

# Eastwood Town Council 120 Nottingham Rd, Eastwood NG16 3NP

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# MINUTES OF THE ORDINARY MEETING OF EASTWOOD TOWN COUNCIL

Held at 7pm on Monday 13th September 2021.

Present: Cllrs D. Bagshaw, S. Bagshaw, E. Benton, M. Bullock, J. Foxhall, M. Radulovic MBE, A. Parker, K. Woodhead

Cllr E. Cubley (Nottinghamshire County Council)

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

Revd David Stephenson Members of the Public

# TC130921/1 To Receive Apologies for Absence

Apologies were received from Cllrs Boam (Holiday), Hannah (Meeting at Broxtowe Borough Council) and Seagrave (injury).

## **TC130921/2 Prayers**

Prayers were taken by Rev. D. Stevenson.

## TC130921/3 Variation of Order of Business

None.

## TC130921/4 Declarations of Members Interests

Cllrs D Bagshaw, S. Bagshaw, R. Bullock and Woodhead declared a personal interest in all matters relating to allotments.

## TC130921/5 Public Speaking

County Cllr Cubley attended, was welcomed to the Meeting. He provided an update on matters referring to Notts Council (NCC)as follows;

- a) The following roads were due to be resurfaced before the end of September;
  - Great Northern Road
  - **Bailey Road**
  - Addison Villas
- b) The pothole on King Street was due to be inspected. He also urged residents to report potholes online via the NCC website.
- c) An investigation had been requested following the recent flooding on Plumptre Way and Queens Road.
- d) Drain cleaning had been requested on a more regular basis.
- e) He had looked at the pavilion adjacent to the Sun Inn, and ownership of this area needed to be established as it was unclear.

He also reported that Broxtowe Borough Council were investigating noise complaints from Olivers and the Wine Vaults.

Cllr Cubley also added that he had been allocated Divisional Funds and he would match what had been given out to local groups by his predecessor.

Councillors asked Cllr Cubley to also look into;

- a) The re-surfacing of Plumptre way.
- b) The current state of the street furniture in Eastwood as it was very poor (incuding bins, railings etc.).
- c) Standing water adjacent to the bus stop in Hilltop.

Revd. Stephenson asked what the arrangements were for Remembrance Sunday. The Deputy Clerk agreed to contact him as soon as possible to arrange a meeting.

## **RESOLVED that Standing Orders be suspended.**

## TC130921/6 Introduction to Jonathan Cooper Chairman Eastwood District Royal British Legion

Jonathan Cooper and Members of the British Legion introduced themselves and were welcomed to the Meeting. They were keen to be involved in the arrangements for the Remembrance Parade, and offered to source a bugler for the last post and reveille.

Cllr Radulovic reported that he had written to the Army in regard to re-arranging the Freedom of Entry Parade.

## **RESOLVED** that Standing Orders be reinstated.

TC130921/7 To determine which additional items on any part of the Agenda should be taken with the public excluded.

**NONE** 

TC130921/8 To confirm the Non-Confidential Minutes of the Town Council Meeting on Monday 12<sup>th</sup> July 2021.

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

TC120721/9 To note and accept the recommendations of the Non-Confidential Minutes of the Arts and Events Committee Meetings on 28<sup>th</sup> July 2021 and 1<sup>st</sup> September 2021.

RESOLVED to note and accept the recommendations of the Non-Confidential Minutes of the Arts and Events Committee Meetings of 28<sup>th</sup> July 2021 and 1<sup>st</sup> September 2021

# TC120921/10 Resignation of the position of Deputy Mayor

The resignation of the position of Deputy Mayor, Cllr Marlene Seagrave was noted.

## TC120921/11 To Elect a Deputy Mayor for the remainder of 2021/22

RESOLVED that CIIr Woodhead be elected Deputy Mayor for the remainder of 2021/22. The formal declaration of office was signed.

## TC130921/12 To Confirm and Agree August/September 2021 Income and Payments

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

## TC120721/13 Consideration of Accounts to 31st August 2021 and Bank Reconciliation

RESOLVED that the accounts and bank reconciliation to 31st August 2021 as submitted be agreed.

## TC130921/14 2019/20 External Audit Report

RESOLVED that it be noted the 2019/20 Audit and Limited Assurance Review was now complete, and a Certificate issued. The 'Except For' matters were also noted and it was confirmed that a Risk Management Scheme was included on the Agenda for consideration.

### TC130921/15 Government White Paper on Planning Reform

A brief overview of the White paper was provided by Cllr Radulovic. The Clerk was asked to circulate an email with further information provided by Cllr Radulovic. He added that BBC would be holding a public consultation in Eastwood.

## TC130921/16 Allotment Fires

Further to a recent Meeting of the Arts and Events Committee and a letter from an allotment holder, Council were asked to consider reinstating allotment fires.

RESOLVED that fires would not be allowed. The provision of skips and exploration of means of composting to be considered further by the Arts and Events Committee.

Sgt Boyle from Nottinghamshire Police attended the Meeting and apologised for being late. The Chair allowed him to speak under Minute Number TC130921/5 Public Speaking.

Sgt Boyle introduced himself and gave an update on the work that was being carried out in Eastwood, particularly relating to drugs. He confirmed that Eastwood currently had 4 PC's and 4 PCSO's (8 Officers for North Broxtowe). There were also 5 shifts of Response Officers (2 Officers per shift). He asked that his email address be provided to all Councillors to enable them to raise any concerns directly with him.

## TC130921/17 Councillor Surgeries

RESOLVED that two dates be set for the next Councillor Surgeries – 25<sup>th</sup> September at Hilltop at 10.00 am, and 2<sup>nd</sup> October at The Hollies at 10.00 am.

#### TC130921/18 Feastwood

RESOLVED that an Informal Working Group be set up to organise this project. Councillors; Clir Boam, R. Bullock, Foxhall and Woods.

TC130921/19 To Consider a Request for Financial Support from LLeisure for the Christmas Lights Switch-on Event

RESOLVED that £7200 be paid to LLeisure towards the Christmas Lights Switch-on Event.

# TC130921/20 Levelling-Up (LU) Agenda Bid for Eastwood

Cllr Radulovic provided an update on the LU Agenda Bid. He confirmed that there were three project areas being promoted, and a summary had been circulated to all Councillors. There would be a further Meeting on 15<sup>th</sup> September. He encouraged everyone to read the prospectus which would also be circulated to all Members. He added that Eastwood was an area of high deprivation, particularly in St Marys Ward where the proposals were being concentrated. Discussions were ongoing with Members of Parliament and Select Committee Members to lobby to address these inequalities.

## TC130921/21 Welcome Back Fund

It was confirmed that BBC had agreed to gather further information on three projects;

- a) Winter planting
- b) Yarn Bombing
- c) Feastwood

#### **NOTED**

# TC130921/22 Community Governance Review

RESOLVED that the draft response provided by Cllr M. Bullock be agreed and submitted to BBC as the Town Councils response to the consultation.

## TC130921/23 Air Conditioning

RESOLVED that this matter be postponed to be considered at a future Meeting.

### TC130921/24 Room Hire

RESOLVED that this matter be postponed to be considered at a future Meeting.

## TC130921/25 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 was circulated. **NOTED** 

### TC1309/2126 Risk Management Scheme

RESOLVED that this be adopted.

## TC130921/27 Grants Policy

RESOLVED that the existing Policy remain in place unamended.

## TC130921/28 Parks Development

RESOLVED that this matter be postponed to be considered at a future Meeting.

## TC130921/29 Appointment to Committees

**RESOLVED that Cllr Woodhead be appointed to the Arts and Events Committee** 

### TC130921/30 Correspondence

RESOLVED that the Clerk contact the Scouts to discuss means of display of their work.

The Meeting Closed at 9.55 pm.

Eastwood Town Council - 13th September 2021 ANNEXE A

# **PAYMENTS APPROVED**

Date	Cheques	Name	Description	VAT	Total inc VAT
	01104000				
13/09/2021		Clearance Clarence	Clearance of shed at Dovecote Road allotment site.		£945.00
13/09/2021		BW Fire Engineering	Alarm Service		£168.00
13/09/2021		Timpsons	Keys for Allotments		£39.00
13/09/2021		Scribe	Annual Accounting Subscription	£57.60	£345.60
13/09/2021		Zoom	Zoom August subscription	£2.40	£14.39
13/09/2021		SLCC	ILCA to CILCA	£24.00	£144.00
13/09/2021		Scottish Power	Gas	£26.45	£158.70
13/09/2021		Zoom	Zoom September Subscription	£2.40	£14.39
13/09/2021		Fuse	Mircosoft Office Licences	£5.28	£31.68
13/09/2021		Royal Mail	Consultation Response	£0.37	£2.24
13/09/2021		Discount Displays	Fibreglass Flag and Pole	£18.79	£112.73
13/09/2021		Konica Minolta	Photocopier	£11.03	£66.20
13/09/2021		SLCC	National Conference 2021 - Town Clerk	£52.00	£447.00
13/09/2021		Amazon	Combination Padlock for allotments	£2.50	£14.99
25/08/2021		Salaries	August Salaries		£3,099.15
19/08/2021		HMRC	August PAYE		£366.76
17/08/2021		Notts CC	August Pension		£971.77
13/09/2021		Octopus Energy	Electricity	£52.92	£317.52
13/09/2021		Fuse	Microsoft 365	£5.28	£31.68
13/09/2021		Chestnut Garden Services	Garden Maintenance		£1,115.00
13/09/2021		Chestnut Garden Services	Garden Maintenance		£532.00
13/09/2021		PKF	2021 Audit	£80.00	£480.00
				£341.02	£9,417.80

# **INCOME TO APPROVE**

Date	Name	Description	VAT	Total	
23/08/21	Allotment Rent	Allotment Rent			90.00
26/08/21	Better then Hypnosis	Retail Rent			342.57
				£0.00	432.57