



Eastwood Town Council

120 Nottingham Road
Eastwood
Notts
NG16 3NP

Email townclerk@eastwoodtowncouncil.org.uk

19th February 2020

Tuesday 25th February 2020 Extraordinary 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 **5.30 pm**, Tuesday 25th February 2020, 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. To note the Non-Confidential Minutes of the Arts and Events Committee Meetings on 12th and 18th February 2020 and agree the recommendations therein. (Attached at Appendix B).

8. Town Mayors Announcements

9. TOWN FLORAL DISPLAYS

A tender document had been issued for a three-year contract for the provision of hanging baskets and floral displays for Eastwood. Four documents had been issued, but two had replied that they could only provide the floral displays, and not the maintenance/watering, so these were disregarded. Of the further two who had responded, the following costs were noted

Option 1 £3925.00 excluding VAT at 20%

Option 2 £5602.00 excluding VAT at 20%

The Clerk reminded Members that the budget for 2020/21 had been agreed at £5000.00.

It was suggested that Members of the Arts and Events Committee look closely at all the planters and displays within the summer period to ensure that the display is maximised to it's full potential.

The recommendation from the Arts and Events Committee (18.02.20), was that Council be requested to approve a new three-year floral display contract with Premier 1 (UK) Ltd, at a fixed cost of £3925.00 per year (ex VAT), for the supply, delivery, installation and removal of all fully planted up baskets, towers and planters. To also include a full maintenance programme of feeding, watering and maintaining throughout the summer season. It was also requested that Premier 1 be asked to ensure that the colour and impact of the baskets and displays be maximised.

10. PARTY IN THE PARK

It was agreed at the Arts and Events Committee Meeting (12.02.20), that a Party in the Park event would take place on Coronation Park on VE Day (08.05.20). Cllr Skellett had agreed to coordinate activities for this event. However, due to the short notice, it was necessary to seek delegated authority to ensure that all bookings and activities could be carried out in the necessary timescales. A budget of £9,000 had been recommended.

11. To discuss the 'Great British Spring Clean 2020' Keep Britain Tidy initiative from 20th March to 13th April 2020.

At the recent Arts and Events Committee, Councillors expressed an interest in getting involved with the Great British Spring Clean 2020 event. Councillors recommended that Hoops, Gloves and Grabbers be purchased for this event. The recommendation from the Arts and Events Committee (12.02.20) was that Council be requested to approve that an event be registered and quotes be approved for 'Litter Picking' kit. Quotes will be available at the Meeting.

12. QUOTATION FOR FLAT ROOF REPAIR

The roof above the Police Offices has been reported as leaking, and upon further investigation, it has been found that water is pooling, and coming through the flat roof. Three quotations have been sought and these will be available at the Meeting.

13. Meeting Close.