



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
" F Purdue-Horan
" T Birch
" A Shelton
" G Williams
" J Stockwood
" T Wallace

06 July 2022

Dear Councillor,

You are hereby summoned to attend a meeting of the Finance, Policy and Resources Committee of Bingham Town Council to be held on Tuesday 12 July 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

Joanne Riddle
Town Clerk

AGENDA

Twinned in friendship with Wallenfels, Bavaria, Germany



BINGHAM TOWN COUNCIL

Meeting of the Finance, Policy & Resources Committee of Bingham Town Council to be held on Tuesday 12 July 2022 at 7.15pm
in the Council Chamber at The Old Court House, Church Street, Bingham

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 Policy, Resources and Major Projects Committee meeting held on 08 March 2022 (Appendix A)
6. To note the committee 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 June 2022 (Appendix C)
9. To verify the Bank Reconciliations:
 - (a) to 31 March 2022 (Appendix D)
 - (b) to 30 April 2022 (Appendix E)
 - (c) to 31 May 2022 (Appendix F)
 - (d) to 30 June 2022 (Appendix G)
10. To review the budget to actuals to 30 June 2022 (Appendix H)
11. To review the three-year reserves plan (Appendix I)
12. To note the Councillor training available as part of the Civility & Respect Project
13. To consider the pensions discretions policy update and agree further actions
14. To receive and adopt the Health and Safety Management system
15. To receive and adopt the Health and Safety Employee Handbook
16. To receive the Year 1 Health and Safety Evaluation and to note any actions
17. To receive the Fire Risk Assessment Report and to note any actions
18. To consider a quotation for the addition of a fire alarm in the garage area and agree any further actions
19. To consider a quotation for the painting of the First Floor Tenants Office and Ground Floor Main office

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 8 March 2022
- First Floor tenancy review