



Eastwood Town Council
120 Nottingham Rd, Eastwood, Notts, NG16 3NP
Telephone: 01773 719384
Email: townclerk@eastwoodtowncouncil.org.uk
www.eastwoodtowncouncil.org.uk

MINUTES OF THE MEETING OF EASTWOOD TOWN COUNCIL
Assets, Finance & Policy Committee
held on Thursday 10th November 2022 at 6.00 p.m. in the Town Council Chamber

Present: Councillors R. Bullock (Acting Chairman), Mrs. K. Boam, M. Bullock & K. Woodhead.
S. Trower (Town Clerk).

AFP16/2023 To Receive Apologies for Absence

Apologies for absence received from Councillors D. Bagshaw & Mrs. S. Bagshaw.

AFP17/2023 Variation of Order of Business None

AFP18/2023 Declarations of Members Interests

Councillors R. Bullock & K. Woodhead declared a non-pecuniary interest in allotment matters.

AFP19/2023 To determine which additional items on any part of the agenda should be taken with the public excluded None

AFP20/2023 To note the Minutes of the Meeting held on 28th June 2022.

RESOLVED that the Minutes approved.

AFP21/2023 To review Eastwood Town Council Financial Regulations for recommendation of adoption by Eastwood Town Council for the period 2022 – 2023.

RESOLVED: - approved.

AFP22/2023 Arrangements to invite Grant Applications 2022 – 2023.

RESOLVED: -

That invitations to apply for grant applications publicised with a closing date of 31st January 2023. Committee meeting to be organised in February 2023 to consider applications for recommendation to March 2023 Council meeting. Awards can be presented at the April 2023 meeting.

That budget arrangements for grant awards to be reviewed for 2023 – 2024 budget.

AFP23/2023 To review Eastwood Town Council Budget 2022 – 2023

A breakdown of the budget to 31st October 2022 was presented noting all income and payments within the categories.

RESOLVED:- the following recommendations for Council:-

- a) Costs increase for allotment sites due to maintenance/skip requirements following cessation of site fires.
- b) Accounting/audit fees increased due to contractor payments for temporary accounting service.
- c) Recommendation for collection of allotment rents from January to 31st December each year, commencing 1st January 2023.
- d) Rental increase review for allotment sites, where a year's notice to tenants of any increase required by law.
- e) Durban House grant award for approval, subject to conditions including approval of lease to organisation by Borough Council, audited accounts statement.
- f) Nat West accounts for new mandate in the first instance.
- g) Review of Mayor allowance from 2023 – 2024

AFP24/2023 To review structural management of Council premises 120 Nottingham Road, Eastwood

RESOLVED: -

- a) Two Councillors from the Committee to inspect the premises. Date in January 2023 to be agreed. Report of works required to be presented to next Committee meeting. Timescale A (14 days), B (28 days) and C (2 months) schedule agreed for action.
- b) Inclusion of additional insurance policy for extended cover for Council boiler and air conditioning unit.

AFP25/2023 To review Risk Assessment for Eastwood Town Council

RESOLVED: - Approved risk assessment for referral to Council meeting 14th December 2022.

AFP26/2023 Town Council Noticeboards

RESOLVED: -

- a) Quotation to repair noticeboard on Nottingham Road (outside Iceland) £120.00 new Perspex; £195.00 repainting approved.
- b) Site to be identified in the first instance at Hilltop for consideration by Council, subject to land ownership approval for installation and costs.

AFP27/2023 Date of next meeting

The next meeting to take place on Thursday 19th January 2023 at 5.00 p.m.

The meeting closed at 18.55 p.m.