



BINGHAM TOWN COUNCIL

The Old Court House
Church Street
Bingham
Nottingham
NG13 8AL
Telephone: 01949 831445

To: All Bingham Town Councillors

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

22 July 2020

Dear Councillor

You are hereby summoned to attend a virtual meeting of Bingham Town Council on Tuesday 28 July 2020 at 7.00pm.

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.

Regards

Sharon Pyke
Clerk

Councillors may wish to take part in prayers which will be said immediately prior to the start of the meeting.

Twinned in friendship with Wallenfels, Bavaria, Germany



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A G E N D A

1. **Apologies**
To receive apologies for absence and acceptance
2. **Declarations of Interest**
To receive any Declarations of Interest
3. **Code of Conduct**
To remind Councillors of the updated Code of Conduct (Appendix A)
4. **Register of Interest Forms**
To remind Councillors to review their register of interest forms
5. **Letter from the Monitoring Officer** (Appendix B)
To consider the Monitoring Officer's letter dated 14 July 2020
 - (a) To agree actions to take the Council forward
 - (b) To consider an independent Governance Review
6. **Consultation** (Appendix C)
The Local Government Association is consulting on a new model Code of Conduct which closes on 17 August 2020. Link to consultation:
https://research.local.gov.uk/jfe/form/SV_blupYNXmiJ0xECV?utm_source=Members&utm_campaign=53d4c29919-EMAIL_CAMPAIGN_2018_06_08_03_15_COPY_01&utm_medium=email&utm_term=0_206970988f-53d4c29919-352318949&mc_cid=53d4c29919&mc_eid=5dc7c311c4
7. **Questions and Comments from Members of the Public**
Members of the public to ask questions and make observations to the Town Council
8. **Minutes**
 - (a) To approve and sign the minutes of the 09 April 2020 extra-ordinary meeting (Appendix D)
 - (b) To approve and sign the minutes of the 02 June 2020 extra-ordinary meeting (Appendix E)
 - (c) To approve and sign the minutes of the 16 June 2020 extra-ordinary meeting (Appendix F)
9. **Mayor's Announcements**
To receive the Mayor's Announcements
10. **Committee Minutes**
To receive and resolve to approve recommendations from the following meetings:
 - (a) Recreation and Amenities Committee, 21 April 2020 (Appendix G)
 - (b) Community and Environment Committee, 05 May 2020 (Appendix H)
 - (c) Policy and Resources Committee, 19 May 2020 (Appendix I)
 - (d) Recreation and Amenities Committee, 09 June 2020 (Appendix J)
 - (e) Community and Environment Committee, 23 June 2020 (Appendix K)



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(f) Policy and Resources Committee, 07 July 2020 (Appendix L)

To receive the decisions from the following meetings:

(g) Planning Committee, 21 April 2020 (Appendix M)

(h) Planning Committee, 19 May 2020 (Appendix N)

(i) Planning Committee, 09 June 2020 (Appendix O)

(j) Planning Committee, 07 July 2020 (Appendix P)

11. Sub-Committee Notes (Appendix Q)

To receive and resolve the recommendations from the Resilience Sub-Committee meeting, 14 July 2020, which are being considered directly by Full Council for purposes of expediency

12. Virtual Meetings

To review the use of virtual meetings

13. Meetings Calendar

To confirm the meetings calendar until 30 April 2021 (Appendix R)

14. Humanitarian Grant Aid

To consider the applications from:

(a) Bingham Town Football Club (Appendix S)

(b) Bingham Cricket Club (Appendix T)

15. Invoices

To approve the payment of invoices in excess of £2,000

16. Internal Audit

To consider the internal auditor's report and adoption of the recommendations (Appendix U)

17. Annual Governance and Accounting Statement for the year ended 31 March 2020

(Appendix V)

(a) To consider the assertions in the Annual Governance Statement

(b) As part of the limited assurance audit review assertion 8 to be evidenced

(c) To approve the signing of the Annual Governance Statement

(d) To review the Annual Accounting Statement

(e) To approve the signing of the Annual Accounting Statement

18. Exercise of Public Rights

To note the exercise of Public Rights and Publication of the unaudited Annual Governance and Accountability return will commence on Monday 03 August and conclude on Monday 14 September 2020

19. Bad Debt

To consider the right off of bad debt for the year ending 31 March 2020



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A G E N D A

20. Wychwood Road Play Park

(a) To note the commencement of the works for the new play park on 10 August 2020

21. Rural Market Towns Group

To consider the invitation from the Rural Services Network to join the above group free of charge until 31 March 2021 (Appendix W)

22. Consultations

(a) Rushcliffe Borough Council is preparing the Greater Nottingham Strategic Plan with Broxtowe Borough, Gedling Borough and Nottingham City Councils to help guide future development, including new housing, across our combined areas to 2038.

A Growth Options consultation document, which is the first stage of preparing the Strategic Plan. The consultation ends on Monday 14 September 2020.

Link: <http://www.gnplan.org.uk/>

(b) Nottinghamshire Association of Local Councils New Constitution (Appendix X)
The consultation closes on Friday 04 September 2020

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:

- Confidential notes from the extra-ordinary Full Council meeting held on 09 April 2020
- Confidential notes from the extraordinary Full Council meeting held on 02 June 2020
- Confidential notes from the extraordinary Full Council meeting held on 16 June 2020
- Confidential notes from the Recreation & Amenities meeting held on 21 April 2020
- Confidential notes and recommendations from the Policy & Resources meeting held on 19 May 2020
- Confidential notes and recommendations from Recreation & Amenities meeting held on 09 June 2020
- Confidential notes and recommendations from Policy & Resources meeting held on 07 July 2020
- Staffing Matter