



Eastwood Town Council

120 Nottingham Road
Eastwood
Notts
NG16 3NP

Email town.clerk@eastwood-town-council.org.uk

17th April 2018

Monday 23rd April 2018 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 23rd April 2018 in the Council Chamber, 120 Nottingham Road, Eastwood, NG16 3NP.

Yours sincerely

Debra Townsend

Debra Townsend
Acting 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) 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

(b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.

- (c) 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's Meeting on 12th March 2018. (Attached at Appendix A).**
- 7. 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."
- 8. Town Mayors Announcements**
- 9. Appointment of co-opted Members**
- 10. Reports of the Town Clerk.**
a) Could all members confirm their current email address to the Clerk (please use signing in sheet).
- 11. Planning Report**
- 12. Request for Petangue Pitch**
To consider a letter requesting support in the provision of a Petangue Pitch.
- 13. Hiring out of the Chamber for Marriages**
To agree a fee and conditions for the hiring out of the Council Chamber for Marriage Ceremonies to Nottinghamshire Registration and Celebratory Services.
- 14. Remembrance Poppies for Lamp Standards**
Members to confirm if they wish to go ahead with confirmation of costs/siting's for these.
- 15. Time Assured – Renewal of Annual Servicing Contract for Eastwood Millennium Clock**
Members to consider the renewal of the Annual Servicing Contract, and the required term.
- 16. Nat West Bank Account**
Members are requested to consider closing the existing Nat West Account and transferring all funds to TSB.
- 17. To Confirm and Agree April 2018 Payments**

	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				
	Staff Payments	1517.60		1517.60
	Staff Payments	69.45		69.45
	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	£6096.41	£63.10	£6159.51

18. Items for Information in the Information Folder; Thank you email for Nora Williams 100th Birthday Flowers, Rural Roundup Issue 3 (Notts Police),

19. 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.

20. To confirm the Exempt Minutes of the Personnel Committee Meeting held on 10th April 2018 and 19th April 2018 (to follow), and accept the Recommendations therein.

21. Staffing Update.

To receive an update on the current staffing situation.

22. Meeting Close.

Date of Next Council Meeting – May 14th 2018 at 7.00 pm.