

The Hub, Myrtle Place, Bingley, BD16 2LF

Finance and General Purposes Committee

Date: Friday 5th January 2024

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 10th January 2024 at The Hub, Myrtle Place, Bingley, BD16 2LF, at 6.30pm.

E. Maxbins

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

2324/127 Apologies for absence

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

2324/128 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.

2324/129 Minutes

To confirm as a correct record the minutes of the Finance and General Purposes Committee meeting held on 13th December 2023 (attached).

2324/130 Confidential items to be discussed after item 2324/140

To consider if any further items on the agenda need to be discussed in confidence after item 2324/140, following exclusion of the press and public, due to their sensitive nature.

2324/131 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.

2324/132 Allotments

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

- Plot numbering at the Beck Lane site.
- Asbestos surveys.
- Allotment Policy review.

2324/133 Speed Indicator Devices (SIDs)

To receive an update on the SIDs.

2324/134 Bank reconciliations and statements, balances, budget monitoring

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

2324/135 Grants

To consider the following grant applications:

a) The Friends of Prince of Wales Park (further information attached).

2324/136 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.

2324/137 CIL funding

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

2324/138 Risk Management

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

2324/139 Date of next meeting

To agree the date for the next Finance and General Purposes Committee meeting on Wednesday 14th February 2024 at 6.30pm at the Hub, Myrtle Place, Bingley.

2324/140 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.

2324/141 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 approve the contract for the maintenance of the doors (further information attached).
- c) To consider the request for changing the opening hours of the public toilets (from 9am to 8am each day).