



Eastwood Town Council
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MINUTES OF THE MEETING OF EASTWOOD TOWN COUNCIL

Held at 7.00 pm on Monday 15th July 2019

Present: Cllr S. Bagshaw (Mayor) and Cllrs D. Bagshaw, M. Bullock, P. Hamilton, M. Hannah, M. Radulovic MBE, R. Skellett, D. Wilcockson and K. Woodhead.

Members of the Public

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

TC150719/1 To Receive Apologies for Absence

Apologies for absence were received from Cllr E. Benton, R. Bullock, J. Sainsbury, M. Seagrave and R Woods.

TC150719/2 Prayers

Reverend David Stevenson gave opening prayers.

TC150719/3 Variation of Order of Business

None

TC150719/4 Declarations of Members Interests

Cllrs S. Bagshaw and K. Woodhead declared an interest in Minute Number TC150719/18, Trees on Allotments, as allotment holders, although no declaration of interest form was completed. They remained in the Meeting during discussion of this item.

7.05 pm RESOLVED that Standing Orders be suspended

Mick Greenaway from VIA gave a short presentation on potholes and the repair process. He reported that currently the network was under great pressure. However, works were planned for Lynncroft, Garden Road, Smithurst Road, Queens Road and Earl Drive. Preventative maintenance would also be carried out, and investment had been made in machinery, to also complete an ongoing repair programme. Eastwood had been used as a test area for a rapid response service for potholes of 40mm, where six different materials were tested.

All potholes larger than 40mm should be reported on the Notts County Council (NCC) website. Details were provided on the process for filling potholes, and the capital programme detailing all planned work could also be viewed on NCC's website.

Issues were also discussed at Hilltop, Victoria Street and Wellington Street.

Mark Flatman from iPlan Solutions and a representative from Caunton Engineering addressed Council, in order to consult about a proposed planning application at Caunton Engineering. It was noted that the proposal was in Greasley, although adjacent to the Eastwood boundary.

Background was given on Caunton Engineering, and their objective which was to have a trailer storage area. It was also reported that the proposal was on green belt land. Members were assured that a full-site traffic consultation undertaken.

Cllr D. Bagshaw left the Meeting during this discussion as he was a Member of Broxtowe Borough Council's Planning Committee.

7.55 pm RESOLVED that Standing Orders be reinstated.

TC150719/5 Public Speaking

It was noted that the Police were not in attendance, and the Clerk was asked to write to the Inspector requesting attendance and a crime report for the next Meeting. It was requested that the reinstatement of Shopwatch be an Agenda item on the next Policy and Finance Meeting.

Cllr Radulovic provided an update on behalf of Broxtowe Borough Council, and advised that there would be the opportunity to bid for additional funding to assist with events taking place on VE and VJ Days

TC150719/6 To determine which additional items on the Agenda should be taken with the public excluded.

None

TC150719/7 Town Mayor Announcements

The Mayor reported that she had attended two events;

A service at the Baptist Church

Civic Service at Southwell Minster

TC150719/8 Reports of the Town Clerk

None

TC150719/9 To Confirm the Non-Confidential Minutes of the Town Council's Meeting on 10th June 2019.

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

TC150719/10 To Confirm the Non-Confidential Minutes of the Arts and Events Committee Meeting on 25th June 2019.

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

TC150719/11 To Confirm the Non-Confidential Minutes of the Policy and Finance Committee Meeting on 2nd July 2019.

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

TC150719/12 Councillor Resignation

It was reported that D. Lopinto had tendered her resignation as a Councillor with immediate effect. The Clerk reported that the statutory notice would be put advertised as soon as possible.

NOTED

TC150719/13 Scheme of Delegation

RESOLVED that the Scheme of Delegation as circulated be adopted.

TC150719/14 Terms of Reference

RESOLVED that terms of reference for Council, Policy and Finance Committee and Arts and Events Committee as circulated be adopted.

TC150719/15 Consideration of 2018/19 Accounts to 30th June 2019 and Bank Reconciliation.

The Accounts to 30th June 2019 and Bank Reconciliation were circulated to all Councillors.

RESOLVED that these items be noted and agreed (attached at Annexe A to the Minutes_[DT1]).

TC150719/16 Beauvale Photography Group

Further to Minute Number TC100619/17, the Clerk reported that at the last Meeting, Members were asked to consider a request from Beauvale Photography Group to hire the Chamber at a reduced rate, to which they responded that this request be deferred while the Clerk ascertain if this Group would be prepared to attend and record various events throughout the Civic year.

The Group have replied that after further consideration they have decided to pay the hourly room rate for the duration of the event, but have asked if a small discount would be possible?

Providing members of the group are available, they would be happy to take photographs at some of the Council's events if required. However, as with the Remembrance Parade, there would be a charge for this service.

RESOLVED that Beauvale Photography Group be charged the standard price for room hire.

TC150719/17 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.

TC150719/18 Trees on Allotments

RESOLVED that the Borough Council be requested to visit the site to provide a quotation.

TC150719/19 Room Hire Registrar

A report was submitted outlining the Registrars views on hiring the Chamber for future weddings.

RESOLVED that the Clerk contact the Officer to enter into further discussion with the Clerk and Cllrs D. Bagshaw and Radulovic.

The Meeting closed at 8.40 pm.