



BINGHAM TOWN COUNCIL

The Old Court House
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Bingham
Nottingham
NG13 8AL

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To: Councillor R Bird
" M Stockwood
" G Simms
" A Shelton
" G Williams
" J Lewis
" T Wallace

08 December 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 14 December 2021 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

Joanne Riddle
Town Clerk



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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 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 and speak (at the Chairman's discretion), your voice will be recorded.

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 14 December 2021 at 7.15pm

A G E N D A

1. To elect and appoint a Chair
2. To receive apologies for absence & acceptance
3. To elect and appoint a Vice Chair
4. To receive any Declarations of Interest
5. To sign the minutes of the meeting held on 05 October 2021 (Appendix A)
6. To note the updated terms of reference (Appendix B)
7. To receive an update on outstanding decisions and agree any further actions
8. To verify Accounts Paid Report to 30 November 2021 (Appendix C)
9. To verify the Bank Reconciliations:
 - (a) to 30 September 2021 (Appendix D)
 - (b) to 31 October 2021 (Appendix E)
 - (c) to 30 November 2021 (Appendix F)
10. To review the budget to actuals to 30 November 2021 (Appendix G)
11. To review the three-year reserves plan (Appendix H)
12. To consider the draft budget for the year ending 31 March 2023 (Appendix I)
13. To receive an update on procurement support and agree further actions
14. To receive an update on HR and Health and Safety Consultancy Services and agree further actions.
15. To consider community grant aid applications
 - (a) Bingham Bulletes Junior Netball Club
 - (b) Bingham Children's Centre Toy Appeal
16. To consider the draft grant agreement from Rushcliffe Borough Council for the transfer of £45,000 for the maintenance of the sloped grassland at the Linear Park for 30 years
17. To consider the free use of meeting rooms at the Old Court House
18. To consider a response to the consultation on amendments to the Environmental Permitting (England and Wales) Regulations 2016

19. To consider any employers questions in relation to the LGPS Pension Fund Annual Report

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 05 October 2021
- Warner's Paddock
- Cemetery
- Staff matters