



Eastwood Town Council

120 Nottingham Road

Eastwood

Notts

NG16 3NP

Email townclerk@eastwood-tc.gov.uk

9th May 2023

To the Mayor & Members of Eastwood Town Council

**Eastwood Town Council Meeting
Monday 12th June 2023 commencing at 7.00 p.m.
at the Town Council Chamber, Nottingham Road, Eastwood NG16 3NP**

Dear Mayor & Town Councillors

You are hereby summoned to attend the Meeting of Eastwood Town Council to be held on Monday 12th June 2023 commencing at 7.00 pm in the Council Chamber, 120 Nottingham Road, Eastwood, NG16 3NP.

An agenda is set out overleaf.

Please submit apologies to the Town Clerk before 12 noon on the day of the meeting.

Yours sincerely

Sheena Trower

Sheena Trower CiLCA
Town Clerk
Eastwood Town Council

EASTWOOD TOWN COUNCIL
MEETING TO BE HELD MONDAY 12th JUNE 2023
AT THE TOWN COUNCIL CHAMBER, NOTTINGHAM ROAD, EASTWOOD
Commencing at 7.00 p.m.

A G E N D A

The meeting will be opened with a prayer.

Members are asked to sign the following documents: -

- Attendance record for the meeting
- Complete the Declarations of Interest sheet (if appropriate).
- These will be available in the Council Chamber on the reception desk.

1. To receive apologies for absence

2. Variation of Order of Business - (if required)

3. 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.

(d) Members are reminded that it is their own responsibility to update their Registrations of Interest **as soon** as anything changes. This is a legal requirement and if not completed, in certain circumstances, may be subject to prosecution.

3. To confirm the None-Confidential Minutes of the Annual Town Council Meeting held 13th May 2023.

4. To confirm the Confidential Minutes of the Annual Town Council Meeting held 13th May 2023

5. Suspension of Standing Orders to allow Public Speaking (15 minutes)

- a) Representative(s) from Nottinghamshire Police
- b) Members of the public address to Council
- c) Report from Nottinghamshire County Council (Cllr K. Oliver)
- d) Report from Broxtowe Borough Councillors (Cllrs D. Bagshaw, Mrs. S. Bagshaw, R. Bullock, M. Radulovic M.B.E. & K. Woodhead)

- e) Town Councillors with a pecuniary interest in agenda items an opportunity to address, answer questions or provide evidence relating to the matter under discussion for that interest.

6. Re-instatement of 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 (13) 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 receive Reports

- Mayor's Report Cllr Mrs. K. Boam
- Arts & Events Committee meeting held 25th May 2023 (Chairman Cllr N. Levett) attached
- Assets, Finance & Policies Committee meeting held 8th June 2023
- Neighbourhood Plan Committee or Working Party Group for decision.
- Allotments Representative Report Cllr R. Bullock & Assistant to the Clerk Mrs. E. Henshaw
- To consider appointment of Working Party Meeting for Remembrance Sunday 12.11.2023

9. Financial Report

- a) To receive income, expenditure and reconciliation May 2023 as attached.**
- b) To receive and consider Internal Audit for the financial period 1st April 2022 to 31st March 2023 as attached, completed by Messrs. Pells Chartered Accountants of Eastwood.**
- c) To receive Annual Governance Statement 2022 – 2023 - Section 1 of the Annual Return for external audit for year ending 31st March 2023.**
- d) To receive Accounting Statement 2022 – 2023 – Section 2 of the Annual Return for external audit for year ending 31st March 2023.**

10. Clerk Report as attached.

11. Planning Matters as circulated by email received from Borough Council.

12. 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.

13. Eastwood Town Council website and publications.

14. Date of next meetings at the Council Chamber: -

- a) Full Town Council Meeting Monday 10th July 2023 at 7.00 p.m.**
 - b) Confirmation of Allotments Maintenance contract report from Finance 8.6.23**
- The meeting will be recorded as a
 - n aide memoire for staff with recordings deleted on approval of Minutes.
 - Please switch off/silence mobile phones during the meeting.

20. Clerk Report Monday 15th May 2023

- a) **Love Eastwood Initiative** – Members of the Beauvale Photography Group are creating an exhibition of photography to acknowledge the importance of work carried out by volunteers and organisations for the benefit of the local community. Eastwood Library and the D. H. Lawrence Museum two of the venues to host the event. A grant donation towards the cost of printing requested for consideration by Council. Recommendation from Finance Committee.
- b) Nottinghamshire Association of Local Councils training events (i) Cotgrave 22nd June 2023 Chair skills (ii) Administration Course Monday 31st July 2023 Coddington 1.30 – 4.00 p.m. online or in person. (iii) AGM Monday 11th September 2023 at Oxton Village Hall from 6.30 p.m.
- c) Resident request for information of potential leisure centre in Eastwood.
- d) Broxtowe Borough Council – Councillor Teresa Cullen appointed as The Worshipful the Mayor of the Borough of Broxtowe; Deputy Mayor Cllr Sue Paterson.
- e) Nottinghamshire County Council Waste Local Plan updates available from planning.policy@notts.gov.uk
- f) Broxtowe Borough Council Event to be held at Town Council Offices, Eastwood for residents to share ideas for the Borough – Thursday 29th June 2023 between 2.00 p.m. and 4.00 p.m.
- g) Grant application submitted to Broxtowe Borough Council 6th June 2023 which will be considered late July 2023 by Cabinet. Towards activities for young people 10th and 24th August 2023 subject to approval of Council through Arts & Events Committee recommendations.