



Eastwood Town Council

120 Nottingham Road
Eastwood
Notts
NG16 3NP

Email: townclerk@eastwoodtowncouncil.org.uk

8th September 2021

Monday 13th September 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 to be held at 7.00 pm, Monday 13th September 2021 in the Council Chamber, 120 Nottingham Road, Eastwood, NG16 3NP.

Please note the following arrangements to comply with COVID regulations;

Maintain a 2 metre distance

Please bring a mask – I will confirm if they will be required closer to the time

Sanitise hands on entrance

Please avoid close contact during entrance/exit etc.

Members of the public are welcome to attend this Meeting. However, again, social distancing will need to be considered and numbers will be limited.

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.

RESOLUTION required to suspend Standing Orders.

6. Introduction to Jonathan Cooper Chairman Eastwood District Royal British Legion

RESOLUTION required to reinstate Standing Orders.

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. To confirm the Non-Confidential Minutes of the Ordinary Council Meeting on 12th July 2021 (attached at Item 8).

9. To note and accept the recommendations of the Non-Confidential Minutes of the Arts and Events Committee Meeting on 28th July 2021 and 1st September 2021 (attached at Item 9).

10. Resignation of the position of Deputy Mayor

To note the Resignation of the position of Deputy Mayor, Marlene Seagrave

11. To Elect a Deputy Mayor for the remainder of 2021/22

- To receive nominations
- To elect the Deputy Mayor of Eastwood for 2021/22
- To receive and sign the formal declaration of acceptance of office
- To confer the Chain of Office of Deputy Mayor

12. To Confirm and Agree August/ September 2021 Income and Payments (attached at Item 12).

An update may be provided at the Meeting.

13. Consideration of Accounts to 31st August 2021 and Bank Reconciliation (attached at Item 13).

To consider and agree month end 31st August accounts.

14. 2019/20 External Audit Report

To report that the 2019/20 Audit and Limited Assurance Review is now complete, and a Certificate issued. (AGAR Sections 1, 2 and 3 attached at Item 14). To note the 'Except For' matters.

15. Government White Paper on Planning Reform (Cllr Radulovic)

To receive a verbal update on the above, and also the proposals regarding zoning of planning areas.

16. Allotment Fires

Further to a recent Meeting of the Arts and Events Committee and a letter from an allotment holder, Council have been asked to consider reinstating allotment fires (supporting material attached at Item 16).

17. Councillor Surgeries

Further to a recent Meeting of the Arts and Events Meeting, Council have been asked to set dates for the next two Councillor Surgeries.

18. Feastwood

Further to a recent Meeting of the Arts and Events Meeting, and confirmation from Broxtowe Borough Council that money may be available through the Welcome Back Fund for this project, Council are requested to appoint an Informal Working Group to progress this project.

19. To Consider a Request for Financial Support from Leisure for the Christmas Lights Switch-on Event

"This event is generally considered the best example of a Christmas Lights event within the Borough of Broxtowe and costs circa £12000 ex VAT every year and it would be great if the Town Council could provide £6000 + VAT (£7200) toward the event design, management and delivery on the day as in previous years". This cost was included in the 2021/22 Budget.

20. Levelling-Up Agenda Bid for Eastwood

To receive an update on the Levelling-Up Agenda Bid

21. Welcome Back Fund

To provide any update on the Welcome Back Fund applications (attached at Item 21).

22. Community Governance Review (Cllr M. Bullock)

To consider a draft response provided by Cllr M. Bullock, to be submitted on behalf of Eastwood Town Council (attached at Item 22a). To be considered in conjunction with correspondence from a resident (attached at Item 22b).

23. Air Conditioning

To consider the cost of air conditioning for the Chamber – quote attached at Item 17 (to follow).

24. Room Hire

Availability of the Chamber for hire following COVID19 to be reviewed.

25. Public Works Loan Board (PWLB) Updated Guidance

Updated guidance document on the Public Works Loans Board (PWLB) lending terms, as well as information on future changes to the terms and conditions to be applied to PWLB lending in September (attached at Item 25).

26. Risk Management Scheme

To review and adopt the Risk Management Scheme (attached at Item 26).

27. Grants Policy

At a previous Meeting, it was requested that the Grants Policy be re-considered by Council to allow for Grants requests to be submitted throughout the year, rather than during a prescribed period. The current Grants Policy is attached at Item 28 and Council's views are sought.

28. Parks Development (Cllr R. Bullock)

Cllr Bullock has requested that Eastwood Town Council submits ideas on behalf of local residents for redevelopment of local parks to Broxtowe Borough Council. It should be noted that all Parks in Eastwood are managed by Broxtowe Borough Council.

29. Appointment to Committees

To consider appointments to the following Committee
Arts and Events (1 Vacancy). Cllr K. Woodhead has expressed a wish to be considered for this vacancy.

30. Correspondence

To consider correspondence from the Section Leader for 3rd Eastwood Scout Group's Cub Scouts Section and District Commissioner for Beauvale (attached at Item 30).

31. Meeting Close