



Eastwood Town Council
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**MINUTES OF THE MEETING OF EASTWOOD TOWN COUNCIL
Policy and Finance Committee**

Held at 6.00 pm on Tuesday 29th October 2019

Present: Cllr D. Bagshaw (Chair), M. Bullock, R. Bullock, R. Skellett and R. Woods.
D. Townsend (Deputy Town Clerk).

PF291019/1 To Receive Apologies for Absence

Apologies for absence were received from Cllrs S. Bagshaw, M. Hannah, M. Radulovic and R. Woods.

PF291019/2 Variation of Order of Business

None

PF291019/3 Declarations of Members Interests

None

PF291019/4 To determine which additional items on any part of the Agenda should be taken with the public excluded

None

PF291019/5 To note the Minutes of the Meeting held on 24th September 2019

Resolved that the Minutes be noted.

PF291019/6 FINANCE

i) To Confirm and Agree October 2019 Income and Payments.

Resolved to agree all Income and Payments (attached at Annexe A to the Minutes).

ii) Consideration of 2018/19 Accounts to 30th July 2019.

Resolved to agree and note 2018/19 Accounts to 30th September 2019. (attached at Annexe B to the Minutes).

PF291019/8 NEIGHBOURHOOD PLAN

It was reported that a Sub-Committee would be appointed at the next Policy and Finance Committee to progress this Plan.

PF291019/9 PLANNING

Planning applications were sent out prior to the meeting to be noted.

PF291019/10 CRIME AND DISORDER

Nothing to report.

PF291019/11 PERSONNEL

Nothing to report.

PF291019/12 EXCLUSION OF THE PRESS AND PUBLIC

Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the Meeting due to the **confidential nature** of the business to be transacted.

PF240919/14 To note the Exempt Minutes of the Meeting held on 24th September 2019

Resolved that the Minutes be noted.

PF/291019/15 S137 Grants

Grants were agreed, to be confirmed by Full Council (attached at Annexe C to the Minutes)

The Meeting Closed at 7.25 pm.