

Eastwood Town Council

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16th July 2024

To all Members of the Assets, Finance & Policy Committee of Eastwood Town Council D. Bagshaw, Mrs. Z. Battison, Mrs. K. Boam, R. Bullock, K. Oliver, M. Radulovic MBE & K. Woodhead. Mayor Cllr M. Bullock ex-officio.

Dear Town Councillor

Meeting of Eastwood Town Council Assets, Finance & Policy Committee To take place on Monday 22nd July 2024 commencing at 6.00 p.m. at the Eastwood Town Council Chamber

You are hereby summoned to attend a Meeting of Eastwood Town Council's **Assets, Finance & Policy Committee Meeting**, which will be held on Monday 22nd July 2024 at 6.00 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 22nd July 2024 commencing at 6.00 p.m. In the Council Chember Nottingham Bond Factured NC16 2NB

In the Council Chamber, 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. Appointment of Chairman to the Assets, Finance & Policy Committee 2024 2025
- 2. To Receive Apologies for Absence
- 3. Appointment of Vice-Chairman to the Assets, Finance & Policy Committee 2024 2025
- 4. Variation of Order of Business

5. 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.
- 6. To consider approval of Minutes of last meeting Policy & Finance Committee meeting held 22nd April 2024 as attached.
- 7. <u>Allotments Report</u> (a) request for controlled bonfires on sites referred from Town Council Meeting held 15th July 2024 Cllr R. Bullock (b) Provision of skips for tenants on new plots where debris abandoned.
- **8.** <u>To consider installation of screen</u> to provide internet access for Teams and other formal meetings in the Council Chamber report as attached (Cllr D. Bagshaw)
- 9. <u>To review structural roof report</u> on the condition of the existing roof to Council premises, 120 Nottingham Road, Eastwood as circulated for Council 15th July 2024.
- **10.** <u>To consider grant</u> towards development of street art project to Derby Road allotment gate initiative referred by Arts & Events Committee. Request for £500.00. Reference Minutes 17th June 2024 as attached Minute AE23/2025.
- 11. To consider quotation to further restoration of The Cadets Cross, Edward Road (rendering) in the sum of £1625.00 nett IMI as attached.
- 12. Exclusion of Public Order to allow the following confidential matter: -
- 13. To review lease and service charges 120 Nottingham Road, Eastwood (report attached).
- **14.** Date of next meeting.