



Eastwood Town Council

120 Nottingham Road
Eastwood
Notts
NG16 3NP

Email: townclerk@eastwoodtowncouncil.org.uk

4th February 2022

Mayor Councillor Mrs. S. Bagshaw

Town Councillors T. Aram, D. Bagshaw, Mrs. E. Benton, Mrs. K. Boam, M. Bullock, R. Bullock, Ms. J. Foxhall, Ms. M. Hannah, M. Radulovic M.B.E., Mrs. M. Seagrave, K. Woodhead & Mrs. R. Woods.

Dear Mayor & Town Councillors

**Next Meeting of Eastwood Town Council
Monday 14th February 2022 at 7.00 p.m.
to take place in
The Council Chamber, Nottingham Road,
Eastwood NG16 3NP.**

You are hereby summoned to attend a Meeting of Eastwood Town Council to be held on Monday 14th February 2022 commencing at 7.00 p.m. in the Council Chamber, 120 Nottingham Road, Eastwood, NG16 3NP.

Members of the Council are requested to complete the attendance sheet and Declarations of Interest book on entering the meeting room.

Members of the public and press are welcome to attend this Meeting and address during public speaking.

Yours sincerely

Sheena Trower

Sheena Trower CiLCA
Town Clerk
Eastwood Town Council

EASTWOOD TOWN COUNCIL

A G E N D A

Monday 14th February 2022 commencing at 7.00 p.m. in the Council 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 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 Participation:-

a) Address by Members of the Public

b) Police Matters - if a Police Representative is in attendance, they will be given the opportunity to raise any relevant matter (I) bike checking initiative February 2022) (ii) Speed gun request for areas in town)

c) Nottinghamshire County Council Reports

d) Broxtowe Borough Council Reports

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

e) 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 (tbc) 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. (a) To confirm the Non-Confidential Minutes of the Ordinary Council Meeting on 10th January 2022 as circulated.

(b) To endorse the Non-Confidential Minutes of the Policy & Finance Committee Meeting held 31st January 2022 approved by Committee 7th February 2022.

8. Town Mayor’s Announcements – Cllr Mrs. S Bagshaw

- a) Application for award for production of wildlife book
- b) Attendance to Holocaust Commemorations Broxtowe Borough Council 27.1.22 attendance by Deputy Mayor Cllr K. Woodhead
- c) The Mayor of Broxtowe Borough Council Charity Event 19th February 2022 at Eastwood

9. Levelling-Up Agenda Bid for Eastwood update meeting held 9th February 2022 (Cllr M. Radulovic)

10. Eastwood Neighbourhood Plan update

11. Community Governance Review Response (Report Cllr M. Bullock)

12. Financial Matters

- a) To consider setting of Budget and Precept for Eastwood Town Council 2022 – 2023 as per recommendations from the Policy & Finance Committee as attached.
- b) To receive reconciliation for December 2021
- c) To receive financial report and reconciliation January 2022
- d) To confirm cheque and internet banking signatories for Eastwood Town Council TSB Mandate for completion.
- e) Update on Festive Lighting for Eastwood Town 2022 (Cllr T. Aram)

13. To receive reports of Committees:-

- a) Arts & Events Committee held 12th January 2022 update. Next meeting Wednesday 23rd February 2022 at 6.30 p.m. (Acting Chairman Cllr K. Woodhead)
- b) Policies & Finance Committee meetings held 31st January 2022 & 7th February 2022 (Chairman Cllr Mrs. S. Bagshaw)
- c) Personnel Committee next meeting Tuesday 15th February 2022 at 1.30 p.m.

14. Planning applications through Broxtowe Borough Council

15. Councillor Vacancies (Two Eastwood Hall Ward)

- a) Confirmation no call for an election received following resignation of Cllr A. Parker. Date for applications for co-option requested for public notice.
- b) Formal application for consideration of co-option (Eastwood Hall vacancy 1) for acknowledgement and referral to Co-option Meeting as per Council Policy.

16) Clerk Correspondence & Premises Report

- a) To consider replacement of noticeboard outside Town Council office & installation of new board at Hilltop (one quotation as an example at £641.00 nett).
- b) To consider updating of Parish Council website and secure email system.
- c) To consider quotations for improvement to the air conditioning system serving the main Town Council Chamber – three quotations as attached.
- d) Legionella Testing to be carried out at the premises April 2022 (Legionella Control International).
- e) Alarm testing carried out January 2022.
- f) Gas central heating boiler annual service to be carried out 23rd February 2022 by Citigas.
- g) Repairs to update Town Council entrance gates and additional directional signage to offices.
- h) Request for attention to zebra crossing at 120 Nottingham Road and damaged sign at The Hollies submitted to County Council week commencing 7.2.22.
- i) Town Council website updated with County Council newsletters and highway updates.
- j) Nottingham CAMRA Newsletter January 2022 Local Heritage response requested from Council.
- k) Website accessibility for compliance to required regulations to be pursued by Clerk for report at next meeting.
- l) Funding bid towards Eastwood Town Heritage Signs through County Council & Match funding Town Council. Confirmation of submission of bid required.
- m) Allotment site skips confirmed for 25th February 2022.
- n) Local Government Association Model Councillor Code of Conduct 2020 attached for consideration of adoption by Eastwood Town Council.
- o) Summer Planting Scheme 2022 quotations to be sought for next meeting.
- p) Garden Service 2022 & Section 137 Grant applications for consideration and recommendation by the next Policy & Finance Committee 10th March 2022.
- q) Eastwood Play Day confirmed for Wednesday 3rd August 2022 organised by L Leisure Broxtowe Borough Council.
- r) Nottingham City Council & Nottinghamshire County Council Consultation on the Draft Nottinghamshire and Nottingham Waste Local Plan consultation period 7th February until 4th April 2022. As attached.
- s) Broxtowe Borough Council Community Clean Teams reminder dated 1st February 2022. Previously considered by Arts & Events Committee with referral 23.2.22.

17) Exclusion of Public Order to allow the following agenda item:-

18) Staff Matters report from Personnel Committee held 27th January 2022 (report Chairman Cllr D. Bagshaw)

19) Date and time of next meeting Monday 14th March 2022 at 7.00 p.m.