



Eastwood Town Council
120 Nottingham Rd, Eastwood
NG16 3NP

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MINUTES OF THE MEETING OF EASTWOOD TOWN COUNCIL
Held at 7.00 pm on Monday 10th December 2018

Present: Cllr P Hamilton (Mayor) and Cllrs D. Bagshaw, S. Bagshaw, M. Bullock, D. Hallam, J. Marsters, M. Radulovic MBE, T. Rowland, M. Seagrave and K. Woodhead.
Members of the Public
D. Townsend (Town Clerk).

TC101218/1 To Receive Apologies for Absence

Apologies for absence were received from Cllrs Lopinto, Lippiatt, Poxon and Robb.

TC101218/2 Prayers

Reverend David Stevenson gave opening prayers.

TC101218/3 Variation of Order of Business

None

TC101218/4 Declarations of Members Interests

None.

TC101218/5 Public Speaking

A representative from Eastwood Memory Café thanked the Council for their recent Grant, and asked if any provision for dementia services had been made in the proposed new development behind the Library. Councillor Radulovic, MBE responded that Broxtowe Borough Councillors had requested an extension to the dementia bungalows.

A local resident who had recently moved to the area expressed his disappointment in the Christmas lights and the switch-on event, and felt that the town had been over-whelmed by businesses coming in from outside the area, rather than supporting and promoting local businesses. In addition, there were no lights from Eastwood to Hilltop.

Councillor D. Bagshaw responded that a de-brief would be taking place and these points would be raised. In addition, it was felt that the main stage was not in the right place.

A resident reported that people couldn't hear very well on Plumtre Way at the Remembrance Commemorations.

It was agreed that the names of the residents who couldn't hear would be forwarded to the Town Clerk who would contact them.

The Town Clerk was requested to write to the Police Inspector asking for representation at future Meetings.

TC101218/6 To Confirm the Non-Confidential Minutes of the Town Council's Meeting on 12th November 2018.

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

TC101218/7 To determine which additional items on the Agenda should be taken with the public excluded.

None

TC101218/8 Town Mayor Announcements

The Town Mayor reported on events he had attended;

- Age Concern Christmas Lunch
- Eastwood Town Council – Civic Service. The Mayor wished to thank Eastwood Town Council staff and Reverend Stevenson for their support in arranging this event
- Brinsley Civic Service and associated events

TC101218/9 Reports of the Town Clerk

- a) It was reported that the post warranty server support had expired in October 2018. The cost to update this was £118.00.

RESOLVED that server support be purchased for a further year at a cost of £118.00.

TC101218/10 Update from Neighbourhood Plan Informal Working Group

Councillor D. Bagshaw reported that Members of this Working Group had met and agreed to send the Neighbourhood Plan as exists to all statutory consultees and await any responses.

NOTED

TC101218/11 Eastwood town Council Draft Budget 2019/20

The Town Clerk presented a recommended budget for 2019/20 for Members to consider. It was confirmed that a final version would need to be agreed at the February Meeting.

NOTED

TC101218/12 Nat West Signatories

In order to close the Nat West account and transfer any balance to the TSB current account, it was required to update all signatories.

RESOLVED that Cllrs S. Bagshaw, D. Bagshaw, Hallam and Lippiatt complete new signatory forms for the Nat West account.

TC101218/13 TSB Signatory

RESOLVED that Cllr Robb be taken off as a signatory, to be replaced by Cllr D. Bagshaw.

TC101218/14 TSB Delegates

RESOLVED that D. Townsend (Town Clerk/RFO) and J. Williamson (Deputy Town Clerk) apply for Delegate Status on the TSB account.

TC101218/15 To Confirm and Agree Income and Payments for November/December 2018

Income and payments for November and December 2018 were distributed to all Members.

RESOLVED to agree all payments (attached at Annexe A to the Minutes). The Clerk was requested to contact Broxtowe Borough Council who had previously agreed to reimburse the cost of all road closures for Remembrance Day.

TC101218/16 Consideration of 2018 Accounts to 30th November 2018 and Bank Reconciliation

The 2018 Accounts year to date and Bank Reconciliation were circulated to all Councillors.

RESOLVED that these items be noted (attached at Annexe B to the Minutes).

TC101218/17 Items for Information in the Information Folder

All items had been circulated by email.

NOTED

TC101218/18 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.

TC101218/19 To Confirm the Exempt Minutes of the Town Council's Meeting on 12th November 2018.

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

The Meeting closed at 7.50 pm.

The date of the Next Council Meeting was confirmed as January 14th 2019 at 7.00 pm.