

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 Council 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

Apologises 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

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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 ACTURIAL 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

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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