



Eastwood Town Council
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MINUTES OF THE ORDINARY MEETING OF EASTWOOD TOWN COUNCIL

Held under the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 at 2 pm on Tuesday, 2nd June 2020.

Present: Cllr S. Bagshaw (Mayor) and Cllrs D. Bagshaw, P. Hamilton, A. Parker, M. Seagrave, R. Skellett and R. Woods.

D. Townsend (Town Clerk), J. Williamson (Deputy Town Clerk).

Cllr T. Harper (Nottinghamshire County Council)

TC020620/1 To Receive Apologies for Absence

Apologies for absence were received from Cllrs E. Benton, M. Bullock, R. Bullock, M. Hannah, M. Radulovic, MBE, and J. Sainsbury.

TC020620/2 Variation of Order of Business

None

TC020620/3 Declarations of Members Interests

None

TC020620/4 Public Speaking

Cllr Harper (NCC) advised the Meeting that the County Council were putting double yellow lines in the Dovecote Road area. He also provided an update on the current COVID-19 infection rate in Nottinghamshire.

Cllr Bagshaw (BBC) confirmed that he had been in communication with Cllr Harper and understood that the Walker Street site had been ear-marked for housing by NCC, and it was unlikely that this would be available for a Leisure Centre, which was very disappointing. Cllr Harper added his disappointment, but it was agreed that a Leisure Centre proposal should still be promoted.

TC020620/5 To determine which additional items on the Agenda should be taken with the public excluded.

None

TC020620/6 To confirm the Non-Confidential Minutes of the Town Council Meeting on 3rd February 2020.

RESOLVED to agree and sign the Minutes as a true and accurate record.

TC020620/7 To confirm the Non-Confidential Minutes of the Extraordinary Town Council Meeting on 25th February 2020.

RESOLVED to agree and sign the Minutes as a true and accurate record.

TC020620/8 To confirm the Non-Confidential Minutes of the Town Council Meeting on 14th May 2020.

RESOLVED to agree and sign the Minutes as a true and accurate record.

TC020620/9 To note the Non-Confidential Minutes of the Arts and Events Committee Meeting on 4th March 2020 and agree the recommendations therein.

RESOLVED to note the Minutes and agree the recommendations therein.

TC020620/10 To note the Non-Confidential Minutes of the Neighbourhood Development Plan Sub Committee on 4th February and 19th February and agree the recommendations therein.

RESOLVED to note the Minutes and agree the recommendations therein.

TC020620/11 To Confirm and Agree May 2020 Income and Payments

RESOLVED that all income and payments be noted and agreed (attached at Appendix A to the Minutes).

TC020620/12 Garden Service

It was reported that provision for the Garden Service was made in the Town Council's Budget 2020/21. Just as lock-down commenced, the Clerk advertised and sent out invitations to tender for this service. Unsurprisingly there were no responses. As this was seen as a very valuable service to residents, the Clerk contacted the contractor who carried this out last year, and he had agreed to do it this year at the same price as last year (per garden). This would allow for no increase in costs (depending on how many people apply for this service). Councillors were therefore requested to consider this proposal to allow this service to go ahead in the current year as the principle for this work was already agreed and money was in the budget.

Due to the refuse collection centres only recently re-opening, no agreement has been made as yet for the Contractor to take his waste there free of charge as normal. Forms have been amended to advise residents that we may not be able to take away any garden waste, so it may be left on site.

RESOLVED that the contractor be asked to carry out this service for the current year as outlined.

TC020620/13 To approve the Accounts to Year End 31st March 2020

RESOLVED that the accounts as submitted be approved.

TC020620/14 To approve the Internal Audit Report

RESOLVED that the Internal Audit Report as submitted be approved.

TC0206/15 Annual Governance Statement

RESOLVED that the Annual Governance Statement 2019/20 as submitted be approved.

TC020620/16 Accounting Statements

RESOLVED that the Accounting Statement 2019/20 as submitted be approved.

2.50 pm Cllr Woods left the Meeting.

TC020620/17 Consideration of 2020/21 Accounts to 31st May 2020 and Bank Reconciliation

RESOLVED that these items be noted and approved.

TC020620/18 Update on VJ Day Commemoration

Cllr D. Bagshaw reported that the VJ Day Commemoration in August would not be able to go ahead due to the COVID-19 situation. However, there may be an opportunity for a commemoration later in the year on Remembrance Day.

The Meeting closed at 2.55 pm.

APPENDIX A

Eastwood Town Council – 2nd June 2020PAYMENTS
APPROVED

Date	Cheques	Name	Description	VAT	Total inc VAT
05/05/2020	BACS	B & S ROOFING	ROOF REPAIR - 120 NOTTM RD - INV 000707	£190.00	£1,140.00
06/05/2020	BACS	BW FIRE	SERVICING OF FIRE EXTINGUISHERS - INV E0425		£202.80
17/05/2020	BACS	NOTTS CC	PENSION		£884.61
18/05/2020	BACS	S WILLGOOSE	ALLOTMENT REFUND (WANTS TO GO BACK ON LIST)		£95.00
19/05/2020	BACS	HMRC	PAYE/NI		£444.44
21/05/2020	BACS	COMMUNITIES TOGETHER	FOODBANK		£2,000.00
25/05/2020	BACS	SALARIES	SALARIES		£2,783.96
25/05/2020	BACS	WISH COMPUTERS	WEBSITE		£270.00
25/05/2020	BACS	REIMBURSEMENT - D.TOWNSEND	ZOOM - INV 20311821	£2.40	£14.39
25/05/2020	BACS	JOANNE TAYLOR	INTERNAL AUDIT		£137.60
25/05/2020	BACS	NALC	ANNUAL SUBSCRIPTION		£1,631.81
11/05/2020	DD	VIRGIN MEDIA		12.00	£72.00
12/05/2020	DD	WATERPLUS	WATER		£61.54
29/05/2020	DD	FUSE	OFFICE 365	£3.04	£18.24
				£207.44	£9,756.39

**INCOME TO
APPROVE**

Date	Name	Description	VAT	Total
29/04/2020	BROXTOWE BOROUGH COUNCIL	BUSINESS GRANT IN RELATION TO COVID-19		10,000.00
07/05/2020	NOTTS POLICE	SERVICE CHARGE		1,287.73
18/05/2020	ALLOTMENT INCOME	NEW TENANT		95.00
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