

BINGLEY TOWN COUNCIL



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

23rd June 2021

To: All Members of Bingley Town Council (Barton, Beckwith, Clough, Drucquer, Gibbons, Goode, Heseltine, Malik, Miah, Owen, Pennington, Reynard, Taylor, Truelove, Williams, Winnard)

Dear Councillors,

You are summoned to attend a meeting of Bingley Town Council which will be held on Tuesday 29th June 2021, 6.30pm at St Wilfrid's Church Hall, Gilstead.

Yours sincerely,

Town Clerk

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

townclerk@bingleytowncouncil.gov.uk 07703 188660

This meeting is open to the press and public by virtue of the Public Bodies (Administration of Meetings) Act 1960, s1 and the Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England Regulations) 2020

AGENDA

1. Chair's remarks

2. Apologies for absence

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

3. 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.

4. Minutes of previous meeting

To confirm as a correct record the minutes of the Council meeting held on Tuesday 25th May 2021 (Annual Meeting of the Council, attached).

5. 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.

6. Bingley Pool update

To receive representation from Ward Councillor Marcus Dearden of Friends of Bingley Pool to provide an update on Bingley Pool.

7. Annual Governance and Accountability Return (AGAR) for 2020-21 (attached)

- a) To consider the internal audit report for 2020-21.
- b) To consider the review of the effectiveness of the system of internal control.
- c) To consider the Annual Governance Statement for 2020-21.
- d) To consider the Accounting Statements for 2020-21.
- e) To note the period for the exercise of public rights.

8. To review the Terms of Reference for the following Committees/Working Groups

- a) Climate Emergency Working Group.
- b) Emergency Support Sub-Committee.
- c) Events, Marketing and Communications Sub-Committee.
- d) Investigating Committee.

9. To elect members to Committees/Working Groups of the Council.

- a) Finance and General Purposes Committee.
- b) Other Sub-Committees and Working Groups.

10. Accounts

- a) To receive and approve the schedule of payments from June to date.
- b) To receive and approve the Bank Reconciliation for May
- c) To appoint two Councillors for signing of the monthly bank reconciliation and bank statement.

11. To consider recommendations from the Finance and General Purposes Committee

- a) Risk and Resource Assessment for the OWL.
- b) Grant to Bingley Little Theatre.

12. Grant

To consider the grant application from the Friends of Myrtle Park.

13. Changing Places Toilet

To receive an update on the progress.

14. Play in the Park

To receive an update on Play in the Park.

15. Community Partnership

To receive an update on Community Partnership.

16. Market

To receive an update on the market.

17. Newsletter

- a) To accept the newsletter for publication.
- b) To consider the increased costs of newsletter distribution (quote attached)

18. To receive an update on Community Partnership and Market Reports (attached)

19. To consider the motion from Cllr Ashraf Miah regarding Fair Pay for NHS Workers (attached).

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

21. Date of the next meeting

To agree the date of the next meeting as Tuesday 27th July 2021 at 6.30pm to be held at St Wilfrid's Church Hall, Gilstead.