

BINGLEY TOWN COUNCIL



The Hub, Myrtle Place, Bingley, BD16 2LF

Finance and General Purposes Committee

Date: Thursday 2nd February 2023

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 8th February 2023 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

2223/152 Apologies for absence

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

2223/153 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.

2223/154 Minutes

To confirm as a correct record the minutes of the Finance and General Purposes Committee meeting held on 11th January 2023 (attached).

2223/155 Confidential items to be discussed after item 2223/164

To consider if any further items on the agenda need to be discussed in confidence after item 2223/164, following exclusion of the press and public, due to their sensitive nature.

2223/156 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.

2223/157 Allotments

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

- Update on clearing of plot 27, Beck Lane, and future splitting and letting.
- Potential uses of plot 23, Beck Lane, including consideration of additional work required.
- Suggestions for plot 2B, Beck Lane (further information attached).
- Letting/splitting of plot 7A, Beck Lane, to be vacated.
- Request for local brownies to visit Beck Lane.
- Letting of plot 2, Stanley Street, including consideration of any outstanding items needing removal.
- Update on Allotment Policy review.

2223/158 Bank reconciliations, statements, balances

- a) To consider and approve the bank reconciliations for January 2023 (attached).
- b) To consider and approve the bank statements for January 2023 (attached).
- c) To note the bank balances to date (to note at the meeting).

2223/159 Grants

To consider the following large grant applications (further information attached):

- a) Friends of Myrtle Park for £1,703.99.
- b) Bradford and Bingley Cricket Club for £2,000-£3,000.

2223/160 Green and Clean

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

- a) To receive an update on the recent Green and Clean Forum, including to approve the purchase of a projector for use at future Forums.
- b) To consider recent and upcoming litter picks.
- c) To consider the need for repairs to brackets/new hanging baskets opposite the Loft, Bingley, and the need for repairs to bracket on the lamppost opposite train station.
- d) To receive an update regarding the placing of solar panels on the Hub.

2223/161 CIL funding

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

2223/162 Risk Management

To identify any new or unacceptable levels of risk to the Town Council and amend the Risk Register accordingly.

2223/163 Date of next meeting

To note the date for the next Finance and General Purposes Committee meeting as being on Wednesday 8th March 2023 at 6.30pm at the Hub, Myrtle Place, Bingley.

2223/164 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.

2223/165 The Hub

To receive an update on issues associated with the Hub and to agree any actions, including on the following:

- a) To consider necessary electrical work.
- b) To consider necessary work on the entrance dome.
- c) To consider exterior wood staining.
- d) To consider replacing the fire detectors in the accessible toilets, and associated call-out issues.
- e) To consider applying for the Loo of the Year Award 2023 (further information attached).
- f) To consider the sewerage and drainage problems.

2223/166 Changing Places toilet maintenance

To approve the cost of the necessary maintenance of the Changing Places toilet (one quote attached).