



Eastwood Town Council

120 Nottingham Road
Eastwood
Notts
NG16 3NP

Email townclerk@eastwoodtowncouncil.org.uk

9th July 2019

Monday 15th July 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 July 2019 in the Council Chamber, 120 Nottingham Road, Eastwood, NG16 3NP.

Yours sincerely

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 10th June 2019. (Attached at Appendix A)

10. To confirm and agree the Non-Confidential Minutes of the Arts and Events Committee Meeting on 25th June 2019. (Attached at Appendix B)

11. To confirm and agree the Non-Confidential Minutes of the Policy and Finance Committee Meeting on 2nd July 2019. (Appendix C to follow)

12. Councillor Resignation

To report the resignation of a Councillor.

13. Scheme of Delegation

To agree a Scheme of Delegation **(Attached at Appendix D)**

14. Terms of Reference (Attached at Appendices E, F, G)

To agree Terms of Reference as follows;

- a) Full Council
- b) Policy and Finance Committee
- c) Arts and Events Committee

15. Consideration of 2018/19 Accounts to 31st May 2019 and Bank Reconciliation. (Appendix H to follow).

16. Beauvale Photography Group

To report response from Beauvale Photography Group following a request in reduction of room hire charges. Please see attached report (Attached at Appendix I).

17. 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.

18. Trees on Allotments (Exempt as item contains personal details)

Please see attached report (Attached at Appendix J).

19. Room Hire – Registrar (Exempt for commercial reasons)

Please see attached report (Attached at Appendix K).

20. Meeting Close.

Date of next meeting of the Town Council 14th October 2019 at 7.00 pm.