



**Eastwood Town Council**

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28<sup>th</sup> May 2020

**Tuesday 2<sup>nd</sup> June 2020 Meeting of Eastwood Town Council**

**To; The Town Mayor and Members of Eastwood Town Council**

You are hereby summoned to attend a Meeting of Eastwood Town Council, which will be 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, 2<sup>nd</sup> June 2020. Joining instructions for Councillors and Members of the public to access this Meeting are as follows;

Clerk Eastwood Town Council is inviting you to a scheduled Zoom meeting.

Topic: Eastwood Town Council Meeting

Time: Jun 2, 2020 02:00 PM Greenwich Mean Time

Join Zoom Meeting

<https://us02web.zoom.us/j/82323250840?pwd=Qi9kNGUwVWNDMFRMc05VSIRVRDBUZ09>

Meeting ID: 823 2325 0840

Password: 527409

One tap mobile

+441314601196,,82323250840#,,1#,527409# United Kingdom

+442030512874,,82323250840#,,1#,527409# United Kingdom

Dial by your location

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

Meeting ID: 823 2325 0840

Password: 527409

Yours sincerely

*Debra Townsend*

Debra Townsend

Town Clerk

## **A G E N D A**

Members are asked to sign the attendance sheet for the meeting and to complete the declarations of interest sheet (if appropriate). These will be available in the Chamber.

### **1. To Receive Apologies for Absence**

### **2. Variation of Order of Business - (if required)**

### **3. Declaration 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.

**(c)** The Declarations of Interests for matters other than Disclosable Pecuniary Interests, Members will be asked to confirm that the record is correct.

### **4. Public Speaking**

Please note there will be no public speaking at this Meeting due to the lack of available time. This will be reinstated once further arrangements are in place.

### **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. To confirm the Non-Confidential Minutes of the Town Council Meeting on 3<sup>rd</sup> February 2020.**

### **7. To confirm the Non-Confidential Minutes of the Extraordinary Town Council Meeting on 25<sup>th</sup> February 2020.**

### **8. To confirm the Non-Confidential Minutes of the Town Council Meeting on 14<sup>th</sup> May 2020.**

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

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

### **11. To Confirm and Agree May 2020 Income and Payments**

### **12. Garden Service**

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 is seen as a very valuable service to residents, the Clerk contacted the contractor who carried this out last year, and he has agreed to do it this year at the same price as last year (per garden). This will allow us to not increase costs (depending on how many people apply for this service).

Councillors are therefore requested to consider this proposal to allow this service to go ahead in the current year as the principle for this work is already agreed and money is 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.

**13. To approve the Accounts to Year End 31<sup>st</sup> March 2020**

**14. To approve the Internal Audit Report**

**15. Annual Governance Statement**

To approve the Annual Governance Statement 2019/20.

**16. Accounting Statements**

To approve the Accounting Statement 2019/20.

**17. Consideration of 2018/19 Accounts to 31<sup>st</sup> May 2020 and Bank Reconciliation**

**18. Update on VJ Day Commemoration**

**19. Meeting Close.**