



Eastwood Town Council

**120 Nottingham Rd, Eastwood
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Town Clerk/RFO D. Townsend

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MINUTES OF THE ORDINARY MEETING OF EASTWOOD TOWN COUNCIL

Held under the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 at 7pm on Monday 12th April 2021.

Present: Cllrs D. Bagshaw, S. Bagshaw, J. Holmes, M. Bullock, R. Bullock, M. Radulovic MBE, M. Seagrave, K. Woodhead and R. Woods.

Cllr A. Harper (NCC).

Revd D. Stevenson.

D. Townsend (Town Clerk), J. Williamson (Deputy Town Clerk).

TC120421/1 To Receive Apologies for Absence

Apologies were received from Cllrs K. Boam and E. Benton.

TC120421/2 Prayers

Prayers were taken by Rev. D. Stevenson.

TC120421/3 Variation of Order of Business

None.

TC120421/4 Declarations of Members Interests

Cllrs S Bagshaw, D Bagshaw and K. Woodhead declared personal interests in all matters relating to allotments, as allotment holders.

TC120421/5 Public Speaking

Cllr D. Bagshaw gave an update on crime statistics for the local area.

Cllr Harper advised that this would be his last meeting as a Nottinghamshire County Councillor, and thanked Eastwood Town Council for making him so welcome, and working with him on behalf of Eastwood.

The Chair thanked him on behalf of the Council for his efforts and said that he would be missed.

A member of the public spoke on a planning application adjacent to Chewton Street and Halls Lane and spoke of their concern for any development on this site due to its previous history as a tip site and consequent need to monitor the site for emissions.

A further member of the public also spoke on this matter and reported that as far as he was aware this site did not form part of the Local Plan, and also expressed his concern about any prospective plans for development of this site.

Councillor Radulovic responded and advised of the recent history from a Borough Council perspective.

The Clerk pointed out that this matter had not been considered by Eastwood Town Council as part of any statutory consultation.

TC120421/6 To determine which additional items on any part of the Agenda should be taken with the public excluded.

RESOLVED that an update on confidential commercial matters in Minute Number TC120421/13 be considered in Exempt.

TC120421/7 To confirm the Non-Confidential Minutes of the Town Council Meeting on Monday 8th March 2021.

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

TC120421/8 To note and accept the recommendations of the Non-Confidential Minutes of the Arts and Events Committee Meeting on 24th March 2021.

RESOLVED to note and accept the recommendations of the Non-Confidential Minutes of the Arts and Events Committee Meeting of 24.3.21.

TC120421/9 To Confirm and Agree April 2021 Income and Payments.

RESOLVED that all income and payments be noted and agreed (attached at Appendix A to the Minutes).

TC120421/10 Consideration of 2020/21 Year End Accounts to 31st March 2021 and Bank Reconciliation.

RESOLVED that the year-end accounts and bank reconciliation as submitted be agreed.

TC120421/11 Annual Council Meeting and Annual Town Meeting – May 2021

Arrangements for the above Meetings which should take place on 10th May 2021 were considered. It was reported that the Remote Meeting Legislation ended on 6th May 2021, and indoor meeting arrangements were yet to be confirmed. There was currently an outstanding legal challenge awaited requesting this legislation be extended. It might be necessary to postpone the above two meetings until clarification was received. The Clerk would update Councillors and residents (via the website), when any update was received.

NOTED

TC120421/12 Delegated Powers

RESOLVED that delegated powers be given to the Town Clerk in consultation with the Leader of the Council to make payments and urgent, time-sensitive decisions if there was a delay in holding the next Meeting. All decisions/payments to be reported to Full Council at the next available Meeting.

TC120421/13 Levelling-Up Agenda Bid for Eastwood

Councillor Radulovic gave an update on the Levelling-Up Bid for Eastwood. He reported;

- a) That BBC had formally agreed to support this bid, and £20k had been allocated to resources to allow this bid to be produced.
- b) An Oversight Board would be required to oversee the details of the bid.
- c) Terms of Reference of the Oversight Board would be agreed at its first meeting.
- d) That the Levelling-up Bid process allowed three separate bids for varying projects.

RESOLVED that an Informal Working Group (Oversight Board), be set up to oversee the bid process (due to be submitted by early June). This would consist of;

Mayor

Leader

Deputy Leader

Cllr R. Bullock

Cllr J. Shepherd

Cllr K. Woodhead

Clerk and Deputy Clerk

Representative from MP's Office

Nottinghamshire County Council Representative

These Meetings to take place during the day, and this Board be in place until submission of the Bid.

TC 120421/14 Greater Nottingham Strategy Plan

NOTED

TC120421/15 Insurance

It was confirmed that following the previous meeting (Minute Number 080321/18), the Council's insurance had been renewed with BHIB on a three-year contract at a cost of £1828.18. It would be due for renewal 1st April 2024.

TC120421/16 Correspondence

It was reported that;

- a) Thank you letters for awarded Grants had been received from Chapter and Verse 2, Eastwood Memory Café, Residents at Wellington Court and The Elderberries.
- b) An email had been received relating to Land at Halls Lane/rear of Chewton.

NOTED

TC120421/17 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.

TC120421/18 Councillor Co-option

Councillor Co-Option.

An application for co-option was considered. The Council currently has one vacancy in Eastwood Hilltop Ward which is available for co-option.

RESOLVED to invite the applicant to the next Full Council Meeting.

TC120421/19 CiLCA Training

It was noted that the Town Clerk had become a certified CiLCA Trainer and would be carrying out training for Derbyshire Association of Local Councils.

TC120421/20 Levelling-Up Agenda Bid for Eastwood (Moved to exempt to protect commercial information)

Further information was provided on each of the three projects to be pursued.

The Meeting closed at 8.35 pm.

PAYMENTS APPROVED

Date	Cheques	Name	Description	VAT	Total inc VAT
26/03/2021	BACS	KTS Plumbing	Fix tap at Dovecote Road		£30.00
07/04/2021	BACS	Notts Air Ambulance	M Leighton Donation		£60.00
12/04/2021	BACS	BHIB	Insurance		£1,828.18
12/04/2021	BACS	ENVA	Skips at Dovecote and Derby Road Allotments	74.00	£444.00
12/04/2021	BACS	Cloudantic	Ongoing IT Support		£600.00
12/04/2021	DD	Fuse	Microsoft Licences	5.28	£31.68
12/04/2021	BACS	Corden Hardware	Fencing for Derby Road	31.68	£190.08
12/04/2021	BACS	SLCC	J Williamson Membership		£144.00
12/04/2021	BACS	SLCC	D Townsend Membership		£208.00
17/04/2021	BACS	Notts County Council	Pension		£972.77
19/04/2021	BACS	HMRC	PAYE/NI		£550.65
25/04/2021	BACS	Salaries	Salaries		£3,124.75
				£110.96	£8,184.11

INCOME APPROVED

Date	Name	Description	VAT	Total
18/03/21	Notts Police	Service Charges	166.40	1,146.06
10/03/21	TSB Bank	Bank Interest Received		11.75
31/03/21	Allotment Receipts	Receipts paid to Bank		1,970.00
03/03/21	Broxtowe Borough Council	Covid-19 Grant Income Received		2,096.00
03/03/21	Notts County Council	Registrar Rent		562.50
31/03/21	Allotment Insurance	Allotment Holders Insurance		15.00
			166.40	5,801.31

