

### **Eastwood Town Council**

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8<sup>th</sup> April 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 Chairman & Members of the Committee

# Meeting of Eastwood Town Council Assets, Finance & Policy Committee To take place on Monday 22<sup>nd</sup> April 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 Monday 22<sup>nd</sup> April 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

Monday 22<sup>nd</sup> April 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 Disclosable Pecuniary and Other Interests (Localism Act 2011 sections 30 to 33)

- (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 Exclusion of the Press and Public Public Bodies (Admission to Meetings Act) 1960 to consider and resolve any agenda item that requires the exclusion of the press and public in accordance with the Public Bodies (Admission to Meetings) Act 1960 for matters appertaining to confidential or exempt information.
- **5.** To consider approval of Minutes
  - (a) Policy & Finance Committee meeting held Tuesday 8th February 2024 as attached.
- 6. Adjournment for Public Participation
- Update on The Canyons Walker Street Eastwood land acquisition subject to agreement (Cllr D. Bagshaw Chairman of Committee)
- 8. Allotments Report Cllr R. Bullock
- 9. Premises structural and maintenance management report 120 Nottingham Road, Eastwood
  - (a) Repairs required to roof 120 Nottingham Road, Eastwood recommendation for structural survey as attached
  - (b) Improved security lighting to rear of premises (quotation attached)
- **10.**To consider installation of catenary wiring to support bunting and additional Christmas lighting quotations as attached.
- **11.**To consider grant application received from D. H. Lawrence Museum towards D. H. Lawrence Festival to be held in the town 7<sup>th</sup> September 2024 organised through Broxtowe Borough Council
- 12. D Day Commemorations Eastwood:-
  - (a) To consider purchase of quantity of bunting to decorate the town for the Commemorations
  - (b) To consider appointment of contractor for installation of bunting along Nottingham Road, Eastwood
  - (c) To consider purchase of banner Flag of Peace for installation outside Eastwood Library as attached.
- 13. Date of next meeting

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

Meetings shall be open to the public unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other reasons. The public's exclusion from part or all of the meeting shall be by a resolution which will given reasons for the public's exclusion in accordance with the Public Bodies (Admission to Meetings Act) 1960 (see agenda item 4 in accordance with public participation Standing Order 3(e) to (h):-

- a Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda.
- b The period of time designated for public participation at a meeting in accordance with standing order 3(e) shall not exceed 30 minutes unless directed by the Chairman of the meeting.
- c Subject to standing order 3(f), a member of the public shall not speak for more than 5 minutes.
- d In accordance with standing order 3(e), a question shall not require a response at the meeting nor start a debate on the question. The Chairman of the meeting may direct that a written or oral response be given.