



Eastwood Town Council

120 Nottingham Road
Eastwood
Notts
NG16 3NP

Email townclerk@eastwoodtowncouncil.org.uk

12th November 2019

Monday 18th November 2019 Extraordinary Meeting of Eastwood Town Council

To; The Town Mayor and Members of Eastwood Town Council

With the agreement of the Mayor, you are hereby summoned to attend an Extraordinary Meeting of Eastwood Town Council to be held at 7.00 pm, Monday 18th November 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. Removal of Asbestos at Allotment Sites

Members are asked to consider the attached quotations to remove asbestos from the allotment sites. Two quotes have been received. A third has been difficult to obtain due to the locations of companies with the accepted credentials to do this work (Attached at Appendices A and B)

10. Electricity/Gas Contract

To agree a new utility contract

11. Neighbourhood Plan

To consider the next steps in the production of a Neighbourhood Plan.

12. To Confirm and Agree October 2019 Payments (Attached at Appendix C)

13. 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.

14. To agree the award of Section 137 Grants as recommended by the Policy and Finance Committee 29th October 2019 (Annexe D)

15. Hazel Braithwaite Award

To confirm arrangements for presenting this award.

16. Meeting Close.

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