



**BINGHAM TOWN COUNCIL**

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

02 July 2020

Dear Councillor,

You are hereby summoned to attend a virtual meeting of the Policy and Resources Committee, on Tuesday 07 July 2020 at 7.15pm.

Members of the public and press who wish to remotely access the meeting, please contact [info@bingham-tc.gov.uk](mailto:info@bingham-tc.gov.uk) in advance, by 09:00am the day of the meeting so that arrangements can be made to join the virtual meeting.

Please note there will be a Planning Committee meeting at 7:00pm.

Regards

Sharon Pyke  
Town Clerk



## BINGHAM TOWN COUNCIL

Virtual meeting of the Policy and Resources Committee of Bingham Town Council  
to be held on Tuesday 07 July 2020 at 7.15pm

### 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 19 May 2020 (Appendix A)
4. To verify Accounts Paid Report to 31 May 2020 (Appendix B)
5. To verify the Bank Reconciliations:
  - (a) to 30 April 2020 (Appendix C)
  - (b) to 31 May 2021 (Appendix D)
6. To consider the membership of the Car Park Sub-Committee and review its terms of reference (Appendix E)
7. To receive an update on the car park development project and agree next steps
8. To consider the grant application for Bomberz CIC (Appendix F)
9. To receive an update on the Humanitarian Aid budget (Appendix G)
10. To consider the community grant applications for Humanitarian Aid (Appendix H)
11. To receive an update on the PWLB community engagement element
12. To receive a report from the Pension Scheme Working Group including recommendations (Appendix I)
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 19 May 2020
- New Tenancy
- To consider staffing matters