



Eastwood Town Council
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MINUTES OF THE MEETING OF EASTWOOD TOWN COUNCIL

Held at 7.00 pm on Monday 15th April 2019

Present: Cllr P Hamilton (Mayor) and Cllrs D. Bagshaw, S. Bagshaw, M. Bullock, M. Hannah, D. Hallam, P. Lippiatt, J. Marsters, M. Radulovic MBE, T. Rowland, M. Seagrave and K. Woodhead.

Members of the Public

D. Townsend (Town Clerk) and J. Williamson (Deputy Town Clerk).

TC150419/1 To Receive Apologies for Absence

Apologies for absence were received from Cllrs A. Poxon and D. Lopinto and Broxtowe Borough and Notts County Councillor T. Harper.

A Minutes silence was held for Councillor Charlie Robb who had sadly passed away.

The Chairman paid tribute to Cllr Robb and to the long service and work he had carried out whilst a Member of Eastwood Town Council and Broxtowe Borough Council.

Cllr D. Bagshaw added that he had worked very hard on behalf of the Liberal Democrats before becoming part of the Labour Group. He had been very involved in finance and the setting of budgets, but was also very involved in his personal life as an expert in stamps.

Cllr Radulovic had also served on the Borough Council with Charlie, and stated that he was caring and passionate about local democracy. He concluded that with his calibre and integrity, he will be greatly missed.

TC150419/2 Prayers

Reverend David Stevenson gave opening prayers.

TC150419/3 Variation of Order of Business

None

TC150419/4 Declarations of Members Interests

Cllrs S. Bagshaw and K. Woodhouse stated that they wished to declare an interest in any item that contained a reference to the Allotments, although no declaration of interest forms were completed.

Cllr M. Radulovic declared an interest in Minute Number 150419/23. If any discussion was to take place on the AVBC Local Plan he would withdraw from the Meeting. No declaration of interest form was completed.

TC150419/5 Public Speaking

Cllr D. Bagshaw read out a report provided by the Police which included an update of incidents in the Eastwood South area. It was requested that for the next Meeting, an explanation of why Eastwood North statistics could not be separated out.

A member of the public expressed concern following the recent opening of a gambling premises in Eastwood as he understood that planning permission had been refused. Councillor Radulovic responded that Broxtowe Borough Council had refused the application, but the decision had been appealed and the Government Inspector had granted permission.

TC150419/6 To Confirm the Non-Confidential Minutes of the Town Council's Meeting on 11th March 2019.

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

TC150419/7 To Confirm the Non-Confidential Minutes of the Personnel Meetings on 26th March and 11th April 2019.

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

TC150419/8 To determine which additional items on the Agenda should be taken with the public excluded.

None

TC150419/9 Town Mayor Announcements

The Town Mayor reported on an event he had attended;

- Breathe Easy 10th Anniversary Celebration

TC150419/10 Reports of the Town Clerk

None

TC150419/11 Planning Report

All applications had been emailed to Members.

Noted

TC150419/12 SLCC Subscription

Subscription is due for the membership of the Society of Local Council Clerks. The cost of this is £357.00 for 1 year's subscription. There has been provision made for this sum under the Subs/Pubs heading within the 2019/20 Budget.

RESOLVED that the SLCC Subscription be paid at a total cost of £357.00.

TC150419/13 To Confirm and Agree Income and Payments for March/April 2019

Income and payments for March and April 2019 were distributed to all Members.

RESOLVED to agree all payments (attached at Annexe A to the Minutes).

TC150419/14 Consideration of 2018/19 Accounts to 31st March 2019 and Bank Reconciliation

The 2018/19 Accounts to year end (31.3.19) and Bank Reconciliation were circulated to all Councillors.

RESOLVED that these items be noted and agreed (attached at Annexe B to the Minutes_[DT1]). It was also agreed to move the underspend from 2018/19, to show as reserves for the forthcoming year.

TC150419/15 Items for Information in the Information Folder

a) Amber Valley Local Plan Green Belt Amendments – Email advising of public consultation.

b) Response from VIA East Midlands re Wellington Street footway camber.

c) Letter from VIA East Midlands regarding public paths on arable land.

d) Letter of thanks from The Mayor of Broxtowe for the donation to his Charity.

All other items had been circulated by email.

NOTED

TC150419/16 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.

TC150419/17 To Confirm the Exempt Minutes of the Town Council's Meeting on 11th March 2019.

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

TC150419/18 To Confirm and agree the Exempt Minutes of the Personnel Meetings on 26th March and 11th April 2019

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

TC150419/19 Personnel Matter

Cllr D. Bagshaw provided an update on a current personnel matter.

TC150419/20 To Confirm April 2019 Confidential Payment.

A verbal update was given in regards to a confidential payment. This item is Exempt as it relates to Personnel matters.

The Meeting closed at 7.55 pm.

The date of the Next Meetings were confirmed as:

Annual Town Meeting – 13th May 2019 at 6.45 pm.

Annual Meeting of the Town Council 13th May 2019 at 7.00 pm.