

# BINGLEY TOWN COUNCIL



Bingley Town Council, Myrtle Place, Bingley, BD16 2LF

## Finance and General Purposes Committee

Date: Thursday 6<sup>th</sup> October 2022

The press and public are invited to attend a meeting of the Finance and General Purposes Committee meeting of Bingley Town Council, which will be held on Wednesday 12<sup>th</sup> October 2022 at The Hub, Myrtle Place, Bingley, BD16 2LF, at 6.30pm.

A handwritten signature in black ink that reads 'E. Haskins'.

Eve Haskins  
Town Clerk to the Council  
Bingley Town Council, Myrtle Place, Bingley, BD16 2LF  
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**This meeting is open to the press and public by virtue of the Public Bodies (Administration of Meetings) Act 1960, s1**

### AGENDA

**2223/87 Apologies for absence**

- a) To note apologies for absence.
- b) To approve reasons for absence.

**2223/88 Disclosures of interest**

- a) To receive declarations of interest from councillors on items on the agenda.
- b) To receive written requests for dispensations for disclosable pecuniary interest.
- c) To receive and consider requests for dispensation as appropriate.

**2223/89 Minutes**

To confirm as a correct record the minutes of the Finance and General Purposes Committee meeting held on 28<sup>th</sup> September 2022 (attached).

**2223/90 Confidential items to be discussed after item 2223/100**

To consider if any further items on the agenda need to be discussed in confidence after item 2223/101, following exclusion of the press and public, due to their sensitive nature.

**2223/91 Public Participation**

Members of the public are reminded that this is their opportunity to speak to the meeting on any topic relevant to the work of the council. However, they may not speak during the rest of the meeting unless specifically invited to do so by the Chair.

**2223/92 Bank reconciliations, statements, balances, budget monitoring/planning**

- a) To consider and approve the bank reconciliations for September (attached).
- b) To consider and approve the bank statements for September 2022 (attached).
- c) To note the bank balances to date (to note at the meeting).
- d) To consider the Quarter 2 Budget Monitor and likely financial outturn for 2022-23 (further information attached).
- e) To consider the budgets for projects/ongoing services in 2023-24.

**2223/93 Markets**

To approve non-local charities applying for the charity market stall at the Farmers' Market (in accordance with the Market Charity Stalls Policy).

**2223/94 Parking permit**

To approve the cost of a parking permit for one member of staff.

**2223/95 Green and Clean**

To receive an update on Green and Clean, and to agree any actions, including on the following:

- a) To consider the reinstated Green and Clean Forums.
- b) To consider recent and upcoming litter picks.

**2223/96 Grit bins**

To consider purchasing new grit bins following suggestions from residents.

**2223/97 CIL funding**

To receive an update on the CIL funding, to ensure the spend is monitored, and to agree any actions.

**2223/98 Risk Management**

To review risk, identifying any new or unacceptable levels of risk to the Town Council, and to receive an update on the review of the Council's Risk Management and Risk Assessment Policy.

**2223/99 Date of next meeting**

To note the date for the next Finance and General Purposes Committee meeting as being on the usual day of Wednesday 9<sup>th</sup> November 2022 at 6.30pm at the Hub, Myrtle Place, Bingley.

**2223/100 Exclusion of the press and public**

To resolve that members of the press and public be excluded from any items under the provision of the Public Bodies (Admission to Meetings Act 1960 s1 (2)), during consideration of items of a confidential nature.

**2223/101 Allotments**

To receive an update on allotments, to consider any issues and to agree any actions.