

# BINGLEY TOWN COUNCIL



The Hub, Myrtle Place, Bingley, BD16 2LF

## Finance and General Purposes Committee

Date: Friday 3<sup>rd</sup> November 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 8<sup>th</sup> November 2023 at The Hub, Myrtle Place, Bingley, BD16 2LF, at 6.30pm.

A handwritten signature in black ink, appearing to read 'E. Haskins', is placed over a light grey rectangular background.

Eve Haskins

Town Clerk to the Council

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

[townclerk@bingleytowncouncil.gov.uk](mailto: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

### **2324/93 Apologies for absence**

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

### **2324/94 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.

### **2324/95 Minutes**

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

### **2324/96 Confidential items to be discussed after item 2324/106**

To consider if any further items on the agenda need to be discussed in confidence after item 2324/106, following exclusion of the press and public, due to their sensitive nature.

**2324/97 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.

**2324/98 Grants**

To consider the following grant applications:

- a) Micklethwaite Village Society (further information attached).
- b) The Friends of Prince of Wales Park (further information attached).

**2324/99 Allotments**

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

- Plot numbering at the Beck Lane site.
- Gardener/handyman at the Beck Lane site.
- Rent payments and vacant allotments.
- Asbestos surveys.
- Plot 23, Beck Lane.

**2324/100 Bank reconciliations and statements, balances, budget monitoring**

- a) To consider and approve the bank reconciliations for October 2023 (to follow prior to the meeting).
- b) To consider and approve the bank statements for October 2023 (attached).
- c) To note the bank balances to date (to note at the meeting).
- d) To consider the draft budget for 2024-25 (attached).

**2324/101 Website**

To receive an update on the new website investigations and to agree any actions.

**2324/102 Green and Clean (Councillor Goode)**

To receive an update on Green and Clean, and to agree any actions, including on recent and upcoming litter picks, Green and Clean Forums and plants.

**2324/103 CIL funding**

To receive an update on the CIL funding and to agree any actions.

**2324/104 Risk Management**

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

**2324/105 Date of next meeting**

To agree the date for the next Finance and General Purposes Committee meeting on Wednesday 13<sup>th</sup> December 2023 at 6.30pm at the Hub, Myrtle Place, Bingley.

**2324/106 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.

**2324/107      The Hub**

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

- a) To consider the necessary electrical work.
- b) To consider the drainage problems.
- c) To approve the contract for the regular maintenance of the Changing Places toilet equipment (further information attached).
- d) To consider the revised contract from the internet provider, with upgraded speed, and to agree the two-year term (further information attached).