

Eastwood Town Council

120 Nottingham Road Eastwood Notts NG16 3NP

Email: townclerk@eastwoodtowncouncil.org.uk

3rd March 2021

Monday 8th March 2021 Meeting of Eastwood Town Council

To; The Town Mayor and Members of Eastwood Town Council

You are hereby summoned to attend a Meeting of Eastwood Town Council, which will be 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 7 pm on Monday, 8th March 2021. Joining instructions for Councillors and Members of the public to access this Meeting are as follows:

Clerk Eastwood Town Council is inviting you to a scheduled Zoom meeting.

Topic: Eastwood Town Council Meeting

Time: Mar 8, 2021 7:00 PM Greenwich Mean Time

Join Zoom Meeting

https://us02web.zoom.us/j/83896355238?pwd=VWtJbmR1UTNJNEFRM2prZGtYR2FyQT09

Meeting ID: 838 9635 5238

Passcode: 385137 One tap mobile

+442034815237,,83896355238#,,,,*385137# United Kingdom +442034815240,,83896355238#,,,,*385137# United Kingdom

Dial by your location

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

Meeting ID: 838 9635 5238

Passcode: 385137

Yours sincerely

Debra Townsend

Debra Townsend Town Clerk

AGENDA

Members are asked to email all declarations of interest to the Clerk before the Meeting.

- 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 confirm the Non-Confidential Minutes of the Town Council Meeting on 8th February 2021 (attached at Item 7).
- **8.** To Confirm and Agree March 2021 Income and Payments (attached at Item 8). An update may be provided at the Meeting.
- 9. Consideration of 2020/21 Accounts to 28th February 2020 and Bank Reconciliation (attached at Item 9).

To consider and agree the above, and any virement necessary before the year end.

10. Councillor Co-Option.

To consider an application for co-option (attached at Item 10). The Council currently has two vacancies in Eastwood Hall and Hilltop Wards.

11. Councillor Co-Option

An additional late application for co-option has been received. Councillors views are sought as to whether this vacancy is re-advertised to allow for any further applications or if this application be considered at April's Council Meeting.

12. S137 Grants

To consider applications for S137 Grants as follows (attached at item 12a, b and c);

- a) Eastwood Volunteer Bureau
- b) Eastwood Citizens Advice Bureau
- c) Eastwood Cricket Club

13. Deputy Clerk - ACCA Certificate in Public Financial Management Course

To report that that the Deputy Clerk has successfully completed the above course.

14. Deputy Clerk AAT Subscription

Council are asked to consider payment of the Deputy Clerk's AAT subscription at a cost of £159.00.

15. Levelling-Up Agenda Bid for Eastwood

To receive an update on the Levelling-Up Agenda bid and Consultation Response.

16. Electricity Contract

To provide an update further to Minute Number TC080221/12, on the Council's Electricity/Gas contract.

17. Insurance

The Council's insurance is due for renewal on 1.4.21. Quotations have been requested (to follow), and Council's instructions are sought. (Item 17 – to follow).

18. Training

Councillor J. Shepherd to provide an up-date on the "our Leaders talk: Why representation in local councils matters". (Course material has been previously circulated)

19. Fencing – Derby Road Allotments (Cllr K. Woodhead)

At the recent Council Meeting (8.2.21), it was agreed that Cllrs D. Bagshaw, Woodhead and the Clerk acquire quotations for fencing to secure the fence-line at the Derby Road. A price has been received for a 1.8m high 50 x 2.5mm 25m roll of galvanise chain link fencing (inc line wire) - £203.23 inc VAT. Details need to be considered on how this will be fixed in place.

20. Town Twinning (Virtual)

(Further information is attached at Item 20).

21. Engagement (Cllr D. Bagshaw)

Councillors were asked at the previous Meeting to submit their ideas on engagement with local residents/suggestions of small projects that they might wish to pursue etc (one response only received - attached at Item 21).

22. To Agree the next Meeting date as Monday 12th April 2021 at 7.00 pm.

23. 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.

- 24. Letter of Complaint from Allotment Holder (attached at Item 24). Exempt as contains personal information.
- 25. To agree Protocol Policy (attached at Item 25). Exempt as contains matters of National Importance.
- 26. Meeting Close