

Minutes of a meeting of the Finance, Policy & Resources Committee of Bingham Town Council
held on Tuesday 25 April 2023 at 7.15pm
held in the Councill Chamber of The Old Court House, Church Street, Bingham

PRESENT:

Councillors: A Shelton, R Bird, T Birch, G Williams and F Purdue-Horan.

Officer: J Riddle (Town Clerk)

Members of the Public: 2 including Cllr N Mees and Cllr J Lewis

1. **APOLOGIES FOR ABSENCE**

An apology for absence was received and accepted from Cllr J Stockwood and it was noted that Councillor T Wallace may join the meeting late.

2. **DECLARATIONS OF INTEREST**

No declarations of interest were received.

3. **MINUTES**

The minutes of 07 March 2023, Folio 10022 to 10025 were taken as read, approved and signed by the Chairman as a correct record.

4. **OUTSTANDING DECISIONS AND AGREE FURTHER ACTIONS**

The 2022 2023 completed tasks were noted and those outstanding would carry forward to the next meeting.

5. **ACCOUNTS PAID REPORT TO 31 MARCH 2023**

RECOMMEND: that the accounts paid reports of £51,017.86 be approved.

6. **BANK RECONCILIATION**

RECOMMEND: approval the Reconciliation Report to 31 March 2023.

7. **YEAR END BUDGET TO ACTUALS REPORT TO 31 MARCH 2023**

The yearend report was noted.

8. **UKSPF FUNDING**

The committee considered that the agreed feasibility and planning work required to progress the Chapel Lane site and Wynhill re-development should be progressed.

RECOMMEND: that a grant application to the UKSPF fund should be progressed for architects feasibility work and planning advice for both sites.

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As this was the last committee meeting prior to the elections, the Chair thanked all councillors for their work on the committee throughout their time at Bingham Town Council.

9. **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”

The following matters were discussed:

- To approve the confidential notes from 07 March 2023

The notes were approved as an accurate record.

The meeting closed at: 7:27pm

.....CHAIRMAN

Date:

RECOMMENDATIONS:

- The accounts paid report of £51,017.86 be approved.
- Approval of the Reconciliation Report to 31 March 2023
- The yearend budget to actuals report was noted
- A grant application to the UKSPF fund should be progressed for architects feasibility work and planning advice for Chapel Lane and Wynhill.