# Minutes of a meeting of the Finance, Policy & Resources Committee of Bingham Town Council held on Tuesday 12 August 2025 at 7.00pm held in the Councill Chamber of The Old Court House, Church Street, Bingham

#### PRESENT:

Councillors: R Bird, N Jejna, T Wallace, N Mees, W Stapleton and F Purdue-Horan.

Officer: J Riddle (Town Clerk)

Members of the Public: 2 Including Councillors A Shelton and D Sleigh

## 1. APOLOGIES FOR ABSENCE

Apologises for absence were received and accepted from Councillors E Georgiou and M Stockwood. Councillor W Stapleton was noted as a substitute for Councillor M Stockwood.

#### 2. **DECLARATIONS OF INTEREST**

No declarations of interest were received.

## 3. MINUTES

The minutes of the meeting held on 17 June 2025, Folio 10311 to 10313 were taken as read, approved and signed by the Chairman as a correct record

#### 4. **OUTSTANDING DECISIONS**

The committee reviewed and noted the outstanding actions.

### 5. ACCOUNTS PAID REPORT 31 JULY 2025

**RESOLVED**: that the accounts paid report of £46,937 be approved.

## 6. **BANK RECONCILIATIONS**

**RESOLVED:** to approve of the reconciliation reports to 30 June 2025 and 31July 2025.

#### 7. BUDGET TO ACTUALS TO 31 JULY 2025

The budget to actuals report was noted.

#### 8. THREE YEAR RESERVES PLANS

The committee noted the updates and committed expenditure

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## 9. GAS AND ELECTRIC CONTRACTS

The committee reviewed the projected costs from 4 suppliers and varying contract lengths.

**RESOLVED:** to grant delegated authority to the Clerk in consultation with the Mayor and Chair of the committee to secure an energy contract with Smartest Energy for a 12 month period.

## 10. CORRESPONDENCE

None received.

### 11. 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 were discussed:

Chapel Lane Land	
The committee noted the update.	
The meeting closed at: 7:26pm	CHAIRMAN
	Data

#### RECOMMENDATIONS:

No recommendations.

#### **RESOLUTIONS:**

- To approve the accounts paid report of £46,937
- To approve of the reconciliation reports to 30 June 2025 and 31July 2025
- Delegated authority granted to the Clerk in consultation with the Mayor and Chair of the committee to secure an energy contract with Smartest Energy for a 12 month period.