

## Eastwood Town Council 120 Nottingham Rd, Eastwood, Notts, NG16 3NP Telephone: 01773 719384

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# Minutes of The Meeting of Eastwood Town Council Policy and Finance Committee Monday 7<sup>th</sup> February 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, K. Woodhead. S. Trower (Town Clerk).

PF2022/09 Apologies Apologies received from Cllrs T. Aram, Mrs. K. Boam, Ms. J. Foxhall & M. Radulovic.

#### PF2022/10 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.

PF2022/11 Minutes of Policy & Finance Committee Meeting held 31st January 2022 as circulated.

**RESOLVED: -**

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

PF2022/12 To confirm Internal Auditor for Financial Year Ending 31st March 2022.

**RESOLVED: -**

That Mrs. J. Taylor invited to complete the Internal Audit for Eastwood Town Council year ending 31st March 2022.

PF2022/13 Review and recommendations of Budget and Precept requirements 2022 – 2022 for consideration by Council at its next meeting 14<sup>th</sup> February 2022.

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

#### **RESOLVED: -**

Budget and precept recommendations for the year 2022 – 2023 reviewed and presented for recommendation to full Council.

PF2022/14 Date of next meeting

### **RESOLVED: -**

The next meeting of the Policy & Finance Committee to take place on Monday 10<sup>th</sup> March 2022 commencing at 7.00 p.m. in the Council Chamber, Nottingham Road, Eastwood.

The Chairman closed the meeting at 8.50 p.m.