

BINGHAM TOWN COUNCIL

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 R Bird
 - " M Stockwood
 - " A Shelton
 - " G Williams
 - "JLewis
 - T Wallace

02 March 2022

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 08 March 2022 at 7:15pm in the Council Chamber, The Old Court House, Bingham.

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

Please note that a meeting of the Planning Committee will be held immediately prior at 7pm.

Regards

IR

Joanne Riddle Town Clerk



BINGHAM TOWN COUNCIL

Meeting of the Policy, Resources and Major Projects Committee of Bingham Town Council to be held on Tuesday 08 March 2022 at 7.15pm

in the Council Chamber at The Old Court House, Church Street, Bingham

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 14 December 2021 (Appendix A)
- 4. To receive an update on outstanding decisions and agree any further actions

5.	To verify Accounts Paid Report to 28 February 2022	(Appendix B)
6.	To verify the Bank Reconciliations: (a) to 31 December 2021 (b) to 31 January 2022 (c) to 28 February 2022	(Appendix C) (Appendix D) (Appendix E)
7.	To review the budget to actuals to 28 February 2022	(Appendix F)
8.	To review the three-year reserves plan	(Appendix G)
9.	To consider the future for the Community Land on Chapel Lane	
(8	. To consider community grant aid applications a)Bingham Advice Centre b)Trent District Community First Responders	(Appendix H) (Appendix I)
11	. To review the Risk Register	(Appendix J)
12	. To review the Internal Controls	(Appendix K)
13	. To consider a General Reserves Policy	(Appendix L)
14 To consider the quotation and entions for replacement of the Old Court intercom system		

14. To consider the quotation and options for replacement of the Old Court intercom system (Appendix M)

- 15. To consider the quotations for a building survey of the Old Court House (Appendix N)
- 16. To receive any correspondence
- 17. 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 14 December 2021
- Warners Paddock