



Eastwood Town Council

120 Nottingham Rd, Eastwood
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Town Clerk Sheena Trower

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MINUTES OF THE MEETING OF EASTWOOD TOWN COUNCIL

Assets, Policy and Finance Committee

Thursday 28th September 2023 at 6.00 p.m.

Present: Cllr D. Bagshaw, M. Bullock (non-voting), R. Bullock, M. Radulovic & K. Woodhead.
S. Trower (Town Clerk)

AFP24/25 To Receive Apologies for Absence

Apologies for absence were received from Cllrs S. Bagshaw & K. Oliver.

AFP24/26 Declarations of Members Interests recorded in the Records Book

Cllrs R. Bullock & K. Woodhead declared non-pecuniary interests in item 5 Allotments Report.

AFP24/27 Variation of Order of Business None.

AFP24/28 To determine which additional items on any part of the agenda should be taken with the public excluded.

Resolved: -

- (a) Premises lease 120 Nottingham Road Eastwood
- (b) Premises management update
- (c) Eastwood Town Council Asset Register
- (d) Christmas lighting quotations
- (e) War Memorials cleaning and repairs quotations
- (f) Eastwood Town Council Millennium Clock
- (g) Autumn Winter Newsletter 2023 quotations

AFP24/29 Minutes of Committee Meeting held 8th June 2023 proposed Cllr D. Bagshaw, seconded Cllr R. Bullock

Resolved:- that Minutes of the Committee Meeting held 8th June 2023 approved.

AFP24/30 Allotments Report (Cllr R. Bullock)

Written report circulated by Cllr R. Bullock.

Resolved: -

- (a) Oak tree situated on Derby Road allotment gardens the subject of an insurance claim; further information to be sought from the claimant's insurance representatives with reference to the distance of the construction from the existing 100 year old oak tree. Confirmation of planning regulations for development to be sought from Broxtowe Borough Council in relation to existing trees.
- (b) Draft allotment tenancy lease for review and consideration of adoption at the next committee meeting in preparation for annual rental demands due 1st January 2024.

AFP24/31 Budget Review 2023 – 2024

A copy of the budget income and expenditure to 19th September 2023 with up-to-date cash balance circulated. It was reported £10,000 grant funding towards Christmas lighting 2023 and £820.00 towards summer activities 2023 for young people had been received from Broxtowe Borough Council.

Resolved: -

That the reports noted and approved.

AFP24/32 Conclusion of Annual External Audit 2022 – 2023

A report was received from the External Auditor following completion of the audit of accounts for the period 2022 – 2023.

Resolved:- Noted and approved.

AFP24/33 Exclusion of Public Order

The Committee considered to exclude the public and press from the meeting on agenda items 8 & 9 as they contain exempt information as defined in Paragraph 3 of Schedule 12A of the Local Government Act 1972.

Resolved: - Approved.

AFP24/34 Garden Service 2023

CLlr Radulovic extended appreciation to the contactor for the work carried out in Eastwood to support elderly and residents with disabilities; residents had extended thanks for the service to the Town Council. Supported by the meeting.

AFP24/35 Financial Matters for consideration

Resolved:-

- a) **Eastwood Town Council leases for 120 Nottingham Road Eastwood**
- b) **Premises Management Update**
- c) **Eastwood Town Council Asset Register update**
- d) **Christmas Lighting consideration of automatic timers for the display from 2023 onwards**
- e) **Cleaning and restoration of Eastwood Town War Memorials**
- f) **Eastwood Town Council Newsletter Autumn/Winter 2023/2024**
- g) **Eastwood Town Council review of telephone system**

Resolved:-

Noted and approved as confidential report.

AFP24/36 Dates of Next Meeting

Resolved:- the next meeting scheduled to take place on Thursday 16th November 2023 at 6.00 p.m. in the Council Chamber.

The Meeting closed at 19.39 p.m.