

# The Hub, Myrtle Place, Bingley, BD16 2LF

# Bingley Town Council Full Council meeting, Tuesday 31st October 2023

Date: Thursday 26th October 2023

The public and press are invited to attend the Full Council meeting of Bingley Town Council which will be held on Tuesday 31<sup>st</sup> October 2023 at 6.30pm at Cottingley Town Hall, Main Street, Cottingley.

Yours sincerely,

Eve Haskins, Town Clerk 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**

#### 2324/129 Chair's remarks

To receive remarks from the Chair.

#### 2324/130 Apologies for absence

- a) To note apologies for absence.
- b) To receive and consider apologies for absence.
- c) To approve reasons for absence.

#### 2324/131 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 grant any requests for dispensation as appropriate.

# 2324/132 Minutes of previous meeting

To approve the minutes of the Full Council meeting held on 26<sup>th</sup> September 2023 (attached).

#### 2324/133 Confidential items to be discussed in confidence after item 2324/149

To consider if any further items on the agenda need to be discussed in confidence after item 2324/149, following exclusion of the press and public, due to their sensitive nature.

### 2324/134 Representation regarding Bradford TramTrain proposal

To receive representation regarding Bradford TramTrain proposal.

#### 2324/135 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.

## 2324/136 Representation from Bradford Council Ward Councillors

To receive representation from Bradford Council Ward Councillors.

#### 2324/137 Ongoing items

To receive information/updates on the following ongoing issues and to agree further actions where necessary:

- a) Bingley Pool.
- b) Speed Indicator Devices (SIDs).

## 2324/138 Finance

- a) To receive and approve the schedule of payments for October (to follow).
- b) To agree the bank reconciliations for September 2023 (attached).
- c) To consider potential projects for the budget for 2024-25.

## 2324/139 Events, Marketing and Communications Committee (EMACC)

To note for information the update from EMACC (draft minutes attached), including the following recommendation: councillors to approach the custodians of the noticeboards in their wards to request usage for Town Council newsletters/adverts.

#### 2324/140 Finance and General Purposes (F&GP) Committee (Councillor Winnard)

To note for information the update from the F&GP Committee (draft minutes attached), including on Green and Clean.

### **2324/141** Planning Committee (Councillor Clough)

To note for information the update from the Planning Committee (draft minutes attached).

#### **2324/142** Five Rise way-marking (Councillor Gibbons)

To receive a progress update on the Five Rise way-marking project.

#### 2324/143 **Policies**

To review and approve the following policies:

- a) Information Technology and Cyber Security Policy (attached).
- b) Security Incident Policy (attached).

# 2324/144 Christmas trees for 2024 (Councillor Truelove)

To consider the purchase of artificial illuminated Christmas trees for 2024 (further information attached).

# 2324/145 Town Clerk's Report

To receive the Town Clerk's Report, including any correspondence received to note which has been referred to Bradford Council (attached).

### 2324/146 Correspondence

To consider any correspondence received by the Council and to agree any actions, including the following:

- a) Email from the office of Philip Davies, MP, re a residents' concerns re overgrown plants on pavements.
- b) Email from YLCA re Full Council training in January 2024: date to be agreed.
- c) Email from resident re objection to Myrtle Park mountain bike race.
- d) Email from Bradford Council re Bingley Draft Development Framework.
- e) Email from Zero Hour re Climate and Ecology Bill.
- f) Email from Astor Bannerman re confirmation of successful maintenance tests on Changing Places toilet equipment.
- g) Email from the Loo of the Year Awards, confirming grading result of 'Platinum Plus' and invitation to awards event on 18<sup>th</sup> January 2024 at the National Motorcycle Museum, Birmingham.

#### 2324/147 Promotional items

To consider any promotional items that the Town Council wishes to publicise from this meeting.

#### 2324/148 Date of the next meeting

To agree the date of the next Full Council meeting as Tuesday 5<sup>th</sup> December 2023 at Bingley Baptist Church, Clyde Street, Bingley.

## 2324/149 Exclusion of press and public

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

#### 2324/150 Myrtle Park bandstand electrification

To consider and approve the Business Case for the electrification of the bandstand in Myrtle Park (further information attached; Business Case to follow prior to the meeting) and to agree to cover this cost from the CIL funding reserve and the Regeneration and Tourism budget cost centre.