



Eastwood Town Council
120 Nottingham Road
Eastwood
Notts
NG16 3NP
Email town.clerk@eastwood-town-council.org.uk

9th April 2019

Monday 15th April 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 15th April 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 Minutes of the Town Council Meeting on 11th March 2019. (Attached at Appendix A)**
7. **To confirm the Non-Confidential Minutes of the Personnel Committee on 26th March (attached at Appendix B) and 11th April 2019 (to follow).**
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**
11. **Planning Report**
All applications have been emailed to Members.
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.
13. **To Confirm and Agree March/April 2019 Income and Payments. (Attached at Appendix C - an up to date copy will be provided at the Meeting).**
14. **Consideration of 2018/19 Accounts to 31st March 2019 and Bank Reconciliation. (To follow).**
15. **Items for Information (available at the Meeting).**
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 of interest have been distributed via email.
- 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. **To confirm the Confidential Minutes of the Town Council Meeting on 11th March 2019. (Attached at Appendix D)**
18. **To confirm and agree the Confidential Minutes of the Personnel Meetings on 26th March (attached at Appendix E) and 11th April 2019 (to follow).**
19. **Update on Personnel Matter.**
20. **To Confirm April 2019 Confidential Payment. A verbal update will be given. This item is Exempt as it relates to Personnel matters.**
21. **Meeting Close.**

Dates of Next Meetings;

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

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