



Eastwood Town Council
120 Nottingham Rd, Eastwood
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MINUTES OF THE MEETING OF EASTWOOD TOWN COUNCIL

Held at 7.00 pm on Monday 23rd April 2018 at 7.00 p.m.

Present: Cllr P Hamilton (Mayor) and Cllrs D Bagshaw, S Bagshaw, R Charlesworth, D Hallam, P Lippiatt, J Marsters, M Radulovic MBE, T Rowland and C Thompson.

Members of the Public

D. Townsend (Acting Town Clerk)

TC119 /18 To Receive Apologies for Absence

Apologies for absence were received from Cllrs Poxon, Robb and Woodhead.

TC120/18 Prayers

Reverend David Stevenson gave opening prayers.

TC121/18 Variation of Order of Business

None

TC122/18 Declarations of Interest

None

TC123/18 Public Speaking

A Resident reported that a road closure at the bottom of Church Street was causing major disruption, as lorries accessing the new development were causing congestion.

It was asked why there had been no Vicar at the last few Meetings. A response was provided that there had been no one available but they would endeavour to attend future Meetings.

**TC124/18 To Confirm the Non-Confidential Minutes of the Town Council's Meeting on 12th March 2018
RESOLVED to agree and sign the Minutes as a true and accurate record**

TC125/18 To determine which additional items on the Agenda should be taken with the public excluded.

None

TC126/18 Town Mayor Announcements

The Town Mayor reported on events he had attended.

TC127/18 Appointment of co-opted Members

It was reported that 2 people had expressed a wish to be co-opted onto the Town Council, as there were currently two vacancies. It was requested that they be invited to the next Meeting.

TC128/18 Reports of the Town Clerk

It was requested that all Members complete the signing in sheet with their current email address.

TC12918 Planning Report

It was requested that due to further consultation taking place on the Core Strategy, the Neighbourhood Plan be included on the next Town Council Agenda for further discussion and consultation response.

RESOLVED that the Neighbourhood Plan be placed on the Agenda of the Town Council Meeting on Monday 14th May 2018. Cllr Radulovic to provide a report for this Meeting as a basis for further discussion.

TC130/18 Request for a Petangue Pitch

A letter had been received asking the Town Council to support the provision of a petangue pitch.

RESOLVED that as Eastwood Town Council have no authority to provide this, that they forward this request to Broxtowe Borough Council.

TC131/18 Hiring out of the Chamber for Marriages

It was reported that although discussions had taken place between Nottinghamshire Registration and Celebratory Services, no agreement had ever been made by Eastwood Town Council with regard to fees and charges.

RESOLVED that due to the costs involved in setting up, taking down, clearing confetti etc., the charges will be £30.00 per day for the Caretaker, plus £60.00 per ceremony.

TC132/18 Remembrance Poppies for Lamp Standards

It was reported that a survey was currently being completed for the position of the proposed poppies. However, it was still not known who would be putting them up. This matter is ongoing and a further report will be delivered to Council.

TC133/18 Time Assured – Renewal of Annual Servicing Contract for Eastwood Millennium Clock

Members were asked to consider the renewal of the Annual Servicing Contract at a cost of £120.00 plus VAT, and the required term.

RESOLVED that Time Assured be asked to continue to maintain the Millennium Clock for a period of five years.

TC134/18 Nat West Bank Account

Members were asked to consider closing the Nat West Account and transferring all funds to TSB.

RESOLVED that all funds be transferred to the existing TSB account.

TC135/18 To Confirm and Agree Payments for April 2018

	Payee		VAT	TOTAL
DIRECT DEBITS				
20.4.18	British Gas - Electricity	255.62	51.12	306.74
20.4.18	British Gas - Gas	69.32	3.46	72.78
BACS PAYMENTS				
	Salaries	2483.73		2483.73
	Terrain 5 (Neighbourhood Plan)	24.00		24.00
	Broxtowe Borough Council – Christmas Lighting	1320.00		1320.00
	Konica - Photocopier	42.60	8.52	51.12
	DALC – Job Adverts	50.00		50.00
3.4.18	Zurich Municipal (Insurance)	2747.82		2747.82
	TOTAL	£6993.09	£63.10	£7056.19

RESOLVED to agree all payments as detailed above.

8.05 pm Councillor R Charlesworth attended the Meeting

TC136/18 Items in the Information Folder

Thank you email for Nora Williams 100th Birthday Flowers, Rural Roundup Issue 3 (Notts Police).

RESOLVED that the Meeting be adjourned at 8.10 pm

RESOLVED that the Meeting be reconvened at 8.20 pm

TC137/18 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.

TC138/18 To confirm the Exempt Minutes of the Personnel Committee Meetings held on 10th April 2018 and 19th April 2018 and accept the Recommendations therein.

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

TC139/18 Staffing Update

An update was provided on the current staffing situation.

The Meeting closed at 8.30 pm.