agree the stage quotation for the Christmas Fair
21. To consider the recommendations from the Recreation and Amenities Committee
- a) To agree cemetery tree works
 - b) To consider a request for an asbestos report at Wynhill
22. To note the outcome of the LIS grant applications for Wychwood Road and Cogley Lane
23. 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 04 June 2019
 - To consider staffing matters