



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
" N Mees

18 October 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 24 October 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

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 24 October 2023 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 05 September 2023 (Appendix A)
4. To receive an update on outstanding decisions and agree any further actions
5. To verify Accounts Paid Report to 30 September 2023 (Appendix B)
6. To verify the Bank Reconciliation to:
 - (a) 31 August 2023 (Appendix C)
 - (b) 30 September 2023 (Appendix D)
7. To review the Q2 budget to actuals to 30 September 2023 (Appendix E)
8. To review the three-year reserves plan (Appendix F)
9. To consider and adopt a vexatious complaint policy
10. To note the supplier change for the gas and electricity contracts
11. To appoint an internal auditor for the accounts to the year ending 31 March 2024
12. To consider a report on the re-imburement of costs for DSE glasses for Councillors
13. To review and adopt the updated risk register
14. To consider a grant application from Bingham Town Sports Club to support a Solar Panel Project at Butt Field Pavilion
15. To consider a report on a new photocopier contract due to lease expiration
16. Correspondence