



BINGHAM TOWN COUNCIL

The Old Court House
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To: Councillor J Stockwood
" M Stockwood
" F Purdue-Horan
" A Shelton
" G Williams
" J Lewis
" T Wallace

14 July 2021

Dear Councillor,

You are hereby summoned to attend a meeting of the Policy, Resources and Major Projects Committee of Bingham Town Council to be held on Tuesday 20 July 2021 at 7:15pm in the Council Chamber, The Old Court House, Bingham.

Please note there is a Planning Committee meeting immediately prior.

The meeting is open to members of the public and press and will also be live streamed via YouTube for the public to listen and view via the link:

[Bingham Town Council - YouTube](#)

Regards

Sharon Pyke
Proper Officer of Council



BINGHAM TOWN COUNCIL

Public and Press Information

In person attendance

You will be required to sign in and provide your contact details or you can scan the QR code for the Old Court House, if you have registered via the NHS Test and Trace app. Hand sanitiser will be available. The available space in the Council Chamber is limited so whilst the legal requirements to wear face coverings and observe social distancing will have lifted, you are advised that you may wish to continue to do so and should more members of the public and the press attend than expected, we may politely request that face coverings are used.

Please be aware if you attend in person, your image and if you do speak (at the Chairman's discretion) this will be captured as part of the live stream.

Live Stream

For those watching via You Tube, please be aware that until the meeting starts the live stream video will not be showing on the home page. For this reason, please keep refreshing the home page until you see the video appear.

A link to the recordings of meetings will be stored on the town council's website as a permanent record of the meeting. 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/>



BINGHAM TOWN COUNCIL

Meeting of the Policy, Resources and Major Projects Committee of Bingham
Town Council to be held on Tuesday 20 July 2021 at 7.15pm

A G E N D A

1. To elect and appoint a Chairman
2. To receive apologies for absence & acceptance
3. To elect and appoint a Vice-Chair
4. To receive any Declarations of Interest
5. To note the updated terms of reference for the committee (Appendix A)
6. To sign the minutes of the meeting held on 27 April 2021 (Appendix B)
7. To receive, resolve to approve recommendations and note any resolutions from the following meetings:
 - (a) Recreation & Amenities Sub-Committee, 8 June 2021 (Appendix C)
 - (b) Community & Environment Sub-Committee, 22 June 2021 (Appendix D)
 - (c) Extra-Ordinary HR Sub-Committee, 29 June 2021 (Appendix E)
 - (d) HR Sub-Committee, 6 July 2021 (Appendix F)
8. Committee priorities
 - (a) To receive an update on previous decisions
 - (b) To identify priorities for the year ahead
9. To verify Accounts Paid Report to 30 June 2021 (Appendix G)
10. To verify the Bank Reconciliations:
 - (a) to 31 April 2021 (Appendix H)
 - (b) to 31 May 2021 (Appendix I)
 - (c) to 30 June 2021 (Appendix J)
11. To review the Q1 budget to actuals to 30 June 2021 (Appendix K)
12. To review the Q1 three-year reserves plan to 31 March 2022 (Appendix L)
13. Car-Park Project
 - (a) To agree to re-create the car park sub-committee and agree membership
 - (b) To agree the terms of reference (Appendix M)
 - (c) To receive an update and agree any further actions
14. To receive an update on the Wynhill Re-development project and agree any further actions
15. To receive a progress update on the Bingham Town Sports Club Working Group

16. To recommend the dissolution of the following committees, sub-committees and working groups, following the re-allocation of responsibilities to the new committee structure agreed at Full Council, 25 May:

- Community & Environment Committee
- Recreation & Amenities Committee
- HR Committee
- Policy Sub-Committee
- Resilience Sub-Committee
- Staffing Review Working Group

17. To receive the policy review schedule report and to agree re-adoption of Council policies (Appendix N)

18. To confirm the award of the HR and Health & Safety consultant contract

19. To consider a response to the LGPS fund policy consultation

20. To receive any correspondence

21. 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 27 April 2021
- Confidential notes and recommendations from the extra-ordinary HR Sub Committee meeting, 24 June 2021
- Confidential notes and recommendations from HR Sub-Committee meeting, 6 July 2021
- Resident's request to purchase land