



BINGHAM TOWN COUNCIL

The Old Court House
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Bingham
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To: Councillor R Bird
" F Purdue-Horan
" T Birch
" A Shelton
" G Williams
" J Stockwood
" T Wallace

26 October 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 01 November 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

JR

Joanne Riddle
Town Clerk



BINGHAM TOWN COUNCIL

Meeting of the Finance, Policy and Resources Committee of Bingham Town Council to be held on Tuesday 01 November 2022 at 7.15pm in the Council Chamber at The Old Court House, Church Street, Bingham

A G E N D A

1. To receive apologies for absence & acceptance
2. To receive any Declarations of Interest
3. To sign the minutes of the meeting held on 28 September 2022 (Appendix A)
4. To receive an update on outstanding decisions and agree any further actions
5. To verify Accounts Paid Report to 30 September 2022 (Appendix B)
6. To verify the Bank Reconciliations:
(a) to 30 September 2022 (Appendix C)
7. To review the report on the Q2 the budget to actuals and report (Appendix D)
8. To review the three-year reserves plan (Appendix E)
9. To review the Draft Financial Regulations and agree further actions (Appendix F)
10. To re-consider the draft community grant aid policy (Appendix G)
11. To consider quotations for tree work and to review the budget implications (Appendix H)
12. To receive a recommendation from the Community, Recreation and Amenities Committee to add a review of the cemetery to the three-year reserves plan and to accept the quotation from the ICCM
13. To consider banking arrangements for the funds held in the Town Council accounts
14. To receive a report on IT upgrades required and agree further actions
15. To receive an update on progress for fire door installation
16. To receive the lightening risk assessment and consider quotations for recommended work
17. To receive any correspondence
(a) Bomberz CIC update
18. 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 28 September 2022