



Eastwood Town Council
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15th January 2020

To; Members of Eastwood Town Council Policy and Finance Committee

Cllrs D. Bagshaw, S. Bagshaw (Mayor), M. Bullock, R. Bullock, M. Hannah, 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 21st January 2020**, which will commence at **3.30 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 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 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."

5. To Note the Open Minutes of the Meeting held on 29th October 2019 (attached at Annexe A).

6. FINANCE

- a) Income and Payments to 31st December 2020 (Annexe B). Please note an updated copy may be provided at the Meeting.
- b) 2019/20 Accounts to 30th December 2019 (Annexe C to follow)

7. NEIGHBOURHOOD PLAN

- a) To appoint a Sub-Committee to progress the Neighbourhood Development Plan
- b) To agree membership
- c) To agree Terms of Reference (draft attached at Annexe D)

8. PLANNING

All Planning Applications/Decisions have been circulated.

9. Meeting Close