

BINGLEY TOWN COUNCIL



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

Finance and General Purposes Committee

Date: Thursday 8th December 2022

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 December 2022 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

2223/119 Apologies for absence

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

2223/120 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.

2223/121 Minutes

To confirm as a correct record the minutes of the Finance and General Purposes Committee meeting held on 9th November 2022 (attached).

2223/122 Confidential items to be discussed after item 2223/132

To consider if any further items on the agenda need to be discussed in confidence after item 2223/132, following exclusion of the press and public, due to their sensitive nature.

2223/123 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.

2223/124 Allotments

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

- a) Demolition of outbuildings on plot 27.
- b) Potential uses of plot 23, including consideration of additional work required.

2223/125 Bank reconciliations, statements, balances

- a) To consider and approve the bank reconciliations for November (attached).
- b) To consider and approve the bank statements for November 2022 (attached).
- a) To note the bank balances to date (to note at the meeting).

2223/126 Green and Clean

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

- a) To consider the Green and Clean 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 Bingley train station.

2223/127 Grit bins

To receive an update on grit bins.

2223/128 Grants

To consider the application for a grant from Eldwick & Gilstead Horticultural Society Allotments for £425 (further information attached).

2223/129 CIL funding

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

2223/130 Risk Management

- a) To identify any new or unacceptable levels of risk to the Town Council.
- b) To review the new draft risk register in full (attached) and revise where appropriate.
- c) To recommend the Council's Risk Management Strategy and Risk Register to Full Council.

2223/131 Date of next meeting

To note the date for the next Finance and General Purposes Committee meeting as being on Wednesday 11th January 2023 at 6.30pm at the Hub, Myrtle Place, Bingley.

2223/132 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.

2223/133 Budget 2023-24

To consider the draft budget for 2023-24 (attached).

2223/134 Legionella testing

To approve the quote for legionella testing at the Hub (one quote attached).

2223/135 Hub cleaning

To approve the quote for the cleaning of the Hub exterior (one quote attached).