



Eastwood Town Council
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3rd November 2022

To all Members of the Assets, Finance & Policy Committee of Eastwood Town Council

Chairman to the Committee Cllr D. Bagshaw

Councillors Mrs. S. Bagshaw, Mrs. K. Boam, M. Bullock, R. Bullock, K. Woodhead.

Dear Town Councillor

**Meeting of Eastwood Town Council Assets, Finance & Policy Committee
To take place on Thursday 10th November 2022 commencing at 6.00 p.m.
at the Eastwood Town Council Chamber**

To: Members of Eastwood Town Council Assets, Finance & Policy Committee

You are hereby summoned to attend a Meeting of Eastwood Town Council's **Assets, Finance & Policy Committee Meeting**, which will be held on Thursday 10th November 2022 at 6.00 p.m. in the Eastwood Town Council Chamber.

Please submit apologies for absence to the Council office.

Yours sincerely

Sheena Trower

Sheena Trower CiLCA
Town Clerk

Eastwood Town Council Assets, Finance & Policy Committee Meeting
Thursday 10th November 2022 commencing at 6.00 p.m.
In the Council Chamber, Nottingham Road, Eastwood NG16 3NP

Agenda

Members are asked to record all declarations of interest in the book provided before taking seat at the meeting or during the meeting if it becomes apparent an interest is valid.

The Chairman will announce the interests at the meeting.

- 1. Appointment of Chairman to the Assets, Finance & Policy Committee**
- 2. To Receive Apologies for Absence**
- 3. Appointment of Vice-Chairman to the Assets, Finance & Policy Committee**
- 4. Variation of Order of Business**
- 5. Declarations of Members Interests**
 - (a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item).
 - (b) Where a Member indicates that they have a Disclosable Pecuniary Interest but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking (if relevant).
 - (c) Members will be asked to confirm that the record is correct for Declarations of Interests for matters other than Disclosable Pecuniary Interests.
- 6. To consider approval of Minutes of last meeting Policy & Finance Committee meeting held 28th June 2022 as attached.**
- 7. To review Eastwood Town Council Financial Regulations for recommendation of adoption to Town Council.**
- 8. Arrangements to invite applications for Grant Awards 2022 – 2023.**
- 9. To review budget requirements for 2023 – 2024 for recommendation to full Council.**
- 10. To review structural management of premises 120 Nottingham Road, Eastwood.**
- 11. To review Town Council Risk Assessment/Risk Management Scheme**
- 12. To consider separate insurance policy to cover fixtures air conditioning unit (after February 2023) and gas central heating boiler (no warranty applicable).**
- 13. To consider installation of replacement noticeboard(s) and additional board at Hilltop, Eastwood subject to siting approval.**
- 14. Date of next meeting.**