



BINGHAM TOWN COUNCIL

The Old Court House
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Bingham
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To: Councillor R Bird
" T Wallace
" E Georgiou
" N Jejna
" M Stockwood
" F Purdue-Horan

28 June 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 04 July 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

Joanne Riddle
Town Clerk



BINGHAM TOWN COUNCIL

Meeting of the Finance, Policy and Resources Committee of Bingham Town Council to
be held on Tuesday 04 July 2023 at 7.15pm
in the Council Chamber at The Old Court House, Church Street, Bingham

A G E N D A

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 note the terms of reference for the committee (Appendix A)
6. To sign the minutes of the meeting held on 25 April 2023 (Appendix B)
7. To receive an update on outstanding decisions and agree any further actions
8. To verify Accounts Paid Report to 31 May 2023 (Appendix C)
9. To verify the Bank Reconciliation to:
 - (a) 30 April 2023 (Appendix D)
 - (b) 31 May 2023 (Appendix E)
10. To review the budget to actuals to 31 May 2023 (Appendix F)
11. To review the three-year reserves plan (Appendix G)
12. To consider the trade waste contract
13. To note the legal fees and agree any further actions in relation to the Wynhill lease
14. To note the Yr 2 Health and Safety Inspection visit
15. To note the read only access for Councillors to scribe accounting software
16. To note a meeting with Welham Architects to progress feasibility work at Chapel Lane and Wynhill
17. To consider a report on IT services and quotation for server replacement
18. To consider the update from Bomberz CIC
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 25 April 2023