



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

16 March 2022

Dear Councillor,

You are hereby summoned to attend a meeting of Bingham Town Council on Tuesday 22 March 2022 at 7.00pm in the Council Chamber, The Old Court House, Bingham.

The meeting is open to members of the public and press.

Regards

Joanne Riddle
Town Clerk



Bingham Town Council

Meeting of Bingham Town Council to be held on Tuesday 22 March 2022 at 7:00pm
in the Council Chamber at The Old Court House, Church Street, Bingham

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**

Invited members of the public to ask questions

4. **Mayors Announcement**

To receive any Mayors announcements

5. **Minutes**

(a) To receive, approve and sign the minutes of the 18 January 2022 meeting

(Appendix A)

(b) To receive, approve and sign the minutes of the 01 February 2022 Extra-Ordinary meeting

(Appendix B)

(c) To receive, approve and sign the minutes of the 01 March 2022 Extra-Ordinary meeting

(Appendix C)

6. **Committee Minutes**

To note the decisions and to resolve to approve recommendations from the following meetings:

(a) Community & Environment Committee, 08 February 2022

(Appendix D)

(b) Recreation & Amenities Committee, 15 February 2022

(Appendix E)

(c) HR Committee, 22 February 2022

(Appendix F)

(d) Policy, Resources and Major Projects Committee, 08 March 2022

(Appendix G)

To note the decisions from the following meetings:

(e) Planning Committee, 25 January 2022

(Appendix H)

(f) Planning Committee, 22 February 2022

(Appendix I)

(g) Planning Committee, 08 March 2022

(Appendix J)

7. **Bingham Community Events**

To consider funding for the programme of 2022 events and working partnership for the summer and Christmas fairs

8. **Welcome Back Funding Branding**

To receive and agree the templates for the branding of Bingham

9. **Cricket Club**

To note progression of the Cricket Club plans for a 2-lane covered net bay on Butt Field

10. **Procurement Support**

To agree to instruct Welland Procurement to produce a report for consideration for the re-development of the Wynhill Pavilion



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11. **Improvement Board Update**
To receive an update on the work of the improvement board
12. **Three Year Reserves Plan**
To receive and agree the updated three-year reserve plan (Appendix K)
13. **Risk Register**
To review and adopt the Risk Register (Appendix L)
14. **Internal Controls**
To review and approve the Internal Controls (Appendix M)
15. **Invoices**
To approve the payment of invoices in excess of £5000
16. **Direct Debit**
To note the addition of Crona to the list of Direct Debits
17. **Emergency Expenditure**
To note the emergency expenditure for replacement tyres for the Council's Utility Vehicle
18. **Fuel Tank**
To consider quotations for replacement of the Fuel Tank
19. **Committee Membership**
To consider the vacancies on HR, Planning and Policy, Resources & Major Projects Committees
20. **Substitute Members**
To agree substitutes for committees
21. **Calendar of Meetings**
To consider the draft calendar of meetings from May 2022 to May 2023 (Appendix N)
22. **Assets**
To receive an offer for an old office chair and to agree to write off the asset register
23. **Correspondence**
 - (a) Growth Board Minutes
 - (b) Resident – Concerns over Long Acre parking and speed
24. **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:



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A G E N D A

- Confidential notes from the meeting held on 18 January 2022
- Confidential notes from the Extra-Ordinary meeting held on 01 February 2022
- Confidential notes and recommendations from the meeting of the HR Committee held on 22 February 2022
- Confidential notes and recommendations from the meeting of the Policy, Resources and Major Projects Committee meeting held on 08 March 2022
- Staff Matters
- Vacancies
- Legal Advice