



Eastwood Town Council

120 Nottingham Rd, Eastwood

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Town Clerk D. Townsend

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MINUTES OF THE MEETING OF EASTWOOD TOWN COUNCIL

Policy and Finance Committee

Held at 4.00 pm on Tuesday 2nd July 2019

Present: Cllr D. Bagshaw, M. Bullock, R. Bullock, M. Radulovic MBE, R. Skellett and R. Woods
D. Townsend (Town Clerk), J. Williamson (Deputy Town Clerk).

PF020719/1 To Elect a Committee Chair for the Ensuing Year

RESOLVED that Cllr D. Bagshaw be elected as Committee Chair for the ensuing year.

PF020719/2 To Receive Apologies for Absence

Apologies for absence were received from Cllrs S. Bagshaw, M. Hannah and J. Sainsbury.

PF020719/3 Variation of Order of Business

None

PF020719/4 Declarations of Members Interests

Cllr Radulovic declared a personal interest in Minute Number PF020719/8, as being involved in planning applications in neighbouring authorities.

Cllr Skellett declared a personal interest in Minute Number PF020719/8, as a Developer in the local area.
Neither Councillor completed Declaration of Interest forms.

PF020719/5 To determine which additional items on any part of the Agenda should be taken with the public excluded

None

PF020719/6 Terms of Reference

RECOMMENDED that the Policy and Finance Committee Terms of Reference as circulated, be agreed.

PF020719/7 Finance

RESOLVED that June 2019 Income and Payments be approved (copy attached at Appendix A).

The 2019/20 Accounts to 31.05.19 were considered and budget variations were discussed, in particular relating to postage, stationery, election funds, allotment maintenance, building insurance and printer costs. The Clerk was asked to consider the implications of sending out Agendas via email only.

NOTED

PF020719/8 Neighbourhood Plan

Cllr Radulovic gave an update on timescales affecting the production of a Neighbourhood Plan (NP). This has to be completed within two years of the sign-off of the Core Strategy (Part 2). The NP should be started when the recommended allocations are published, however it was noted that the NP cannot affect any published allocations.

RESOLVED that this item be put on the Agenda in September 2019 for further consideration.

PF020719/9 Planning

The Pre-Application Advice Submission; Proposed upgrade to base station installation at Nottingham Road, Eastwood was discussed.

RESOLVED that the Clerk asked if there is a more detailed photo and further dimensions available.

PF020719/10 Crime and Disorder

Councillor Radulovic reported that Broxtowe Borough Council were establishing Panels to look into areas including Crime and Disorder, and it was suggested that it would be useful to appoint Councillors from Eastwood Town Council to work in conjunction with these Panels.

RESOLVED that this item be put on the Agenda in September 2019 for further consideration.

PF020719/11 S137 Grants

There was nothing to report on this item.

NOTED

PF020719/12 Hazel Braithwaite Award

There was nothing to report on this item.

NOTED

PF020719/13 Personnel

It was agreed to appoint a Panel to complete the Clerk's Appraisal.

RESOLVED that the Panel consist of Cllrs S. Bagshaw and Radulovic.

PF020719/14 Dates of Next Meeting

The date of the next Meeting was agreed as Tuesday 6th August at 4.00 pm.

The Meeting closed at 5.20 pm.