

# BINGLEY TOWN COUNCIL



The Hub, Myrtle Place, Bingley, BD16 2LF

## Finance and General Purposes Committee

Date: Thursday 4<sup>th</sup> April 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 10<sup>th</sup> April 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](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

### **2324/180 Apologies for absence**

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

### **2324/181 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.

### **2324/182 Minutes**

To confirm as a correct record the minutes of the Finance and General Purposes Committee meeting held on 13<sup>th</sup> March 2024 (attached).

### **2324/183 Confidential items to be discussed after item 2324/195**

To consider if any further items on the agenda need to be discussed in confidence after item 2324/195, following exclusion of the press and public, due to their sensitive nature.

**2324/184 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.

**2324/185 Allotments**

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

- To receive an update on plot vacancies/plot splitting.
- To consider the annual inspections.

**2324/186 Speed Indicator Devices (SIDs)**

To receive an update on the SIDs.

**2324/187 Bank reconciliations, statements, balances, budget monitor**

- a) To consider and approve the bank reconciliations for March 2024 (attached).
- b) To consider and approve the bank statements for March 2024 (attached).
- c) To note the bank balances to date (to note at the meeting).
- d) To note the 2023-24 year end budget monitor (attached).

**2324/188 Annual Report for 2023-24**

To consider the publication of the Annual Report for 2023-24.

**2324/189 Policies**

To review the following policies:

- a) Grants Policy and Criteria (to follow prior to the meeting).
- b) Internal Controls Policy and checklist (attached).
- c) Financial Regulations (to follow prior to the meeting).
- d) Standing Orders (to follow prior to the meeting).

**2324/190 Grants**

To consider the following grant applications:

- a) Bingley and District Local History Society (grant application pack to follow prior to the meeting).
- b) Friends of Myrtle Park (grant application pack attached).

**2324/191 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.

**2324/192 CIL funding**

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

**2324/193 Risk Management**

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

**2324/194      Date of next meeting**

To agree the date for the next Finance and General Purposes Committee meeting on Wednesday 8<sup>th</sup> May 2024 at 6.30pm at the Hub, Myrtle Place, Bingley.

**2324/195      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.

**2324/196      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 (further information to follow prior to the meeting).