

BINGLEY TOWN COUNCIL



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

Finance and General Purposes Committee

Date: Friday 6th January 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 11th January 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

2223/136 Apologies for absence

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

2223/137 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.

2223/138 Minutes

To confirm as a correct record the minutes of the Finance and General Purposes Committee meeting held on 14th December 2022 (attached).

2223/139 Confidential items to be discussed after item 2223/149

To consider if any further items on the agenda need to be discussed in confidence after item 2223/149, following exclusion of the press and public, due to their sensitive nature.

2223/140 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.

2223/141 Allotments

To receive an update on allotments and to agree any actions.

2223/142 Bank reconciliations, statements, balances

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

2223/143 Internal audit

To consider the recent half yearly internal audit (further information to follow), and to agree any actions.

2223/144 Grants

To consider the application for a grant from Bingley Music Town for £492.40 (further information attached).

2223/145 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.

2223/146 CIL funding

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

2223/147 Risk Management

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

2223/148 Date of next meeting

To note the date for the next Finance and General Purposes Committee meeting as being on Wednesday 8th February 2023 at 6.30pm at the Hub, Myrtle Place, Bingley.

2223/149 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.

2223/150 Budget 2023-24

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

2223/151 The Hub

To receive an update on necessary work at the Hub and to agree any actions, including on the following:

- a) Entrance dome.
- b) Electrical work.
- c) Exterior wood staining.