



**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 11<sup>th</sup> June 2018 at 7.00 p.m.

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

**TC110618/1 To Receive Apologies for Absence**

Apologies for absence were received from Cllrs Charlesworth, Lippiatt, Marsters, Poxon, Robb and Thompson.

**TC110618/2 Prayers**

Reverend David Stevenson gave opening prayers.

**TC110618/3 Variation of Order of Business**

None

**TC110618/4 Declarations of Members Interests**

None

**TC110618/5 Public Speaking**

Two local residents raised issues with building work taking place adjacent to Nottingham Road, Borough Councillors agreed to take this up with Planning, and respond to the residents directly.

A local resident requested that the Town Council consider naming the local office after Horace Webster. He had previously submitted a report on this matter. Councillors agreed to consider this at a future Meeting.

It was asked what the Town was planning for the Centenary of the end of WW1. A response was given that joint celebrations were being planned with Greasley, and further information would be released shortly.

In the absence of the Police, an incident involving a dog and a jogger on Hall Park was reported.

**TC110618/6 To Confirm the Non-Confidential Minutes of the Town Council's Meeting on 14<sup>th</sup> May 2018**  
**RESOLVED to agree and sign the Minutes as a true and accurate record.**

**TC110618/7 To Confirm the Non-Confidential Minutes of the Personnel Committee Meetings held on 14<sup>th</sup> and 31<sup>st</sup> May 2018**  
**RESOLVED to agree and sign the Minutes as a true and accurate record, and agree any recommendations therein.**

**TC110618/8 To determine which additional items on the Agenda should be taken with the public excluded.**  
None

**TC110618/9 Town Mayor Announcements**

The Town Mayor reported on events he had attended;

- Langley Mill Regatta
- Eastwood Male Voice Choir Concert

**TC110618/10 Reports of the Town Clerk**

Members agreement was sought on the following;

- Review of the Terms of Reference for the Personnel Committee

- Review and Adopt amended Members Code of Conduct
- Appointment of a Planning Committees and confirmation of;
  - (a) terms of reference
  - (b) the number of members
  - (c) receipt of nominations
- Review and Adoption of amended Standing Orders
- Review and Adoption of amended Financial Regulations

**RESOLVED that**

- **Terms of Reference for the Personnel Committee be adopted**
- **Members Code of Conduct be adopted**
- **A Planning Committee be appointed, and**
  - a) **It to have 5 Members (individuals to be confirmed)**
  - b) **Terms of Reference for the Planning be adopted**
- **Amended Standing Orders be adopted**
- **Amended Financial Regulations be adopted**

**TC110618/11 Planning Report**

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

**TC110618/12 Confirmation of Wards for New Members**

Members agreed to allocate the following Wards to the two new Councillors.

**RESOLVED that Cllr Lapinto represents Eastwood Hilltop Ward and Cllr Bullock represents Eastwood St Marys Ward.**

**TC110618/13 Annual Governance Statement**

**RESOLVED that the Annual Governance Statement be approved, and that the Internal Auditor Report be noted.**

**TC110618/14 Accounting Statements**

**RESOLVED that the Accounting Statement 2017/18 be approved.**

**TC110618/15 Accounts 2018 Quarter 1**

It was reported that a quarterly finance report would be available at the next Meeting. It was also reported that the Town Clerk was still experiencing problems with online banking and was unable to access this at the current time.

**NOTED**

**TC110618/16 To Confirm and Agree Payments for June 2018:**

	Payee		VAT	TOTAL
<b>DIRECT DEBITS</b>				
27.5.18	Waterplus 120 Nottm Rd INV 01341451(Nat West)	161.33	6.48	167.81
9.6.18	Waterplus 120 Nottm Rd INV 01380044	201.74	8.41	210.15
15.5.18	Broxtowe Borough Council	269.00		269.00
9.5.18	Virgin Media (Nat West)	72.19		72.19
	<b>TOTAL</b>	<b>704.26</b>	<b>14.89</b>	<b>719.15</b>
<b>BACS PAYMENTS</b>				
	Staff Payments/Salary	2057.94		2057.94
	Misc Reimbursements (stationery)	52.91	10.58	63.49
	City Hygiene. Sanitary Disposal Unit (Inv 142277 May 18 – May 19)	250.00	50.00	300.00
	Chestnut Garden Services – 080518 to 210518	1143.00		1143.00
	IT2 Ltd Computer Support	503.97	100.79	604.76

	<b>TOTAL</b>	<b>4007.82</b>	<b>161.37</b>	<b>4169.19</b>
<b>INCOME</b>				
17.5.18	Notts Police	2421.23		2421.23
	Beachcroft Claims (Accidental Damage Claim)	100.00		100.00
	<b>TOTAL</b>	<b>2521.23</b>		<b>2521.23</b>
<b>CREDIT NOTE</b>	Waterplus – Credit Allotments, Dovecote Rd INV 1373606	186.88		
<b>TRANSFERS</b>				
11.5.18	NAT West Reserve to Current A/C £200.00			
6.6.18	NAT West Reserve to Current A/C £200.00			

**RESOLVED to agree all payments as detailed above.**

**TC110618/17 Response to Specific Sites within Part 2 (Public Examination) of the Core Strategy/Local Plan**

It was requested that a recommended Response to Specific Sites within Part 2 (Public Examination) of the Core Strategy/Local Plan was agreed and submitted to Broxtowe Borough Council.

**RESOLVED**

**That the following response be submitted to Broxtowe Borough Council;**

**1) Walker Street, Eastwood**

**Recommended Response – That Eastwood Town Council strongly recommend to Broxtowe Borough Council the opportunity for Walker Street to be the focus of a major regeneration project in the town and provide much needed medical facilities.**

**i) The Lynncroft School site should be developed as a single site with access off Lynncroft, as it has the definitive site boundary of a public footpath from Walker Street to Garden Road and associated screening and mature wooded area, which provides an ideal location for residential development providing much needed housing in a sustainable location.**

**ii) The remainder of the site would make an ideal location for growth as a mixed residential and green open space area. We strongly feel that the County Council proposal for 200 houses is too many in this location, and whilst we accept the principle of residential development on the remainder of this site, a proportion should remain as public open space and access should only be from Nottingham Road.**

**iii) The site at Wellington Court would provide an ideal opportunity for the development of health facilities, and the relocation of Drs surgeries from Church Street and Church Walk and other associated clinic facilities within the town.**

**If Nottinghamshire County Council were to consider the opportunities for a major regeneration opportunity within the town we would submit for consideration, a much wider plan involving a Community Hub with the integration of the Library and Voluntary Sector as part of a comprehensive plan taking access off Nottingham Road.**

**The Town Council understand the County Council has access to considerable Government funds and hope this will be spent providing much-needed facilities within the town, and not simply a road from Lynncroft through to Nottingham Road which this Council will not support.**

**2) Beamlight/Birnam Site, Eastwood**

**Recommended Response – That Eastwood Town Council fully supports the principle of development on this site. However, major concerns have been raised within the town about the potential for gassing and leaching from this site and the obvious public safety concerns.**

**Whilst we support this principle, development should only take place with the approval of the Environment Agency.**

**3) Land at Nether Green**

**Recommended Response - The Town Council is opposed to the development of housing on this site as it would be an incursion into the green belt that would compromise the integrity and access to open space within the area.**

**In addition to the above response to Item (3) it is requested that a response be formulated to be submitted to any potential enquiry;**

**If Broxtowe Borough Council or HM Inspector is minded to recommend approval of this site, we would strongly recommend that the only site to be released would be from Mansfield Road and limited to the frontage only.**

Voting in agreement of this Item was unanimous.

**TC110618/18 The Co-op Site, Eastwood**

It was confirmed that Broxtowe Borough Council had been requested to serve a Section 215 Notice on the Co-op site. In addition, it was requested that they also be asked to consider serving a Notice on an area at Hilltop to the rear of Boots the Chemist. It was reported that this area was infested with rats, used to dump rubbish, was very dirty and unsafe. In addition, the trees adjacent to this site were dangerous.

**RESOLVED that Broxtowe Brough Council be requested to serve a Section 215 Notice on the area at Hilltop**

**TC110618/19 Items for Information in the Information Folder**

All items had been circulated by email.

**TC110618/20 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.**

**TC110618/21 To Confirm the Exempt Minutes of the Town Council's Meeting on 14<sup>th</sup> May 2018**

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

**TC110618/22 To confirm the Exempt Minutes of the Personnel Committee Meetings held on 14<sup>th</sup> and 31<sup>st</sup> May 2018 and accept the Recommendations therein.**

**RESOLVED to agree and sign the Minutes as a true and accurate record and accept the Recommendations therein.**

**TC110618/23 Personnel**

**RESOLVED that terms and conditions be agreed and offered to the prospective Town Clerk/RFO.**

**The Meeting closed at 8.30 pm.**

The date of the Next Council Meeting is July 9<sup>th</sup> 2018 at 7.00 pm.