

Minutes of a meeting of the Finance, Policy & Resources Committee of Bingham Town Council
held on Tuesday 05 May 2026 at 7.00pm
held in the Councill Chamber of The Old Court House, Church Street, Bingham

PRESENT:

Councillors: F Purdue-Horan, M Stockwood, N Jejna, R Bird, A Shelton and N Mees

Officer: J Riddle (Town Clerk)

Members of the Public: 0

1. **APOLOGIES FOR ABSENCE**

Apologies for absence were received and accepted from Councillors T Wallace and E Georgiou. Councillor A Shelton was noted as substitute member.

2. **DECLARATIONS OF INTEREST**

No declarations of interest were received.

3. **MINUTES**

The minutes of the meeting held on 03 March 2026, Folios 10384 to 10386 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 March 2026**

RESOLVED: that the accounts paid report of £ 87,291.50 be approved.

6. **BANK RECONCILIATIONS**

RESOLVED: to approve of the reconciliation reports to 28 February 2026 and 31 March 2026.

7. **ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2026**

RESOLVED: to approve the accounts to the year ending 31 March 2026

8. **STARTING RESERVES**

The committee noted the started reserves position for 2026-2027.

9. **AMMENDMENTS TO THE ASSET REGISTER**

RESOLVED: to approve the amendments to remove 5 items from the Asset Register.

10. **MODEL STANDING ORDERS**

RECOMMEND: adoption of the updated Model Standing Orders

11. **FINANCIAL REGULATIONS**

RECOMMEND: adoption of the Financial Regulations

12. **INTERNAL CONTROLS**

RECOMMEND: adoption of the updated Internal Controls

13. **DRAFT INVESTMENT STRATEGY POLICY**

The committee requested a minor amendment to point 2.2.

RECOMMEND: adoption of the Investment Strategy Policy.

14. **POLICY REVIEW**

The committee reviewed the following policies:

- a) Asset Valuation
- b) Environmental
- c) General Reserves
- d) Health and Safety
- e) Mayors Allowance
- f) Parish and Travel Subsistence
- g) Training and Development
- h) Records retention
- i) Vexatious and Unreasonable conduct

The committee considered the mileage and subsidence amounts and confirmed that the levels should be reviewed at the next meeting.

RESOLVED: to approve all policies with the exception of the Parish and Travel Subsidence Policy.

15. **CHAPEL LANE COMMUNITY LAND SITE**

The committee reviewed the feasibility reports and potential site uses and agreed that an initial meeting should be progressed with Barratts and Bingham Scouts to consider a temporary site use.

RECOMMEND: arrangement of an initial meeting with Barratts and Bingham Scouts.

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16. **FORM 1 FOR SECTION 106 DEVELOPER CONTRIBUTIONS**

RECOMMEND: submission of the form 1 to Rushcliffe Borough Council to request the full Leisure and Wellbeing Section 106 Contribution to support development of the Chapel Lane site.

17. **ALLOMENT DEBT**

RECOMMEND: the Council take the necessary actions required to recover the Debt.

18. **STATUTORY NOTICE FOR SITE SURVEYS AT WARNERS PADDOCK**

The committee reviewed the statutory notice received for access to Warners Paddock for surveys in relation to the installation of telecommunications equipment. The committee agreed that with plans for the site and for the protection of the green space, the access be refused.

RECOMMEND: refusal of access for surveys and to engage assistance from Brown & Co at a cost of £250 an hour if required.

19. **COSTS FOR USE OF IMAGE ON COUNCIL WEBSITE**

RESOLVED: to delegate authority to the Clerk in consultation with the Mayor and Chair of Finance, Policy and Resources, to incur legal costs to settle the matter.

20. **CORRESPONDANCE**

No correspondence was received.

The meeting closed at: 8.31 pm

.....CHAIRMAN

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RECOMMENDATIONS:

- Adoption of the updated Model Standing Orders
- Adoption of the Financial Regulations
- Adoption of the updated Internal Controls
- Adoption of the Investment Strategy Policy.
- Arrangement of an initial meeting with Barratts and Bingham Scouts
- Submission of the form 1 to Rushcliffe Borough Council to request the full Leisure and Wellbeing Section 106 Contribution to support development of the Chapel Lane site.
- The Council take the necessary actions required to recover the Allotment Debt.
- Refusal of access for surveys and to engage assistance from Brown & Co at a cost of £250 an hour if required.

RESOLUTIONS:

- The accounts paid report of £ 87,291.50 be approved.
- Approval of the reconciliation reports to 28 February 2026 and 31 March 2026
- Approve the amendments to remove 5 items from the Asset Register.
- Adoption of all policies with the exception of the Parish and Travel Subsidence Policy.
- To delegate authority to the Clerk in consultation with the Mayor and Chair of Finance, Policy and Resources, to incur legal costs and pay compensation if advised from the Council's legal fee budget to settle the matter