



Eastwood Town Council

120 Nottingham Road

Eastwood

Notts

NG16 3NP

Email townclerk@eastwoodtowncouncil.org.uk

8th July 2020

Monday 13th July 2020 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, 13th July 2020. 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: Eastwood Town Council Meeting

Time: Jul 13, 2020 07:00 PM Greenwich Mean Time

Join Zoom Meeting

<https://us02web.zoom.us/j/85366716774?pwd=U3ZuZi9hMkhKbkw2ck12OGJ2UGdMdz09>

Meeting ID: 853 6671 6774

Password: 475616

One tap mobile

+442030512874,,85366716774#,,,,0#,,475616# United Kingdom

+442034815237,,85366716774#,,,,0#,,475616# United Kingdom

Dial by your location

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 131 460 1196 United Kingdom

Meeting ID: 853 6671 6774

Password: 475616

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. Variation of Order of Business - (if required)

3. 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 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.

4. Public Speaking

5. 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."

6. To confirm the Non-Confidential Minutes of the Town Council Meeting on 2nd June 2020.

(Attached at Annexe A).

7. To Confirm and Agree July 2020 Income and Payments

(Attached at Annexe B). An update may be provided at the Meeting.

8. Consideration of 2020/21 Accounts to 30th June 2020 and Bank Reconciliation.

(Attached at Annexe C).

9. To Agree the next Meeting date as Monday 14th September 2020 at 7.00 pm.

10. Allotments

To consider a report on the management of the Allotment sites (Annexe D to follow).

11. Councillor Resignation

To report the resignation of a Councillor.

12. Qualification Success

To note that the Deputy Town Clerk has successfully completed the ILCA (Introduction to Local Council Administration) qualification.

13. Correspondence

a) To note correspondence received from the Police thanking the Town Council for the use of the Council Chamber, and their understanding in the difficult times that have been experienced. The Chamber is now unoccupied, and the Police have completed a deep clean of all areas.

b) To note correspondence re Planning Application;

20/00236/ADV. 18 Brookhill Leys Road, Eastwood, Notts, NG16 3HZ. Change of use from A1 to A4 micro pub house with side extension and covered seating area, and provide a response/submission to the Planning Authority if deemed necessary.

14. Planning FR3/447. PROPOSED DEVELOPMENT: Construction of new highway junction and modifications to junction at Walker Street/Three Tuns Road.

This item is being considered at a meeting of the Planning and Licensing Committee on 14 July 2020 at 10:30am. Council are asked to nominate a representative to speak on their behalf and agree a response.

15. Council Attendance at Meetings

Elected members are expected to regularly attend meetings of the full council and any committees on which they sit. The council has a 'six month rule' which would normally see members lose their seat on the council if they go too long without attending a meeting.

"As required by section 85 of the Local Government Act 1972, where a councillor fails throughout a period of six consecutive months from the date of their last attendance, to attend any meeting of the authority, then they cease to be a member of the authority unless the failure was due to some reason approved by, or on behalf of, the council before the expiry of that period."

Councillors are therefore requested to consider, under section 85 of the Local Government Act 1972, whether it wishes to formally approve the reasons for the failure of any member of Eastwood Town Council to attend meetings of the authority. This matter should however be reviewed before the end of October 2020."

16. 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.

17. Completion of PDR's

To report on the completion of PDR's for the Deputy Town Clerk and Caretaker, and any recommendations therein, to include additional hours for the Deputy Clerk (Exempt due to being a staffing matter).

18. Meeting Close.