



Eastwood Town Council  
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26<sup>th</sup> June 2019

**To; Members of Eastwood Town Council Policy and Finance Committee**

Cllrs D. Bagshaw, S. Bagshaw (Mayor), M. Bullock, R. Bullock, M. Hannah, D. Lopinto, M. Radulovic, MBE, J. Sainsbury, R. Skellett, R. Woods.

You are hereby summoned to attend a **Policy and Finance Committee Meeting** of Eastwood Town Council to be held in The Chamber at 120 Nottingham Rd, Eastwood, Notts, NG16 3NP on **Tuesday 2<sup>nd</sup> July 2019**, which will commence at **4.00 pm**.

Yours sincerely

*Debra Townsend*

Debra Townsend  
Town Clerk

**Agenda**

Members are asked to sign the attendance sheet for the Meeting and to complete the declarations of interest sheet (if appropriate).

**1. To Elect a Committee Chair for the ensuing year**

**2. To Receive Apologies for Absence**

**3. Variation of Order of Business**

**4. 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.

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

If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: - "In view of the confidential nature of item ( ) to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item."

**6. Terms of Reference**

To recommend agreed Terms of Reference to Full Council (Appendix A).

**7. FINANCE**

- i) To Confirm and Agree June 2019 Income and Payments (To follow)
- ii) Consideration of 2018/19 Accounts to 31<sup>st</sup> May 2019, and to discuss Budget Variances (Appendix B).

**8. NEIGHBOURHOOD PLAN**

To discuss any actions to be taken before the next Meeting

**9. PLANNING**

- i) Pre- Application Advice Submission: PROPOSED UPGRADE TO BASE STATION INSTALLATION AT MBNL\_BXT037 NOTTINGHAM ROAD, EASTWOOD, NOTTINGHAMSHIRE, (NG16 3GR) NGR E: 447352 N: 346650. (Appendix C).
- ii) To discuss any actions to be taken before the next Meeting

**10. CRIME AND DISORDER**

To discuss any actions to be taken before the next Meeting

**11. S137 GRANTS**

To discuss any actions to be taken before the next Meeting

**12. HAZEL BRAITHWAITE AWARD**

To discuss any actions to be taken before the next Meeting

**13. PERSONNEL**

- a) Clerk's Appraisal

**14. Dates of next Meetings**

**15. Meeting Close**