

# BINGLEY TOWN COUNCIL



The Hub, Myrtle Place, Bingley, BD16 2LF

## Finance and General Purposes Committee

Date: Friday 4<sup>th</sup> October 2024

Members of 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 9<sup>th</sup> October 2024 at The Hub, Myrtle Place, Bingley, BD16 2LF, at 6.30pm.

A handwritten signature in black ink, appearing to read 'E. Haskins', is enclosed in a light grey rectangular box.

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

**2425/65 Apologies for absence**

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

**2425/66 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.

**2425/67 Minutes**

To confirm as a correct record the minutes of the Finance and General Purposes Committee meeting held on 11<sup>th</sup> September 2024 (attached).

**2425/68 Confidential items to be discussed after item 2324/78**

To consider if any further items on the agenda need to be discussed in confidence after item 2425/78, following exclusion of the press and public, due to their sensitive nature.

**2425/69 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.

**2425/70 Grants**

To consider the grant application from Bingley Chamber of Trade (attached).

**2425/71 Bank reconciliations, statements, balances, budget monitor**

- a) To consider and approve the bank reconciliations for September 2024 (to follow).
- b) To consider and approve the bank statements for September 2024 (attached).
- c) To note the bank balances to date (to note at the meeting).
- d) To consider the 2024-25 budget monitor (to follow).
- e) To approve the transfer of funds from the Public Sector Deposit Fund to Unity Bank.

**2425/72 Allotments**

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

**2425/73 Green and Clean (Councillor Goode)**

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

- Litter picks (one to be organised prior to the Remembrance Day event).

**2425/74 Grit bins**

To consider the gritting needs for this winter, and to delegate to the Town Clerk the refill of bins as needed at a cost of £50 per bin.

**2425/75 CIL funding**

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

**2425/76 Risk Management**

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

**2425/77 Date of next meeting**

To agree the date for the next Finance and General Purposes Committee meeting on Wednesday 13<sup>th</sup> November 2024 at 6.30pm at the Hub, Myrtle Place, Bingley.

**2425/78 Exclusion of the press and public**

To resolve that members of the press and public be excluded from items 2425/79 and 2425/80 under the provision of Public Bodies (Admission to Meetings Act 1960 s1 (2)), during consideration of items of a confidential nature.

**2425/79 The Hub**

To receive an update on any issues associated with the Hub and to agree any actions, including on the following:

- To approve the cost of a staff member's annual parking permit (£420 including VAT).

**2425/80 Planting contracts**

To consider the floral display planting and watering contracts, and to agree to go to tender accordingly (locations/numbers of floral displays, draft invitation to tender for planting (dates need agreeing) and two previous quotes received attached).