



Eastwood Town Council
120 Nottingham Rd, Eastwood, Notts, NG16 3NP
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28th January 2024

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

Councillors Z. Battison, D. Bagshaw (Chairman), Mrs. S. Bagshaw, R. Bullock (Vice-Chairman), K. Oliver, M. Radulovic M.B.E. & K. Woodhead. Mayor & Deputy Mayor ex-officio.

Dear Town Councillors

**Meeting of Eastwood Town Council Assets, Finance & Policy Committee
To take place on Thursday 8th February 2024 commencing at 6.30 p.m.
at the Eastwood Town Council Office**

You are hereby summoned to attend a Meeting of Eastwood Town Council's **Assets, Finance & Policy Committee Meeting**, which will be held on Thursday 8th February 2024 at 6.30 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

AGENDA

Eastwood Town Council Assets, Finance & Policy Committee Meeting
Thursday 8th February 2024 commencing at 6.30 p.m.
In the Council Office, Nottingham Road, Eastwood NG16 3NP

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. To Receive Apologies for Absence**
- 2. Variation of Order of Business**

3. 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.

4. To consider approval of Minutes

(a) Policy & Finance Committee meeting held 30th November 2023 as attached.

(b) Confidential Report 30th November 2023 as attached.

5. Update on The Canyons Walker Street Eastwood land acquisition subject to agreement (Cllr D. Bagshaw Chairman of the Committee)

6. Allotments Report – Cllr R. Bullock

7. Premises structural and maintenance management report 120 Nottingham Road, Eastwood (Cllr Bagshaw)

8. Exclusion of Public Order

9. Eastwood Town Council:-

(a) To consider grant applications 2023 -2024 financial year as attached.

(b) Staff appointment subject to budget and referral to Personnel (Cllr Bagshaw)

10. Date of next meeting

Please ensure mobile phones are switched off or silenced prior to the commencement of the meeting.