



**Eastwood Town Council**

120 Nottingham Road

Eastwood

Notts

NG16 3NP

Email [town.clerk@eastwood-town-council.org.uk](mailto:town.clerk@eastwood-town-council.org.uk)

7<sup>th</sup> January 2019

**Monday 14<sup>th</sup> January 2019 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 14th January 2019 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)** 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 confirm the Non-Confidential and Confidential Minutes of the Town Council Meeting on 10<sup>th</sup> December 2018. (Attached at Appendix A)**
- 7. To confirm the Non-Confidential Minutes of the Crime and Disorder Meeting on 13<sup>th</sup> December 2018. (Attached at Appendix B)**
- 8. 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."
- 9. Town Mayors Announcements**
- 10. Reports of the Town Clerk**  
a) **To report receipt of a thank you letter from Beauvale Photography Group**
- 11. Planning Report**  
All applications have been emailed to Members.
- 12. Election Costs**  
Members are required to confirm if Poll Cards are required for the Town Council elections in May 2019. An indicative cost is £5500.00 for all three Town Council Wards.  
Please note that this will have an implication on, and must inform the 2019/20 budget.
- 13. Timetable and Further Information for Setting 2019/20 Precept**  
To report receipt of a letter from Broxtowe Borough Council regarding setting the 2019/20 budget and precept.
- 14. Request for Financial Support**  
Correspondence has been received from L Leisure Events requesting financial support for the following events;  
a) Eastwood Christmas Lights Switch On. The last event cost approximately £13000.00 ex VAT, and L Leisure have asked if Eastwood Town Council would consider supporting this with £6000.00 + VAT (Total £7200.00) towards the event design, management and delivery.  
b) Eastwood Play Day 2019. L Leisure have requested Eastwood Town Council support this event with £1500 + VAT (Total £1800.00).  
Please note that this will have an implication on, and must inform the 2019/20 budget. Councillor's instructions are sought.
- 15. Computer System/Website/Email Update**
- 16. Garden Service**  
Member's agreement is sought to seek tenders for this service for 2019.
- 17. To Confirm and Agree December 2018/January 2019 Income and Payments. (Attached at Appendix C) (an up to date copy will be provided at the Meeting).**
- 18. Consideration of 2018 Accounts to 30<sup>th</sup> December 2018 and Bank Reconciliation. (To follow).**
- 19. Items for Information.**  
All items of interest have been distributed via email.
- 20. Meeting Close.**  
Date of Next Council Meeting – February 11<sup>th</sup> 2019 at 7.00 pm.