

Minutes of a meeting of the Finance, Policy & Resources Committee of Bingham Town Council
held on Tuesday 16 December 2025 at 7.15pm
held in the Councill Chamber of The Old Court House, Church Street, Bingham

PRESENT:

Councillors: R Bird, N Mees, T Wallace, E Georgiou, F Purdue-Horan, P Walters and A Shelton.

Officer: J Riddle (Town Clerk)

Members of the Public: 1

1. **APOLOGIES FOR ABSENCE**

Apologies for absence were received and accepted from Councillors M Stockwood and N Jejna. Councillors P Walters and A Shelton were noted as substitute members.

2. **DECLARATIONS OF INTEREST**

No declarations of interest were received.

3. **MINUTES**

The minutes of the meeting held on 14 October 2025, Folio 10345 to 10347 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 30 NOVEMBER 2025**

RESOLVED: that the accounts paid report of £63,095.94 be approved.

6. **BANK RECONCILIATIONS**

RESOLVED: to approve of the reconciliation reports to 31 October 2025 and 30 November 2025.

7. **BUDGET TO ACTUALS TO 30 SEPTEMBER 2025**

The budget to actuals report was noted.

8. **THREE YEAR RESERVES PLANS**

The committee noted the updated position.

9. **BINGHAM FOOD WARRIORS ROOM HIRE REQUEST**

The committee noted that the no waste food shop was closing on 19 December and volunteers were thanked for their service to the community. Standing orders were suspended at 8pm and were

Minutes of a meeting of the Finance, Policy & Resources Committee of Bingham Town Council
held on Tuesday 16 December 2025 at 7.15pm
held in the Councill Chamber of The Old Court House, Church Street, Bingham

reinstated at 8.02pm for representative of the Food Warriors. The committee considered the request for an ambient food storage area to secure the continuation of emergency food parcels for members of the community.

RECOMMEND: to grant free room hire to Bingham Food Warriors for 2 years for the storage and packaging of ambient food parcels.

10. **BINGHAM COMMUNITY EVENTS PARTNERSHIP**

The accounts and update on the 2025 events held was noted. The request for continued funding was considered and it was agreed to

RECOMMEND: acceptance of the funding request of £7500 to support the delivery of events in 2026.

11. **NOTTINGHAMSHIRE PENSION FUND TRIENNIAL ACTUARIAL VALUATION**

The committee noted the draft valuation figures received from the pension fund.

12. **BUDGET REQUIREMENT FOR THE YEAR ENDING 31 MARCH 2027**

The committee reviewed the draft budget requirement and agreed that the amount allocated to the reserves should be reviewed as part of the Council's strategy prior to the budget consideration at January's Full Council meeting.

RECOMMEND: approval of the draft budget of £470,311, subject to a review of the reserve's allocation.

13. **INTERNAL AUDITOR FOR THE YEAR ENDING 31 MARCH 2026**

RECOMMEND: appointment of CA Plus as the internal auditor for the year ending 31 March 2026 at a cost of £490 plus vat.

14. **IT POLICY**

The committee deferred the item for further consideration.

15. **NATWEST BUSINESS CASH CARD**

RECOMMEND: approval of a Natwest Business Cash Card to support maintenance of the Petty Cash budget.

16. **CORRESPONDANCE**

None

Minutes of a meeting of the Finance, Policy & Resources Committee of Bingham Town Council
held on Tuesday 16 December 2025 at 7.15pm
held in the Councill Chamber of The Old Court House, Church Street, Bingham

The meeting closed at: 8.58pm

.....CHAIRMAN

Date:

RECOMMENDATIONS:

- To grant free room hire to Bingham Food Warriors for 2 years for the storage and packaging of ambient food parcels.
- Acceptance of the funding request of £7500 to support the delivery of events in 2026.
- Approval of the draft budget of £470,311, subject to a review of the reserve's allocation.
- Appointment of CA Plus as the internal auditor for the year ending 31 March 2026 at a cost of £490 plus vat.
- Approval of a Natwest Business Cash Card to support maintenance of the Petty Cash budget.

RESOLUTIONS:

- Approval of the accounts paid report of £63,095.94
- Approval of the reconciliation reports to 31 October 2025 and 30 November 2025