

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

21 April 2021

Dear Councillor.

You are hereby summoned to attend a virtual meeting of the Policy and Resources Committee, on Tuesday 27 April 2021 at 7.30pm.

Please note there are an Extra-Ordinary Full Council and a Planning meeting immediately beforehand.

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

Click here to join the 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.

Regards

SP

Sharon Pyke Proper Officer of Council



BINGHAM TOWN COUNCIL

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 you 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 There is not a public speaking section on the agenda, it will be at the Chair's
 discretion if a request to speak is made and then a vote taken by Councillors, to
 suspend standing orders (Council's rules) and allow comments. Please could we ask
 you to mute your microphones on entering 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

Virtual meeting of the Policy and Resources Committee of Bingham Town Council to be held on Tuesday 27 April 2021 at 7.30pm

AGENDA

- 1. To receive apologies for absence & acceptance
- 2. To receive any Declarations of Interest
- 3. To sign the minutes of the meeting held on 09 February 2021 (Appendix A)
- 4. To receive an update on outstanding tasks, decisions and projects
- 5. To verify Accounts Paid Report to 31 March 2021 (Appendix B)
- 6. To verify the Bank Reconciliations:

(a) to 31 January 2021	(Appendix C)
(b) to 28 February 2021	(Appendix D)
(c) to 31 March 2021	(Appendix E)

- 7. To receive the budget to actuals to 31 March 2021 (Appendix F)
- 8. To receive the reserves expenditure plan to 31 March 2022 (Appendix G)
- 9. To receive an update on Car-Park Project meeting
- 10. To consider the referral from the Community & Environment Committee in relation to activities and events in the Market Place
- 11. To consider the tenant's rent request
- 12. To receive an update on Old Court House matters
- 13. To receive the Committee and Council meetings diary and format (Appendix H)
- 14. To consider the referral from Recreation & Amenities Committee in relation to the Town Council's open spaces being used by community groups and businesses
- 15. To receive any correspondence
- 16. 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 09 February 2021
- Cemeterv