

Minutes of a meeting of the Finance, Policy & Resources Committee of Bingham Town Council
held on Tuesday 17 June 2025 at 7.00pm
held in the Councill Chamber of The Old Court House, Church Street, Bingham

PRESENT:

Councillors: R Bird, E Georgiou, N Jejna, T Wallace, N Mees, M Stockwood and F Purdue-Horan.

Officer: J Riddle (Town Clerk)

Members of the Public: 2 Including Councillor A Shelton

1. **ELECTION OF CHAIR**

Councillor R Bird was proposed as Chair by Councillor T Wallace and this was seconded by Councillor E Georgiou.

Councillor F Purdue-Horan proposed himself as Chair and this was seconded by Councillor M Stockwood.

A vote was taken and Councillor R Bird was duly elected as Chair.

2. **APOLOGIES FOR ABSENCE**

All committee members were present.

3. **ELECTION OF VICE CHAIR**

Councillor F Purdue-Horan was proposed as Vice Chair by Councillor M Stockwood and this was seconded by Councillor F Purdue-Horan.

Councillor E Georgiou was proposed as Vice Chair by Councillor R Bird and this was seconded by Councillor T Wallace.

A vote was taken and Councillor E Georgiou was duly elected as Vice Chair.

4. **DECLARATIONS OF INTEREST**

No declarations of interest were received.

5. **TERMS OF REFERENCE**

The committee noted the terms of reference.

6. **MINUTES**

The minutes of 29 April 2025, Folio 10282 to 10284 were taken as read, approved and signed by the Chairman as a correct record.

7. **OUTSTANDING DECISIONS AND AGREE FURTHER ACTIONS**

The committee noted the updated decisions and actions report.

8. **ACCOUNTS PAID REPORT TO 30 JUNE 2024**

RESOLVED: that the accounts paid report of £58,234.21 be approved.

9. **BANK RECONCILIATIONS**

RESOLVED: to approve of the reconciliation reports to 30 April 2025 and 31 May 2025.

10. **BUDGET TO ACTUALS TO 31 MAY 2025**

The budget to actuals report was noted with no queries raised.

11. **THREE YEAR RESERVES PLANS**

The committee noted the updates and committed expenditure.

12. **INSURANCE**

The committee noted that four companies has been approached for quotes and that quotations would be considered at the Full Council on 08 July.

13. **GATOR REPAIRS**

The committee noted the three options for consideration including an insurance claim, payment for the repairs or trade in of the vehicle prior to repair.

RESOLVED: not to progress an insurance claim and to continue progression of the options to repair or replace the vehicle.

14. **COMMUNITY GRANT AID APPLICATION – BINGHAM TOWN FOOTBALL CLUB**

RESOLVED: to award community grant aid of £100 to cover 10 pennants as gifts for the hosting team in Wallenfels.

15. **ASSET REGISTER**

The committee viewed the list of failed and trade in items and the £400 inc vat secured for the machinery.

RECOMMEND: removal of the ground maintenance assets from the register and the value received for the items deemed to have some useful life or parts.

16. **CO-OPTION POLICY REVIEW**

The committee reviewed the amendments and advice received and it was agreed to accept the amendments and to also confirm within the policy: written applications would be received, at the start of the meeting considering co-option a ballot would be conducted by the Clerk to agree the order of any candidates who wished to speak, candidates would have up to five minutes under the agenda item to add additional information and after the Councillors discussion, candidates would have the right to clarify or respond to points made during the discussion.

RESOLVED: to approve the co-option policy with the amendments agreed.

17. **CORRESPONDENCE**

No correspondence was received.

18. **CONFIDENTIAL**

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960
PRIOR TO THE COMMENCEMENT OF THE NEXT BUSINESS, THE FOLLOWING
RESOLUTION WAS PROPOSED, SECONDED AND CARRIED:

“That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are instructed to withdraw”

The following matters were discussed:

- Confidential notes from the meeting held on 29 April 2025.

The notes were approved as an accurate record.

The meeting closed at: 8:02pm

.....CHAIRMAN

Date:

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RECOMMENDATIONS:

- Removal of the grounds maintenance assets from the register and the value received for the items deemed to have some useful life or parts.
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RESOLUTIONS:

- The accounts paid report of £58,234.21 be approved.
- Approval of the reconciliation reports to 30 April 2025 and 31 May 2025.
- Not to progress an insurance claim and to continue progression of the options to repair or replace the vehicle
- To award community grant aid of £100 to Bingham Town Football Club to cover 10 pennants as gifts for the hosting team in Wallenfels.
- To approve the co-option policy with the amendments agreed.