



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

23 April 2025

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 29 April 2025 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 29 April 2025 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 04 March 2025 (Appendix A)
4. To receive an update on outstanding decisions and agree any further actions
5. To verify Accounts Paid Report to 31 March 2025 (Appendix B)
6. To verify the Bank Reconciliation to:
 - (a) 28 February 2025 (Appendix C)
 - (b) 31 March 2025 (Appendix D)
7. To review the accounts for the year ending to 31 March 2025 (Appendix E)
8. To review the updated three year reserves plan for 2025-2028
9. To review the Code of Conduct
10. To review and adopt the updated Financial Regulations
11. To consider a cleaning contract for the Old Court House
12. To consider the purchase of a tablet to support online banking
13. To consider options for the 1 year Bond held maturing in May 2025
14. To review the updates to the Asset Register
15. To note the renewal of the Town Council's Motor insurance
16. Correspondence
17. Confidential

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:

- Confidential notes from the meeting held on 04 March 2025
- Land off Cogley Lane
- Chapel Lane Land
- Butt Field - Lease Licence