



Eastwood Town Council
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17th October 2019

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 22nd October 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 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 24th September 2019 (Annexe A).

6. FINANCE

a) October 2019 Income and Payments were agreed at Council 14th October 2019.

b) 2018/19 Accounts to 30th September 2019 were agreed at Council 14th October 2019.

7. NEIGHBOURHOOD PLAN

Consideration of the next steps in the development of the Neighbourhood Development Plan.

8. PLANNING

All Planning Applications/Decisions have been circulated.

9. CRIME AND DISORDER

No items for consideration.

10. PERSONNEL

There are no matters for consideration.

11. 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.

12. TO NOTE THE EXEMPT MINUTES OF THE MEETING HELD ON 24TH SEPTEMBER 2019 (Annexe B).

13. S137 GRANTS

The closing date for return of application of S137 Grants was 30th September 2019. Copies of all applications are attached for consideration. (Annexe C).

14. Meeting Close