



BINGHAM TOWN COUNCIL

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

To: All Bingham Town Councillors

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

11 June 2020

Dear Councillor,

You are hereby summoned to attend a virtual extra-ordinary meeting of Bingham Town Council on Tuesday 16 June 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.

Yours sincerely,

Anthony Wallace

Councillors Tony Wallace and John Lewis



Bingham Town Council

Virtual extra-ordinary meeting to be held Tuesday 16 June 2020 at 7:00pm

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. **Questions and Comments from Members of the Public**

Members of the public to ask questions and make observations to the Town Council

4. **Minutes**

To approve and sign the minutes of the 09 April 2020 extra-ordinary meeting

(Appendix A)

To approve and sign the minutes of the 02 June 2020 extra-ordinary meeting

(Appendix B)

5. **Committee Minutes**

To receive and resolve to approve recommendations from the following meetings:

(a) Recreation and Amenities Committee, 21 April 2020 (Appendix C)

(b) Community and Environment Committee, 05 May 2020 (Appendix D)

(c) Policy and Resources Committee, 19 May 2020 (Appendix E)

(d) Recreation and Amenities Committee, 09 June 2020 (Appendix F)

To note the recommendations from the following meeting:

(e) Planning Committee, 21 April 2020 (Appendix G)

(f) Planning Committee, 19 May 2020 (Appendix H)

(g) Planning Committee, 09 June 2020 (Appendix I)

6. **Councillor Motion – No Confidence**

That, following the analysis of HR Expenditure for the year to 31 March 2020 and associated issues, prepared by Cllr Tony Wallace, this council has no confidence in either the Mayor, Cllr John Stockwood or Chair of the Policy & Resource Standing Committee, Cllr Francis Purdue-Horan. Council invites both to stand down from their current positions.

Proposed by: Councillor Tony Wallace

Seconded by: Councillor John Lewis

(Appendix J)

7. **Councillor Motion – Humanitarian Aid Fund**

Bingham Town Council makes available funds from Covid-19 humanitarian aid fund for Bingham community groups or sport clubs who have suffered with a loss of income as a result of pandemic.

Proposed: Councillor Gareth Williams

Seconded: Councillor Wayne Stapleton

8. **New Community Centre**

To review the latest designs of the hall and kitchen at the community centre

(Appendix K)

9. **Bad Debt**

To consider the writing off of bad debt relating to the year ending 31 March 2020



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AGENDA

10. Internal Audit

To note the internal audit date of 29 June 2020

11. Correspondence

To consider recent items of correspondence

12. 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 from the remainder of the meeting

The following matters will be discussed:

- Confidential notes from the Extraordinary Full Council meeting held on 09 April 2020
- Confidential notes from the Extraordinary Full Council meeting held on 04 June 2020
- Confidential notes and recommendations from Recreation and 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 the Recreation & Amenities meeting held on 09 June 2020