



Eastwood Town Council
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2nd February 2022

To all Members of the Policy & Finance Committee of Eastwood Town Council

Councillors T. Aram, D. Bagshaw, Mrs. S. Bagshaw (Chairman), Mrs. K. Boam, M. Bullock, R. Bullock, M. Hannah, M. Radulovic M.B.E., K. Woodhead, Mrs. R. Woods.

Dear Town Councillor

**Meeting of Eastwood Town Council's Policy and Finance Committee
To take place on Monday 7th February 2022 commencing at 7.00 p.m. in the
Eastwood Town Council Chamber**

To; Members of Eastwood Town Council Policy and Finance Committee

You are hereby summoned to attend a Meeting of Eastwood Town Council's **Policy and Finance Committee Meeting**, which will be held on Monday 7th February 2022 at 7.00 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

Eastwood Town Council Policy & Finance Committee Meeting
Monday 7th February 2022 commencing at 7.00 p.m.
In the Council Chamber, Nottingham Road, Eastwood NG16 3NP

Agenda

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 of last meeting Policy & Finance Committee meeting held 31st January 2022 as attached.

5. To confirm Internal Auditor for Financial Year ending 31st March 2022.

6. Review and recommendations of Budget and Precept requirements 2022 – 2023 for consideration at the next full Council Meeting.

7. Date of next meeting.