



Eastwood Town Council
120 Nottingham Rd, Eastwood
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MINUTES OF THE MEETING OF EASTWOOD TOWN COUNCIL

Held at 7.00 pm on Monday 9th July 2018 at 7.00 p.m.

Present: Cllr P Hamilton (Mayor) and Cllrs D. Bagshaw, M. Bullock, D. Lopinto, P. Lippiatt, J. Marsters, M. Radulovic MBE, C. Robb, T. Rowland and K. Woodhead.

Members of the Public

D. Townsend (Town Clerk)

TC090718/1 To Receive Apologies for Absence

Apologies for absence were received from Cllrs S. Bagshaw, Charlesworth, Hallam, Poxon, and Thompson.

TC090718/2 Prayers

Reverend David Stevenson was absent and gave his apologies.

TC090718/3 Variation of Order of Business

None

TC090718/4 Declarations of Members Interests

None

TC090718/5 Public Speaking

Margaret Handling (Poppy Appeal Co-ordinator) explained the Paint a Poppy Challenge which had a deadline of 30th September 2018.

Two local residents raised issues with building work taking place adjacent to Nottingham Road, a Borough Councillor confirmed that he was already dealing with this and would continue to respond to the residents directly.

A resident asked who was responsible for clearing litter on Princess Street. A response was provided that this was the responsibility of the Borough Council, and Cllr Marsters agreed to arrange for any outstanding litter to be collected.

TC090718/6 To Confirm the Non-Confidential Minutes of the Town Council's Meeting on 11th June 2018.

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

TC090718/7 To Confirm the Non-Confidential Minutes of the Personnel Committee Meeting held on 26th June 2018.

RESOLVED to agree and sign the Minutes as a true and accurate record, and agree any recommendations therein.

TC090718/8 To determine which additional items on the Agenda should be taken with the public excluded.

None

TC090718/9 Town Mayor Announcements

The Town Mayor reported on events he had attended;

- Nottinghamshire County Council – Civic Service
- Alexander House Garden Party

TC090718/10 Reports of the Town Clerk

1) It was reported that Broxtowe Borough Council had acknowledged the Town Council's request for a S215 Enforcement Notice to be issued on the Co-op Building. A further response is awaited. It was also requested that Broxtowe Borough Council issue an additional S215 Enforcement Notice on the area adjacent to the shops at Hilltop.

RESOLVED that the Town Clerk write to Broxtowe Borough Council requesting a S215 Enforcement Notice be issued on the area adjacent to the shops at Hilltop.

2) All PAT Testing in the Council Offices had been completed by the Caretaker and was now up to date.

NOTED

3) Permission was requested for the Town Clerk to look into options with regard the website.

RESOLVED that the Town Clerk obtain three quotes for consideration by Eastwood Town Council.

4) A response had been submitted to Broxtowe Borough Council - Specific Sites within Part 2 (Public Examination) of the Core Strategy/Local Plan. These comments would be reported to the Jobs and Economy Committee under the late items procedure. This meeting had been re-arranged to 16th July 2018 and it will be considered then. Cllr Radulovic, MBE reported that the Town Council's response had been accepted and that this was one of the most important documents for the town of Eastwood.

NOTED

TC090718/11 Planning Report

All applications had been emailed to Members. There were no additional comments.

TC090718/12 Remembrance Day Traffic Management Quotation

RESOLVED that a quotation for £875.00 from HW Martin (Traffic Management), for the provision of traffic management for Remembrance Day be accepted.

TC090718/13 Appointment to Shop Watch

RESOLVED that The Town Mayor be appointed to represent the Town Council on this outside body. The Deputy Town Mayor to act as a substitute.

TC090718/14 Section 137 Grants

RESOLVED that the Section 137 Grants be advertised.

TC090718/15 Naming of Town Clerk's Office

Members considered the naming of the Town Clerk's office following a suggestion from a member of the public for it to be named after Horace Webster, Eastwood Urban District Council's first Clerk.

RESOLVED that the contribution made by Horace Webster be celebrated by the installation of a plaque within the Town Council building. The Town Clerk to get approval from his family. Costs and design to be brought back to the Town Council for agreement.

TC090718/16 Accounts 2018 Quarter 1.

A bank reconciliation up to 31.5.18 was distributed to all Members.

RESOLVED that the bank rec be noted (attached at Annexe A to the Minutes).

TC090718/17 To Confirm and Agree Payments for July 2018:

Payments for July 2018 were distributed to all Members.

RESOLVED to agree all payments (attached at Annexe B to the Minutes).

TC090718/18 Items for Information in the Information Folder

All items had been circulated by email.

TC090718/19 Exclusion of the Press and Public

RESOLVED that 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.

**TC090718/20 To Confirm the Exempt Minutes of the Town Council's Meeting on 11th June 2018.
RESOLVED to agree and sign the Minutes as a true and accurate record.**

**TC090718/21 To confirm the Exempt Minutes of the Personnel Committee Meetings held on 26th June 2018 and accept the Recommendations therein.
RESOLVED to agree and sign the Minutes as a true and accurate record and accept the Recommendations therein.**

TC090718/22 Deputy Town Clerk

It was reported that a Deputy Town Clerk had not as yet been appointed.

TC090718/23 Gratuity Payment

A gratuity payment was agreed.

The Meeting closed at 8.30 pm.

The date of the Next Council Meeting will be September 10th 2018 at 7.00 pm.