



BINGHAM TOWN COUNCIL

The Old Court House
Church Street
Bingham
Nottingham
NG13 8AL

Tel: 01949 831445
Email: info@bingham-tc.gov.uk
Website: www.bingham-tc.gov.uk

To: Councillor J Stockwood
" M Stockwood
" F Purdue-Horan
" A Shelton
" R Bird
" T Wallace

08 January 2020

Dear Councillor,

You are hereby summoned to attend an extra-ordinary meeting of the Policy and Resources Committee of Bingham Town Council to be held at the Old Court House, Church Street, Bingham, on Tuesday 14 January 2020 at 7.30pm.

Please note there is a Planning Committee meeting immediately beforehand.

Yours sincerely,

Francis Purdue-Horan
Chair of Policy and Resources



BINGHAM TOWN COUNCIL

Meeting of the Policy and Resources Committee of Bingham Town Council to be held on Tuesday 14 January 2020 at 7.30pm 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 consider the progression of a Public Works Loans Board grant application
4. To recommend the signing of the Armed Forces Covenant (Appendix A)
5. To recommend the date for the Annual Town meeting between 01 March and 01 June (inclusive)
6. To review the proposed schedule of meetings to the year ending 31 March 2021 (Appendix B)
7. To recommend a grant re-submission to Nottinghamshire County Council's Local Improvement Scheme for the refurbishment of Cogley Lane play park
8. To consider projects for a grant submission to Severn Trent Water's Community Fund (Appendix C)
9. To consider the budget for the year ending 31 March 2021 (Appendix D)
10. 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 sign the minutes of the extra-ordinary meeting held on 29 October 2019
- To approve the confidential notes from 01 October 2019
- To approve the confidential notes from 29 October 2019
- To consider the Warner's Paddock rent increase
- To consider the potential land acquisitions
- To consider staffing matters