

BINGLEY TOWN COUNCIL



The Hub, Myrtle Place, Bingley, BD16 2LF

Finance and General Purposes Committee

Date: Thursday 8th February 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 14th February 2024 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

2324/142 Apologies for absence

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

2324/143 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.

2324/144 Minutes

To confirm as a correct record the minutes of the Finance and General Purposes Committee meeting held on 10th January 2024 (attached).

2324/145 Confidential items to be discussed after item 2324/157

To consider if any further items on the agenda need to be discussed in confidence after item 2324/157, following exclusion of the press and public, due to their sensitive nature.

2324/146 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.

2324/147 D-Day Commemorations

To consider supporting Bingley Remembrance Group in the D-Day Commemorations on 6th June 2024 (further information attached).

2324/148 Speed Indicator Devices (SIDs)

To receive an update on the SIDs.

2324/149 Bank reconciliations and statements, balances, budget monitoring

- a) To consider and approve the bank reconciliations for January 2024 (attached).
- b) To consider and approve the bank statements for January 2024 (attached)
- c) To note the bank balances to date (to note at the meeting).
- d) To consider the budget monitor and agree any recommendations to Full Council (attached).

2324/150 Grants

To consider the following grant applications:

- a) Bingley Chamber of Trade (to follow prior to meeting).
- b) Bingley Creative Writers Group (attached).
- c) Crossflatts Cricket Club (attached).
- d) Eldwick and Gilstead Gala (attached).

2324/151 Policies

To review the following policies (all attached):

- a) Allotments Policy.
- b) CCTV Policy and CCTV Privacy Impact Assessment, including to review the password and authorised personnel.
- c) Grants Policy.

2324/152 Website

To receive an update on the search for a new website and to agree any actions.

2324/153 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.

2324/154 CIL funding

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

2324/155 Risk Management

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

2324/156 Date of next meeting

To agree the date for the next Finance and General Purposes Committee meeting on Wednesday 13th March 2024 at 6.30pm at the Hub, Myrtle Place, Bingley.

2324/157 Exclusion of the press and public

To resolve that members of the press and public be excluded from any items under the provision of Public Bodies (Admission to Meetings Act 1960 s1 (2)), during consideration of items of a confidential nature.

2324/158 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 fire risk assessment (one quote attached).
- c) To consider the purchase of an exterior post box.

2324/159 Emergency Support Sub Committee

To consider the future of the Emergency Support Sub Committee.

2324/160 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 (two quotes attached).

2324/161 IT contract

To approve the annual IT contract (one quote attached).