

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

04 January 2023

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 10 January 2023 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 Finance, Policy and Resources Committee of Bingham Town Council to be held on Tuesday 10 January 2023 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 01 November 2022 | (Appendix A) | |
| 4. | To receive an update on outstanding decisions and agree any further actions | | |
| 5. | To verify Accounts Paid Report to 31 December 2022 | (Appendix B) | |
| 6. | To verify the Bank Reconciliations: (a) to 31 October 2022 (b) to 30 November 2022 (c) to 31 December 2022 | (Appendix C) (Appendix D) (Appendix E) | |
| 7. | To review the budget to actuals to 31 December 2022 | (Appendix F) | |
| 8. | To receive a request for financial support for Bingham Community Events 2023 programme of events. | | |
| 9. | To consider the draft budget for the year ending 31 March 2024 | (Appendix G) | |
| 10. To review the three-year reserves plan(Appendix H) | | (Appendix H) | |
| 11. To appoint the internal auditor for the year ending 31 March 2023 | | | |
| 12 | 12. To review the direct debits, standing orders and regular payments for 2022/2023 (Appendix I) | | |
| 13 | . To consider a grant aid request from Trent Bridge Community Trust for a P Project in Bingham | ositive Futures (Appendix J) | |
| 14. To consider providing room hire for a Business Support Surgery | | | |
| 15 | 15. 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 01 November 2022
- 2023/2024 Staff Budgets