



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

13 May 2020

Dear Councillor,

You are hereby summoned to attend a virtual meeting of the Policy and Resources Committee, on Tuesday 19 May 2020 at 7.10pm.

Members of the public and press who wish to remotely access the meeting, please contact 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 19 May 2020 at 7.10pm

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 29 October 2019 (Appendix A)
4. To sign the minutes of the meeting held on 03 March 2020 (Appendix B)
5. To approve the minutes of the Resilience sub-committee meeting held on 28 April 2020 (Appendix C)
6. To verify Accounts Paid Report to 31 March 2020 (Appendix D)
7. To review the Budget to Actual Report to 31 March 2020 (Appendix E)
8. To verify the Bank Reconciliations:
(a) to 28 February 2020 (Appendix F)
(b) to 31 March 2020 (Appendix G)
9. To apportion the budget for the Christmas Fair and allocate any remaining budget to other community events
10. To approve the additional Public Liability Insurance premium of £80.96 for the Friends of Bingham Linear Park (Appendix H)
11. To consider the renewal of the Society of Local Council Clerks membership for the Clerk and Deputy Clerk
12. To consider membership of the Rural Community and Action Nottinghamshire (Appendix I)
13. To consider a recommendation from the Community and Environment Committee that the grants policy be updated to enable small grants to community events related to the Town Council's supported causes (Appendix J)
14. To consider the letter from Rushcliffe Borough Council's Chief Executive and Leader
15. To consider the request from Rushcliffe Borough Council to identify areas for biodiversity net gain
16. To review the room bookings report to 31 March 2020 (Appendix K)

17. To receive an update on preparations for the Good Work Plan that came into force 06 April 2020
18. To consider the Armed Forces Covenant invitation to sign up for an ERS Bronze Award (Appendix L)
19. 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 03 March 2020
 - To approve the confidential notes from the Resilience sub-committee meeting from 28 April 2020
 - Tenancies
 - Update on land valuation and NDA request from the Crown Estate
 - Update on recommendations from the Ellis Whittam Summer 2019 Health & Safety Inspection Report
 - Update on investigation into a child's playground accident in 2019 and recommendations
 - FCC Communities Foundations Ltd Agreement
 - To consider staffing matters