Eastwood Town Council



120 Nottingham Road Eastwood Notts NG16 3NP Email townclerk@eastwood-tc.gov.uk

4th September 2023

To the Mayor & Members of Eastwood Town Council

Eastwood Town Council Meeting Monday 18th September 2023 commencing at 6.45 p.m. at the Town Council Chamber, Nottingham Road, Eastwood NG16 3NP under the provisions of the Local Government Act 1972

Dear Mayor & Town Councillors

You are hereby summoned to attend the Meeting of Eastwood Town Council to be held on Monday 18th September 2023 commencing at 6.45 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 12.00 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 18th SEPTEMBER 2023 AT THE TOWN COUNCIL CHAMBER, NOTTINGHAM ROAD, EASTWOOD Commencing at 6.45 p.m.

<u>A G E N D A</u>

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, to leave the meeting or to stay in 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 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.

4. Minutes

(a) To confirm the Non-Confidential Minutes of Eastwood Town Council Meeting held 10th July 2023 as attached.

(c) Arts & Events Committee 19th July 2023 note only for presentation to Committee 13th September 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) Reports 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 (12) 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

- i. Mayor's Report: 13th July 2023 Deputy Mayor attended Springbank Academy Graduation Ceremony; 20th July 2023 Broxtowe Borough Council Annual Town & Parish Council Meeting attended by Mayor, Deputy Mayor, Borough Councillor K. Woodhead & Clerk; meeting chaired by Broxtowe Leader Cllr M. Radulovic M.B.E. 27th July 2023 D. H. Lawrence Exhibition; 3rd August 2023 Eastwood Play Day at Coronation Park; 10th & 24th August 2023 Town Council & Police Children's Activities Events.
- ii. To consider appointment of Junior Council liaison with schools (Cllr Woodhead).
- iii. Arts & Events Committee meeting held 19th July 2023 (Chairman Cllr N. Levett)
- iv. Presentation of Street Art Project (15 minutes) (Cllr Mrs. J. Foxhall)
- v. Assets, Finance & Policies Committee reschedule of meeting to be agreed.
- vi. Eastwood Neighbourhood Plan Working Party Group report.
- vii. Annual Remembrance Sunday 2023 Working Party Meeting report.
- viii. Allotments Representative Report Cllr R. Bullock & Assistant to the Clerk Mrs. E. Henshaw
- ix. Eastwood Recreation Grounds Cllr K. Oliver written and verbal report from Cllr Oliver on findings on the potential for Eastwood Town Council to manage parks subject to Council approval, conditions and adequate funding. Copy of Town Council financial projection for site.
- x. (a) To consider appointment of Council representatives to local organisations, subject to prior consultation with voluntary and managed groups (the appointments ceased at lockdown).
- xi. Formal invitation received from Eastwood Volunteer Bureau (1 representative).
- Eastwood Town Council Vacancy following resignation of Cllr L. King 2nd August 2023. Update no election called the Council is in order to proceed with the co-option process.

10. Financial Report

- a) To receive income, expenditure and reconciliation at 31st July 2023 as attached.
- b) To receive income, expenditure and reconciliation at 31st August 2023 as attached.

11.Clerk Report as attached.

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

13. 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.

- 14. Eastwood Town Council Social Media Policy as attached.
- 15. To consider 2023 Christmas lighting quotation for automatic switch on system as attached.
- 16. Millennium Clock repair costs as attached.
- 17. Love Eastwood banner flags quotation as attached.
- 18. Cleaning of the War Memorials report as attached.
- 19. Date of next meetings at the Council Chamber:
 - a) Full Town Council Meeting Monday 9th October 2023 at 7.00 p.m.
 - b) Personnel Committee date to be agreed.
 - The meeting will be recorded as an aide memoire for staff with recordings deleted on approval of Minutes.
 - Please switch off/silence mobile phones during the meeting.

11. Clerk Report

- a) Broxtowe Borough Council Annual Town & Parish Council Meeting held 20th July 2023. Email circulating Minutes and appendices. Printed copy of Minutes distributed to Council for 11th September 2023.
- b) Broxtowe Borough Council Grant Awards 2023 to Eastwood Town Council
 - (i) Eastwood Christmas Lighting 2023 Broxtowe Borough Council has awarded the Town Council a grant in the sum of £10,000 to support the annual Christmas event and installation of lighting. The Town Council will be required to supply its own Christmas tree from the funding.
 - (ii) Children's Activities Scheme August 2023 Broxtowe Borough Council has awarded the scheme a grant in the sum of £820.00 towards the cost of the events.
- c) Broxtowe Borough Council Green Festival and Dog Show Saturday 23rd September 2023 to be held at Coronation Park, Eastwood. A stall has been booked for the Town Council. Please advise if you are available to assist with manning of the stall at the event.
- d) Broxtowe Borough Council Annual Civic Service Sunday 17th September 2023 at the Plessey Centre, Beeston. Invitation extended to the Mayor & Deputy Mayor.
- e) Eastwood & District branch of The Royal British Legion launch of poppy appeal Saturday 28th October 2023 at Giltbrook Retail Park from 10.00 a.m. Invitation extended to the Mayor & Deputy Mayor and Town Councillors to attend.
- f) Eastwood Town Council Coffee Morning & launch of Love Eastwood exhibition recommendation for reschedule from Saturday 28th October 2023 due to commitments to attend RBL launch 28th October 2023.