



Eastwood Town Council
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**Minutes of The Meeting of Eastwood Town Council
Policy and Finance Committee
Monday 31st January 2022 commencing at 7.00 p.m.
In the Town Council Chamber, Eastwood, Nottingham.**

Present: Cllrs D. Bagshaw, Mrs. S. Bagshaw, R. Bullock, M. Bullock (Terms of Reference 4 quorate)
S. Trower (Town Clerk).

PF2022/01 To appoint Chairman to the Committee

RESOLVED: -

That Councillor Mrs. S. Bagshaw appointed Chairman to the Policy & Finance Committee 2021 – 2022.

PF2022/02 Apologies

Apologies for absence received from Councillors K. Boam, M. Hannah, M. Radulovic, R. Woods & K. Woodhead.

PF2022/03 Declarations of Members Interests

The following Members declared a non-pecuniary interest in Eastwood Town Council Allotments – Councillors D. Bagshaw, Mrs. S. Bagshaw & R. Bullock.

PF2022/04 Minutes of Policy & Finance Committee Meeting held 3rd February 2021 as circulated.

RESOLVED: -

The document approved and signed by the Chairman as a correct record of proceedings.

PF2022/05 Arrangements to invite applications for Section 137 Grant Funding

RESOLVED: -

- a) That local groups and organisations advised through website, local press, noticeboards and letter (to previous grant recipients) that applications invited for submission no later than 7th March 2022.
- b) A Committee meeting convened to take place on 10th March 2022 to consider applications and submit recommendations to full Council meeting 14th March 2022.

PF2022/06 Eastwood Town Council Banking Arrangements

It was reported the Town Council held two current accounts with TSB and two current accounts with Nat West. The Chairman advised cheque signatories required clarification in order consolidation of accounts could take place

RESOLVED: -

- a) That the Town Clerk recommended as additional cheque signatory to existing signatories Cllrs Mrs. S. Bagshaw & R. Bullock for TSB account.
- b) That the Town Clerk recommended as TSB internet banking authorised user
- c) That all bank cards (debit/credit) cancelled forthwith
- d) That the Clerk to seek new mandates for Nat West accounts in the first instance

PF2022/07 Recommendations for Budget and Precept requirements Financial Year 2022 – 2023

The Committee reviewed estimates for the budget and precept requirements for the period 2022 - 2023 with discussion held including:-

- a) proposed festive lighting budget allocation for 2022
- b) premises roofing repairs
- c) air conditioning system replacement
- d) appointment of additional staff
- e) events to celebrate the Queen's Platinum Jubilee June 2022.

RESOLVED: -

That a review to take place at the next Committee meeting to put forward recommendations to the next full Council meeting 14th February 2022.

PF2022/08 Date of next meeting

RESOLVED: -

The next meeting of the Policy & Finance Committee to take place on Monday 7th February 2022 commencing at 7.00 p.m. in the Council Chamber, Nottingham Road, Eastwood.

A further Policy & Finance Committee Meeting to take place on 10th March 2022.

The Chairman closed the meeting at 8.20 p.m.