



Eastwood Town Council

120 Nottingham Road
Eastwood
Notts
NG16 3NP

Email townclerk@eastwoodtowncouncil.org.uk

9th October 2019

Monday 14th October 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 October 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 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. Town Mayors Announcements**
- 8. Reports of the Town Clerk**
- 9. To confirm the Non-Confidential Minutes of the Town Council Meeting on 15th July 2019. (Attached at Appendix A)**
- 10. To note the Non-Confidential Minutes of the Arts and Events Committee Meeting on 16th July 2019 and agree the recommendations therein. (Attached at Appendix B)**
- 11. To note the Non-Confidential Minutes of the Arts and Events Committee Meeting on 6th August 2019 and agree the recommendations therein. (Attached at Appendix C)**
- 12. To note the Non-Confidential Minutes of the Policy and Finance Committee Meeting on 6th August 2019 and agree the recommendations therein. (Attached at Appendix D)**
- 13. To note the Non-Confidential Minutes of the Arts and Events Committee Meeting on 10th September 2019 and agree the recommendations therein. (Attached at Appendix E)**
- 14. To note the Non-Confidential Minutes of the Policy and Finance Committee Meeting on 24th September 2019 and agree the recommendations therein. (Attached at Appendix F)**
- 15. To note the Non-Confidential Minutes of the Arts and Events Committee Meeting on 8th October 2019 and agree the recommendations therein. (Appendix G to follow)**
- 16. Electricity and Gas Contracts**
It is reported that the Electricity and Gas contracts are due for renewal shortly. Councillors are asked to consider if they wish to use a broker to get the best price or if they wish the Town Clerk to get individual quotes.
- 17. Payphone Consultation**
To consider the Proposed Removal of a public payphone at Church Street, Eastwood (Attached at Appendix H)
- 18. Informal Consultation – Proposed Introduction of Broxtowe Borough Council (Consolidated) Civil Enforcement Off-Street Parking Places Order 2020. (Attached at Appendix I)**
- 19. Response to traffic/pollution complaint on Brookhill Leys Road.**
To consider responses received from Broxtowe Borough Council, Nottinghamshire Police and Amber Valley Borough Council in reference to a Residents letter of complaint (Attached at Appendix J)
- 20. To Confirm and Agree October 2019 Payments (Attached at Appendix K)**
- 21. Consideration of 2018/19 Accounts to 30th September 2019 and Bank Reconciliation. (Appendix L to follow)**
- 22. To note the Conclusion of Audit 2018/19**
Councillors are advised that a Notice of Conclusion of Audit has been issued. This has been published on the noticeboards and the website.

23. Correspondence

To report receipt of correspondence from Residents; (Appendices M and N)

24. VE/VJ Day Arrangements (Cllr Radulovic, MBE)

25. 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.

26. To confirm the Confidential Minutes of the Town Council Meeting on 15th July 2019 (Attached at Appendix O)

27. To note the Confidential Minutes of the Policy and Finance Committee Meeting on 6th August 2019 and agree the recommendations therein. (Attached at Appendix P to follow)

28. To note the Confidential Minutes of the Policy and Finance Committee Meeting on 24th September 2019 and agree the recommendations therein. (Attached at Appendix Q to follow)

29. Hazel Braithwaite Award

To confirm arrangements for presenting this award (subject to agreement of the Confidential Minutes of the Policy and Finance Committee Meeting of 24th September 2019).

30. Meeting Close.

Date of next meeting of the Town Council Monday 16th December 2019 at 7.00 pm.