



Eastwood Town Council

120 Nottingham Road

Eastwood

Notts

NG16 3NP

Email townclerk@eastwood-tc.gov.uk

2nd January 2024

To the Mayor & Members of Eastwood Town Council

**Eastwood Town Council Meeting
Monday 15th January 2024 commencing at 6.30 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 15th January 2024 commencing at 6.30pm in the Council Chamber, 120 Nottingham Road, Eastwood, NG16 3NP under Exclusion of Public Order, followed by full Council meeting to take place at 6.45 p.m.

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 on Monday 15th January 2024
at the Town Council Chamber, 120 Nottingham Road, Eastwood NG16 3NP
Commencing at 6.30 p.m. under exclusion of public order followed by
Non-confidential business at 6.45 p.m.

A G E N D A

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 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 11th December 2023 as attached.

5. Exclusion of Public Order to allow interview of candidate for Parish Council Vacancy (co-option process) 15 minutes.

6. Re-instatement of Standing Orders

Opening prayer by Reverend David Stevenson at 6.45 p.m.

Non-confidential business:-

7. Suspension of Standing Orders to allow Public Speaking (30 minutes)

- a) Mrs. Helen Metcalfe, Planning with People - presentation Eastwood Neighbourhood Plan
- b) Eastwood Integrated Neighbourhood Project – Making Eastwood a Happier Healthier Place
Mrs. T. Burgoyne & Mrs. E. Cooper NHS. As attached.
- c) Representative(s) from Nottinghamshire Police
- d) Broxtowe Borough Council representative reports (Cllrs D. Bagshaw, Mrs. S. Bagshaw, R. Bullock, M. Radulovic M.B.E. & K. Woodhead)
- e) Nottinghamshire County Council representative report (Cllr K. Oliver)
- f) Members of the public address to Council
- g) 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.

8. Re-instatement of Standing Orders

9. 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 (16) 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.”

10. To receive Reports

- i. **Mayor’s Report** Councillor Mrs. K. Boam
- ii. **Update on Eastwood Junior Council** – update (Cllr Woodhead).
- iii. **Arts & Events Committee (Chairman Cllr N. Levett)** next meeting date for rearrangement from 24.1.2024
- iv. **Assets, Finance & Policy Committee (Chairman Cllr D. Bagshaw)** date of next meeting to be agreed.
- v. **Community Governance Review update** following presentation 11th December 2023.
- vi. **Allotments Representative Report** Cllr R. Bullock & Assistant to the Clerk Mrs. E. Henshaw
- vii. **Aims for the people of Eastwood 2024 – Cllr D. Bagshaw**
- viii. **Reports from Outside Bodies** (i) Eastwood Volunteer Bureau (Cllr K. Oliver)

11. Financial Report

- a) To receive income, expenditure and reconciliation at 31st December 2023 as attached.
- b) Eastwood Town Council Election costs May 2023 for approval as attached.
- c) Summary of income and expenditure 1st April to 31st December 2023 as attached with variances.
- d) To endorse budget and precept 2024 – 2025 recommendations from full Council Meeting 11th December 2023.
- e) St. Mary’s Church, Eastwood clarification of donation for Remembrance Service 12th November 2023.

12. Parish Council Vacancies

- (i) Consideration of co-option following interview process
- (ii) Notification of Casual Vacancy notified to Borough Council closing date 5th January 2024 update.

13. Clerk Report as attached.

- a) **Love Eastwood Art Exhibition, Town Council & Police Coffee Morning Saturday 27th January 2024 from 10.00 a.m. until 12 noon**
- b) **Safer Roads in Eastwood** a report is under preparation in conjunction with Eastwood Police to highlight areas of concern in Eastwood, focusing on three sites per report:-
 - (i) Harvest Road, (ii) Newthorpe Common & Nottingham Road junction/zebra crossing and parking issues around (iii) Nottingham Road/King Street. Two serious accidents have occurred recently around these areas. The Council is requested to endorse submission of report to Nottinghamshire County Council & County Council representative Cllr K. Oliver.
 - (ii) NHS General Health Care & Cancer Screening email as attached. Nottinghamshire Health Care would like to work with the Town Council to provide local mobile screening services and discussions. As attached.

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

15. 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.

16. Premises Report 120 Nottingham Road, Eastwood (Cllr D. Bagshaw)

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

(a) Arts & Events Committee Meeting date for re-arrangement from 24.1.2024

(b) Eastwood Town Council Meeting Monday 12th February 2024 at 7.00 p.m.

(c) Eastwood Town Council Meeting Monday 11th March 2024 commencing at 7.00 p.m.

- The meeting may be recorded as an aide memoire for staff with recordings deleted on approval of Minutes.
- Please switch off/silence mobile phones during the meeting.
- Under the Openness of Local Government Bodies Regulations 2014, filming, photographing and making an audio recording of all public meetings is permitted, excluding public participation period (data protection).