

BINGLEY TOWN COUNCIL



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

Minutes of the meeting of the Finance and General Purposes Committee held on Wednesday 8th September 2021 at 6.30pm at the Hub, Bingley Town Council, Myrtle Place, Bingley, BD16 2LF

Councillors present: Beckwith, Clough, Gibbons, Goode, Miah, Williams

Non-member Councillors present: None

In attendance: Eve Haskins, Town Clerk

Members of the public: None

Start time: 6.30pm

2122/48 Apologies for absence

Apologies noted and reasons for absence approved from Councillor Owen.

2122/49 Disclosures of interest

None.

No written requests for dispensation had been received.

2122/50 To confirm as a correct record the minutes of the Finance and General Purposes Committee meeting held on 11th August 2021

Resolved to confirm the minutes of the Finance and General Purposes Committee meeting held on 11th August 2021 as a correct record.

2122/51 Public Participation

None.

2122/52 Good Councillor Guide to Cyber Security

Resolved to agree the recommendations from Councillors Gibbons and Miah on the amended version of the Information Security Policy, consolidating the previous policy with a cyber security document as well as addressing comments from Cloudy IT: to be referred to the Full Council for adoption.

2122/53 Bank reconciliation

Resolved to receive and agree the bank reconciliation and statement for August 2021.

2122/54 Budget 2022-2023

Resolved to receive the following budget ideas for 2022-2023, for inclusion where relevant in the draft budget compiled by the Town Clerk and Deputy Clerk to be presented before the F&GP meeting in November:

- Changing Places toilet facility annual cleaning cost: £10,000.
- Solar panels for Hub roof: to be investigated further and costings provided by Councillor Beckwith (including a Risk and Resource assessment).
- Water filling station, free-standing or wall installation: £3000.

Chairman Date

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- Wi-Fi seat: to be investigated further and costings provided by Councillor Owen.
- Refurbishing of riverside path railings: to be investigated further and costing provided by Councillor Goode.
- Speed Indicator Devices/road safety: £10,000.
- Laptop for OWL: £756.
- Planning documents: £250.
- Neighbourhood Plan: £10,000.
- Green and Clean: £16,000.

2122/55 Allotments

Resolved to consider and approve the quarterly allotment report and to agree the following urgent matter: quote for £395 for tree survey agreed.

2122/56 Green and Cleaner funds

Resolved to agree the following:

- a) Clearing of snickers locally: Town Clerk to send a reminder email to all councillors to send a report to Councillor Goode on the state of their snickets locally.
- b) Trees for Streets: Town Clerk to add this as an agenda item to the next Full Council meeting for further discussion; Councillor Goode to investigate further costs.

2122/57 Risk management

Resolved to review risk and identify the following new or unacceptable levels of risk to the Town Council: Changing Places toilet at risk of losing out on Government funding, as advised by Bradford Council (to be discussed at the next Changing Places Working Group meeting and Full Council meeting).

2122/58 Exclusion of the press and public

Resolved that members of the press and public be excluded from item 2122/59 under the provision of the Public Bodies (Admissions to Meetings Act, 1960 s1 (2)), during consideration of an item of a confidential nature.

2122/59 Winter/spring bedding plants

Resolved to accept the update from Councillor Goode on the winter/spring bedding plants and to accept the quote from Bradford Council for the watering needs; still awaiting bedding plant tenders.

2122/60 Next meeting of the Finance and General Purposes Committee

Noted that the date for the next Finance and General Purposes Committee meeting is scheduled for Wednesday 13th October 2021 at 6.30pm at the Hub, Myrtle Place, Bingley.

The meeting closed at 7.45pm.

Chairman Date