



Eastwood Town Council
120 Nottingham Rd, Eastwood
NG16 3NP

Town Clerk/RFO D. Townsend
Tel: 01773 719384

Email: townclerk@eastwoodtowncouncil.org.uk

MINUTES OF THE ORDINARY MEETING OF EASTWOOD TOWN COUNCIL
Held at 7pm on Monday 11th October 2021.

Present: Cllrs D. Bagshaw, S. Bagshaw (Mayor), E. Benton, K. Boam, R. Bullock, M. Bullock, J. Foxhall, M. Hannah, A. Parker, M. Radulovic MBE, K. Woodhead.
D. Townsend (Town Clerk), J. Williamson (Deputy Town Clerk).

TC111021/1 To Receive Apologies for Absence

Apologies were received from Cllrs Seagrave, Woods, Cllr E. Cubley (Nottinghamshire County Council), and Rev D. Stevenson.

TC111021/2 Prayers

There were no prayers due to Rev D. Stevenson's absence.

TC111021/3 Variation of Order of Business

RESOLVED that Item 12 be moved until after Exclusion of the Press and Public due to sensitive commercial information.

TC111021/4 Declarations of Members Interests

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

TC111021/5 Public Speaking

It was noted that there was no report from the Police to report. The Deputy Clerk was requested to write to Sgt Boyle asking for a crime report for each Meeting of Council as had previously been provided.

A member of the public asked if a response had been submitted by the Council following the Parish Boundary consultation. It was reported that a response had been submitted following the October Meeting of Council.

TC111021/6 To determine which additional items on any part of the Agenda should be taken with the public excluded.

RESOLVED that Item 6 be moved into Exempt due to containing commercially sensitive information.

TC111021/7 To confirm the Non-Confidential Minutes of the Town Council Meeting on Monday 13th September 2021.

RESOLVED to agree and sign the Minutes as a true and accurate record subject to Cllr S. Bagshaw being noted as present.

TC111021/8 To note and accept the recommendations of the Non-Confidential Minutes of the Arts and Events Committee Meetings on 29th September 2021.

RESOLVED to note and accept the recommendations of the Non-Confidential Minutes of the Arts and Events Committee Meetings of 29th September 2021.

TC111021/9 Councillor Co-option

RESOLVED that Thomas Aram be co-opted as a Councillor for Hilltop Ward. He signed the declaration of acceptance of office and joined the Meeting.

TC11021/10 To Confirm and Agree October 2021 Income and Payments

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

TC120721/11 Consideration of Accounts to 30th September 2021 and Bank Reconciliation

RESOLVED that the accounts and bank reconciliation to 30th September 2021 as submitted be agreed.

TC111021/12 Levelling-Up Agenda Bid for Eastwood

RESOLVED that this matter be considered in Exempt due to commercially sensitive matters.

TC111021/13 Welcome Back Fund

It was reported that Broxtowe Borough Council had advised the Clerk that Feastwood and Yarn Bombing now needed to be pursued by the Town Council, and costs and an outline of the project needed to be provided to allow them to make a final decision on funding.

TC111021/14 Parks Development

It was reported that Broxtowe Borough Council were considering a development plan for Parks, and residents and Councillors were encouraged to submit any ideas.

NOTED

TC111021/15 Dovecote Road Allotments Pothole

RESOLVED that Councillor R. Bullock investigate this and carry out any repair if possible.

TC111021/16 Flags

RESOLVED that the Deputy Clerk be delegated to purchase 3 x 3.2 sq m Sewn Union Jack flags, and arrangements put in place for these to be flown outside the Library before Remembrance Day.

TC111021/17 Appointment to Committees

RESOLVED that Councillors be appointed to the following Committees;

- a) Policy and Finance – Cllrs Aram, Boam and Woodhouse.
- b) Staffing Committee – Cllrs Bagshaw, R. Bullock, Boam and Radulovic
Staffing Committee Substitutes – Cllrs Foxhall, Seagrave and Woodhead.

TC111021/18 Correspondence

RESOLVED a) that the Deputy Clerk write to the Correspondent and thank him for his efforts, but that he be advised that as a private individual the Council are unable to offer a grant and b) that the Deputy Clerk write to the Correspondent advising them that the Council were aware of this problem and it was being monitored and will be kept under review.

TC111021/19 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.

TC111021/20 To consider the proposals in the Non-Confidential Report of the Informal Meeting of the Staffing Committee held on 5th October 2021 (Exempt as this relates to Staffing Matters).

RESOLVED that;

- a) Following the resignation of the Clerk, that the Mayor and Leader in consultation with the Deputy Clerk be delegated to carry out negotiations and appoint a Locum Clerk until a permanent replacement is found.
- b) That the Clerk places an advert with DALC, Notts ALC and also the County job portal for the Town Clerk/RFO position. The closing date to be in one month. This will be a 24 hour contract on scale 29-32. Following this the Personnel Committee to consider the applications, conduct interviews and make a recommendation to Council.
- c) That Cllr D. Bagshaw negotiate an agreement with the Deputy Clerk to confirm arrangements until a Clerk/Locum is in place.

TC111021/21 Staffing Matters (Exempt as this relates to Staffing Matters)

There were no further matters to consider.

TC 111020/22 Levelling-Up Agenda Bid for Eastwood

(Item 12). An update was provided by Cllr Radulovic on the Levelling-Up Agenda Bid for Eastwood, which included commercially sensitive matters.

The Meeting Closed at 9.45 pm.

PAYMENTS TO APPROVE

Date	Cheques	Name	Invoice No.	Description	VAT	Total inc VAT
02/09/2021	DD	TSB		Service Charge		£9.20
03/09/2021	DD	Scottish Power		Gas		£76.00
09/09/2021	DD	Virgin Media		Stamps	£12.61	£75.67
14/09/2021	DD	Octopus Energy		Electricity		£315.19
14/09/2021	BACS	Allotments		Bond Refund		£55.00
01/10/2021	BACS	Heron		Coffee Morning - Tea, coffee, milk etc		£14.48
01/10/2021	BACS	Royal British Legion		50 x Lamp post poppies		£150.00
11/10/2021	DD	Fuse		Microsoft Licences	£5.28	£31.68
11/10/2021		Tecservuk		Fire Alarm Maintenance	£40.83	£244.99
11/10/2021		Zycomm		Radios for Remembrance Sunday	£33.59	£201.00
11/10/2021		H W Martin		Traffic Management for Remembrance Sunday		£975.00
11/10/2021		Chestnut Garden Services		Garden Service		£555.00
11/10/2021		Royal British Legion		4 x Wreaths		£68.00
11/10/2021		Cloudantic		IT Support		£600.00
11/10/2021		Zoom		Zoom Subscription	£2.40	£14.39
25/10/2021		Salaries		Salaries		£3,098.95
25/10/2021		Notts County Council		Pension		£971.77
25/10/2021		HMRC		PAYE/NI		£576.45
					£94.71	£8,032.77

INCOME TO APPROVE

Date	Name	Description	VAT	Total
02/09/21	Police	Police Service Charge		972.48
03/09/21	Registrar	Registrar Rental		562.50
09/09/21	Police	Police Rental		1,697.50
30/09/21	Allotments	Allotment Rent		90.00
				<hr/>
				<hr/> 3,322.48 <hr/>