



Eastwood Town Council

120 Nottingham Road
Eastwood
Notts
NG16 3NP

Email town.clerk@eastwood-town-council.org.uk

4th December 2018

Monday 10th December 2018 Meeting of Eastwood Town Council

To; The Town Mayor and Members of Eastwood Town Council

You are hereby summoned to attend the Meeting of Eastwood Town Council to be held at 7.00 pm, Monday 10th December 2018 in the Council Chamber, 120 Nottingham Road, Eastwood, NG16 3NP.

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). These will be available in the Chamber.

1. To Receive Apologies for Absence

2. Prayers

3. Variation of Order of Business - (if required)

4. 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 must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting 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.

5. Public Speaking – (30 Minutes)

(a) A period of not more than 30 minutes will be made available for members of the public and Members of the Council to comment on any matter. Each Speaker may only speak for a maximum of 5 minutes

(b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.

(c) Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the National Association of Local Councils' (NALC) Code of Conduct shall do so at this stage.

- 6. To confirm the Non-Confidential Minutes of the Town Council Meeting on 12th November 2018. (Attached at Appendix A)**
- 7. 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."
- 8. Town Mayors Announcements**
- 9. Reports of the Town Clerk**
 - a) Computer System/Website/Email Update**
- 10. Update from Neighbourhood Plan Informal Working Group. Cllr D. Bagshaw.**
- 11. Eastwood Town Council – Draft Budget 2019/20 (To follow).**
- 12. Nat West Signatories**

To agree to update Nat West signatories to include Cllrs S. Bagshaw, Hallam, Lippiatt and one other. The bank have requested that signatories need to be updated to allow the account to be closed.
- 13. TSB Signatory**

To agree that Cllr Rob be taken off as a signatory, and a replacement signatory be nominated.
- 14. TSB Delegates**

To agree that D. Townsend (Town Clerk/RFO) and J. Williamson (Deputy Town Clerk) apply for delegate status, to allow for internet access to view statements and make payments.
- 15. To Confirm and Agree November/December Income and Payments. (Attached at Appendix B) (an up to date copy will be provided at the Meeting).**
- 16. Consideration of 2018 Accounts to 30th October 2018 and Bank Reconciliation. (To follow).**
- 17. Items for Information.**

All items of interest have been distributed via email.
- 18. 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.
- 19. To confirm the Confidential Minutes of the Town Council Meeting on 12th November 2018. (Attached at Appendix C).**
- 20. Meeting Close.**

Date of Next Council Meeting – January 14th 2019 at 7.00 pm.