

BINGLEY TOWN COUNCIL



The Hub, Myrtle Place, Bingley, BD16 2LF

Finance and General Purposes Committee

Date: Thursday 27th April 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 3rd May 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

2223/201 Apologies for absence

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

2223/202 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.

2223/203 Minutes

To confirm as a correct record the minutes of the Finance and General Purposes Committee meeting held on 12th April 2023 (attached).

2223/204 Confidential items to be discussed after item 2223/215

To consider if any further items on the agenda need to be discussed in confidence after item 2223/215, following exclusion of the press and public, due to their sensitive nature.

2223/205 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.

2223/206 Grants

To receive representation from Yorkshire Wellbeing Skills Group and to consider their grant application for £2,000 (further information attached).

2223/207 Allotments

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

- To receive an update on the letting of Plots 1, 2 and 3 at Stanley Street, and Plot 7A, Beck Lane.
- To receive an update on the progress with Plots 23 and 27, Beck Lane.

2223/208 Bank statements, balances

- a) To consider and approve the bank statements for April 2023 (to follow prior to the meeting).
- b) To note the bank balances to date (to note at the meeting).

2223/209 Internal audit report

To consider the internal audit report for the year end 2022-23 and to agree any actions.

2223/210 New Business Case process

To discuss a proposed new business case process and to approve the process and associated documents (further information to follow prior to the meeting).

2223/211 Green and Clean

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

- a) To consider recent and upcoming litter picks.
- b) To receive an update on Green and Clean Forums.

2223/212 CIL funding

To receive an update on the CIL funding, including any progress on the bandstand electricity project, and to agree any actions.

2223/213 Risk Management

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

2223/214 Date of next meeting

To agree the date for the next Finance and General Purposes Committee meeting in June 2023 at 6.30pm at the Hub, Myrtle Place, Bingley.

2223/215 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.

2223/216 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 the sewerage and drainage problems.
- d) To receive an update regarding the placing of solar panels on the Hub.