

BINGLEY TOWN COUNCIL



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

Finance and General Purposes Committee

Date: Thursday 7th April 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 13th April 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

townclerk@bingleytowncouncil.gov.uk 07529 222679

This meeting is open to the press and public by virtue of the Public Bodies (Administration of Meetings) Act 1960, s1

AGENDA

2122/163 Apologies for absence

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

2122/164 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.

2122/165 Minutes

To confirm as a correct record the minutes of the Finance and General Purposes Committee meeting held on 9th March 2022 (attached).

2122/166 Confidential items to be discussed after item 2122/179

To consider if any items on the agenda need to be discussed in confidence after item 2122/179, following exclusion of the press and public, due to their sensitive nature.

2122/167 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.

2122/168 Bank reconciliation, statement and balances

To receive and agree the bank reconciliation and statements for March 2022 (attached), and to note the balances to date (to note at meeting).

2122/169 Budget

To agree actions to be taken regarding the remainder of the Changing Places funds from the 2021-22 budget, in light of the recent funding notification from Bradford Council (£20,000 to be received).

2122/170 Hub building issues

To consider any issues regarding the Hub building and to agree any actions, including on the following:

- a) Need for new CCTV system.
- b) Internet provider.

2122/171 Chromebooks

- a) To receive and approve the Risk and Resource Assessment form for the purchase of three Chromebooks for councillor use (attached).
- b) To consider the purchase of three Chromebooks for councillor use (further information attached).

2122/172 Green and Clean

To receive an update from Councillor Goode and to agree any actions.

2122/173 Markets update

To receive an update on the markets, and to agree any actions.

2122/174 Allotments

To receive an update on allotments, to consider any issues and to agree any actions, including on the following:

- a) Provision of skips to clear plots 1b and 27, and the annual skip, at Beck Lane.
- b) Implications of policy change regarding length of cultivation standard period.

2122/175 Grants

To consider the application for a grant from the local Women's Institute (Five Rise Frocks – further information attached).

2122/176 Policies

To receive an update on the amendments to the CIL Policy, and to approve the policy.

2122/177 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.

2122/178 Exclusion of the press and public

To resolve that members of the press and public be excluded from items 2122/179 and 2122/180 under the provision of the Public Bodies (Admission to Meetings Act 1960 s1 (2)), during consideration of items of a confidential nature.

2122/179 Play in the Park Portaloos

To consider the quotes for portaloos for the Play in the Park event (two quotes attached).

2122/180 Staff laptop

To consider the purchase of a staff laptop (one quote attached, two to follow).

2122/181 Date of next meeting

To note the date for the next Finance and General Purposes Committee meeting as being Wednesday 11th May 2022 at 6.30pm at the Hub, Myrtle Place, Bingley.