



Eastwood Town Council

120 Nottingham Road
Eastwood
Notts
NG16 3NP

Email: townclerk@eastwoodtowncouncil.org.uk

7th April 2021

Monday 12th April 2021 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 7 pm on Monday, 12th April 2021. 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: Clerk Eastwood Town Council's Zoom Meeting

Time: Apr 12, 2021 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/81759811355?pwd=VEdoTkZUQzQzMm1KaGN6OUe1NjNmUT09>

Meeting ID: 817 5981 1355

Passcode: 417972

One tap mobile

+442034815240,,81759811355#,,,,*417972# United Kingdom

+442039017895,,81759811355#,,,,*417972# United Kingdom

Dial by your location

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 208 080 6591 United Kingdom

+44 208 080 6592 United Kingdom

+44 330 088 5830 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 481 5237 United Kingdom

Meeting ID: 817 5981 1355

Passcode: 417972

Yours sincerely

Debra Townsend

Debra Townsend
Town Clerk

AGENDA

Members are asked to email all declarations of interest to the Clerk before the Meeting.

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) If a Police Representative is in attendance, they will be given the opportunity to raise any relevant matter.

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

(c) 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

(d) 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 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."

7. To confirm the Non-Confidential Minutes of the Town Council Meeting on 8th March 2021 (attached at Item 7).

8. To note and accept the recommendations of the Non-Confidential Minutes of the Arts and Events Committee Meeting on 24th March 2021 (attached at Item 8).

9. To Confirm and Agree April 2021 Income and Payments (attached at Item 9).

An update may be provided at the Meeting.

10. Consideration of 2020/21 year-end Accounts to 31st March 2021 and Bank Reconciliation (attached at Item 10).

To consider and agree year end 31st March 2021 accounts..

11. Annual Council Meeting and Annual Town Meeting – May 2021

To consider arrangements for the above Meetings which should take place on 10th May 2021. The Remote Meeting Legislation ends on 6th May 2021, and indoor meeting arrangements are yet to be confirmed. There is currently an outstanding legal challenge awaited requesting this legislation is extended. It may be necessary to postpone the above two meetings until clarification is received. The Clerk will update Councillors and residents (via the website), when any update is received.

12. Delegated Powers

To request that delegated powers be given to the Town Clerk in consultation with the Leader of the Council to make payments and urgent, time-sensitive decisions if there is a delay in holding the next Meeting. All decisions/payments to be reported to Full Council at the next available Meeting.

13. Levelling-Up Agenda Bid for Eastwood

To receive an update on the Levelling-Up Agenda bid to include;

- a) Agreement of Broxtowe Borough Council to support the Bid.
- b) Setting up an Oversight Board comprising of Eastwood Town Council Members.
- c) Agreement of Terms of Reference and Membership of the Oversight Board.
- d) Identifying the key elements of the proposed Bid.

14. Greater Nottingham Strategy Plan

To note the briefing note for the above Strategy Plan provided by Broxtowe Borough Council attached at item 14).

15. Insurance

To confirm that following the previous meeting (Minute Number 080321/18), the Council's insurance had been renewed with on a three-year contract at a cost of £1828.18. It will be due for renewal 1st April 2024.

16. Correspondence

- a) Thank you letters for awarded Grants have been received from Chapter and Verse 2, Eastwood Memory Café, Residents at Wellington Court and The Elderberries.
- b) An email has been received relating to Land at Halls Lane/rear of Chewton Street (attached at Item 16(b)).

17. 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.

18. Councillor Co-Option.

To consider an application for co-option (to follow - Item 19). The Council currently has one vacancy in Eastwood Hilltop Ward which is available for co-option. Following consideration of this application the successful applicant will be asked to attend the next Meeting for a formal decision to take place.

19. CiLCA Training

To note that the Town Clerk has become a certified CiLCA Trainer and will be carrying out training for Derbyshire Association of Local Councils.

20. Meeting Close