



BINGHAM TOWN COUNCIL

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

22 September 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 Wednesday 28 September 2022 at 7:00pm in the Council Chamber, The Old Court House, Bingham.

The meeting is open to members of the public and press.

Regards

Joanne Riddle
Town Clerk



BINGHAM TOWN COUNCIL

Meeting of the Finance, Policy and Resources Committee of Bingham Town Council to be held on Wednesday 28 September 2022 at 7.00pm 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 12 July 2022 (Appendix A)
4. To receive an update on outstanding decisions and agree any further actions (Appendix B)
5. To verify Accounts Paid Report to 31 August 2022 (Appendix C)
6. To verify the Bank Reconciliations:
 - (a) to 31 July 2022 (Appendix D)
 - (b) to 30 August 2022 (Appendix E)
7. To review the budget to actuals to 30 August 2022 (Appendix F)
8. To review the three-year reserves plan (Appendix G)
9. To review the updated risk register (Appendix H)
10. To review the updated model standing orders (Appendix I)
11. To receive and consider a draft community grant aid policy (Appendix J)
12. To receive an update on a building condition survey of the Old Court House
13. To consider quotations for fire detection in the garage (Appendix K)
14. To receive an update on the Year 1 Health and Safety Evaluation
15. To consider an annual subscription to the ICCM (Appendix L)
16. To consider a Grant Aid application from Bingham Bowling Club (Appendix M)
17. To consider costs for displays of the new town maps in the Old Court House (Appendix N)
18. To receive any correspondence

19. 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 12 July 2022
- Tenants' office
- Staffing Matters