



**BINGHAM TOWN COUNCIL**

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To: All Bingham Town Councillors

Email: [info@bingham-tc.gov.uk](mailto:info@bingham-tc.gov.uk)  
Website: [www.bingham-tc.gov.uk](http://www.bingham-tc.gov.uk)

12 August 2020

Dear Councillor,

You are hereby summoned to attend a virtual extra-ordinary meeting of Bingham Town Council on Tuesday 18 August 2020 at 7.15pm.

Please note there will be a virtual extra-ordinary Planning meeting immediately prior.

Members of the public and press who wish to remotely access the meeting, please click on the link below:

[Join Microsoft Teams Meeting](#)

If you have an apple device or a mobile device, you may be asked to download the free Microsoft Teams app to join the meeting. You can test the link before the meeting, if you wish. There will be no staff available to take calls or help with technical issues on the evening.

Or, if you are reading the agenda on a notice board 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.

Yours sincerely,

*JAS*

John Stockwood  
Mayor



Bingham Town Council  
**Extra-ordinary virtual meeting to be held Tuesday 18 August 2020 at 7:15pm**  
**AGENDA**

Press and Public joining the meeting

There will be an option on entering to use your video, mic and enter your name.

- Name - The name you enter will be displayed on screen, so please decide before joining the meeting if you wish to use your first or last name only, or put anonymous if you don't want your name displayed as the meeting will be recorded. If you already have a Teams account, the name you use will be displayed.
- Camera - This does not have to be used, you will see the Councillors and other attendees, but we will not see you unless you have the camera on. If you wish to speak, it would be useful for your camera to be on, but it is not essential.
- Mic - You will need the mic on if you wish to speak, but to ensure the meeting runs as smoothly as possible, please leave your mic off until item 3 on the agenda. At this point, the Mayor will ask for anyone wishing to speak, say your name to indicate you wish to speak, the Mayor will then ask you to speak in turn. Please turn off your mic after speaking in this item for the remainder of the meeting.
- Recording – The meeting will be recorded, when the recording is on, this should be shown on your screen. The recording may show faces of those with the camera turned on and this will be uploaded to the website. By having your camera on, you will therefore need to be aware that you are agreeing to this. If you do not wish your face to be seen, please leave your camera turned off.

You can view the Town Council's privacy's policy by visiting <https://www.bingham-tc.gov.uk/2018/05/16/general-privacy-notice-may-2018/>

The recordings of meetings will be stored on the town council's website as a permanent record of the meeting.



Bingham Town Council

**Extra-ordinary virtual meeting to be held Tuesday 18 August 2020 at 7:15pm**

**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. Public Session**

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

**4. Wynhill Community Facilities Improvements**

(a) To receive a report on the business case for the improvements (Appendix A)

(b) To receive the results from the public consultation

(c) To agree to continue working with the Rugby Club to secure and satisfy the financial, legal and operational arrangements between the 2 organisations in relation to the Wynhill Community Facilities Improvements

(d) To note the budget and reserves for the year ending 31 March 2021

(Appendix B)

(e) To agree the loan repayment amendments to the draft 3-year reserve summary budget to the year ending 31 March 2023

(Appendix C)

(f) To agree to seek the approval of the Secretary of State for Housing, Communities & Local Government to apply for a PWLB loan of £400,000 over the borrowing term of 30 years for the Wynhill Community Facilities Improvements. The annual loan repayments will come to around £19,126.64. It is also intended to increase the council tax precept for the purpose of the loan repayments by 6.4% which is the equivalent of an additional £5.30 a year based upon current figures but will not apply until 01 April 2023. This has been subject to a precept increase consultation.

**5. Wynhill Pitch Maintenance and Drainage**

To receive an update on the issues raised by Rugby Football Union representatives and to determine next steps

**6. Mower**

To agree further actions on alternate short-term grass cutting arrangements

(Appendix D)

**7. Insurance**

To agree the term and payment of the renewal cost

(Appendix E)

**8. Bingham Helping Hands Grant Award**

To note that the £5,000 grant award to Bingham Helping Hands is being held by the Town Council until Bingham Helping Hands bank account is in place. The money is held in a dedicated budget code.

**9. Asset**

(a) To agree to the write off of the trailer from the asset register



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**A G E N D A**

(b) To note the sale of the trailer for £175.00

**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."

For the reason, that the matters to be discussed relate to individual employees

(a) Staff Matter