

**Heanor and Loscoe Town Council
Minutes of the Town Council
Executive Committee meeting
held in the Council Chamber Thursday 18 August 2022**

Present: Councillors P Jones (Chair), C Cox, C Emmas-Williams
E Hamilton and K Hill.

Also present: L West -Town Clerk, Simon Hall – Design Director and
Landscape Architect, PWP Design.

021 Apologies

No apology for absence was received.

022 Declaration of Interest

No declaration of interest was received.

023 Dispensations

No request for dispensation was received.

024 Exclusion of Public

No agenda item to be taken in Exclusion.

025 Minutes

The minutes of the Executive Committee meeting held on Tuesday 7 July 2022, having been circulated to members, were approved as a true record.

026 Descale and Chlorination Service Ltd – Annual Water Hygiene Service Agreement.

Member received quotations for water hygiene risk assessments and schematics which are due. It was noted that risk assessments had previously been conducted in 2019 on all three Town Council buildings and all recommendations addressed. In view of this members felt that the use of monthly temperature monitoring would be an adequate control for all Town Council buildings.

027 Town Clerks Update

War Graves leaflet

I have sourced the information on the grave number, details of those buried and location of plot – I am still waiting for a map showing the location of the graves from AVBC

Raising of William Gregg plaque

Chased with Richard Hodgkinson – Open Spaces Officer, AVBC – still awaiting a response from AVBC.

Street name plates - completed

Commemorative sculpture

A company has been sourced to conduct the necessary groundworks.

Commission book to fallen soldiers – Councillor Jones to investigate

Remembrance Sunday (assistance with sound system)

A system has been purchased by the Town Council which will be made available to St Lawrence's church for the Remembrance Service. The Town Council will also meet the costs of insurance cover for the Parade and printing of the Order of Service.

Henry Garnett Firework Festival

The Town Council Events committee are arranging this with Heanor Town FC.

Information Boards – Hands Road/Lockton Avenue

AVBC have been contacted to enquire if they would consider providing signage on these locations to acknowledge the financial contribution made to both these schemes by the Town Council, failing that, would they grant permission to the Town Council to erect Permission to supply erect the same? – still awaiting a response.

Town Hall improved security/outdoor lighting/cctv

The installation of additional CCTV coverage is actively being pursued.

Radical History of Heanor 1800 – 1850

This booklet has now been printed and advertised on the Town Council website and facebook page.

Town Council Newsletter

This is nearing the stage of completion, hopefully this will be ready for printing and distribution during September/October 2022.

028 The Wilmot Street Centre – Audio Visual System

The Town Council has sourced a quotation for a bespoke audio visual system at the Wilmot Street Centre from Hilltop Audio Visual Ltd at a nett cost of £6681.93.

Recommendation: The Town Council to purchase a bespoke audio visual system at a nett cost of £6681.93 from Hilltop Audio Visual Ltd. This cost to be taken from balances.

029 Grant Aid Form Review

Resolved: The current 'Notes for Applicants' to be reviewed, amended as 'Conditions of Grants Awarded' and submitted to Town Council for approval.

030 Grant Aid Applications (TCM 046 2022-23)

Heanor Vision Character appearances and free fairground rides £2000.00

Recommendation: The Town Council to fund up to 6 character appearances before the end of October 2022. Invoices from PDP Storybook Characters to be directed to Heanor and Loscoe Town Council for payment.

031 Town Council Action Plan 2022-2023

Members received, reviewed, and agreed the above document.

Recommendation: The Town Council agree and adopt Town Council Action Plan 2022-2023.

032 Economic and Investment Strategy

It was noted that Councillor Paul Jones, as Leader of the Town Council, continues to liaise with Amber Valley Borough Council with a view to progressing the Community and Sports development on Charles Hill Playing Fields.

033 Future High Street Fund

Simon Hall – PWP Design joined the meeting via zoom to give a progress report to members on the designs for Heanor Market Place. It was noted that the scheme is still at the stakeholder stage and PWP are hoping to present pre-design concepts during early September.

034 Date and time of next meeting.

The next meeting of the Executive Committee will be held at 10am on Tuesday 13 September 2022.