

Minutes of the Extra Ordinary Meeting of Bingham Town Council
held on Tuesday 01 February 2022 at 7:00pm
in the Council Chamber at the Old Court House, Church Street, Bingham

PRESENT:

Councillors: J Stockwood, M Stockwood, A Shelton, T Wallace, R Bird, G Williams, J Lewis, F Purdue-Horan, and W Stapleton

Officers: J Riddle (Town Clerk)

Members of the public: 0

1. APOLOGIES

Apologies for absence were received and accepted from Councillors J Best and V Leach. Apologies were received later in the meeting from Cllr Moskwa.

2. DECLARATIONS OF INTEREST

No declarations of interest of were received.

3. OLD COURT HOUSE

The Council had received a request from the builders on the adjacent land for access to water and electric for a period of 6 months. The Council also required re-pointing work to the side wall prior to the wall being built of the apartments. Whilst the contractors were on site and had scaffolding for the build, it would reduce the costs to the council to have the contractor complete the work.

RESOLVED: that the quote of £2500 for re-pointing work be accepted

RESOLVED: that the Council's solicitor draft an agreement for supply of electric and water and the costs be re-charged to the builders

4. BANK AUTHORISED SIGNATORIES

RESOLVED: that Councillor J Lewis be added as a signatory on the bank.

RESOLVED: that if the Council add or remove Authorised Signatories in the "Add or remove individuals" section of this form, the Bank will update the mandate accordingly for the accounts we specify in this form's "About your business" section

If the Council change the Signing Rules in the "Account Signing Rules" section of this form, the bank will update our mandate accordingly for the accounts we specify in this form's "About your business" section

The Bank can phone the individuals we've identified as "Call Back Contacts" to confirm or correct any instructions or information that we've given the Bank and the current mandate will continue as amended

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5. CONFIDENTIAL BUSINESS

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960
PRIOR TO THE COMMENCEMENT OF THE NEXT BUSINESS, THE FOLLOWING
RESOLUTION WAS PROPOSED, SECONDED AND CARRIED:

“That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are instructed to withdraw”

- Insurance

RESOLVED: that the insurers be instructed to proceed.

RESOLVED: to accept costs for a handover report if required.

- Warners Paddock

RESOLVED: that the recommended response be followed.

.....CHAIRMAN

Date: