

**Heanor and Loscoe Town Council**  
**Minutes of the Town Council**  
**Executive Committee meeting**  
**held in the Ian Cox Room, Monday 27 November 2023**

**Present:** Councillors P Jones (Chair), N Beswick, C Emmas-Williams, E Hamilton and A Jones

**Also present:** L West – Town Clerk, A Sharpe – Asst to the Clerk  
One member of the public.

**AGENDA**

**PART 1 – NON-CONFIDENTIAL INFORMATION**

**016 Apologies**

An apology for absence was received from Councillor C Cox (holiday).

**Resolved:** This reason for absence is noted.

**017 Declaration of Interest**

Councillor C Emmas-Williams – personal – member of AVBC

Councillor N Beswick – personal – member of AVBC

Councillor E Hamilton – personal – member of AVBC

**018 Dispensations**

No request for dispensation was received.

**019 Public Speaking**

No public questions were submitted.

**020 Exclusion of Public**

**Resolved:** Agenda item 7 – To consider quotations for Town Council website to be taken in exclusion.

**021 Minutes**

The minutes of the Executive Committee meeting held on Tuesday 29 September 2023, having previously been circulated to members, were approved as a true record.

**Agreed:** The Town Council write to AVBC and P M Harris Ltd expressing our gratitude in their work to allow our Christmas Switch On Event to take place on Heanor Market Place.

**022 Income, Expenditure and Balance Sheet for 6 months accounts  
1 April to 30 September 2023**

**Recommendation:** The Town Council, receive and agree the Income, Expenditure and Balance Sheet for 6 months accounts 1 April 2023 to 30 September 2023.

**023 Precept for financial year 2024-2025**

**Recommendation:** The Town Council agree the Precept for the financial year 2024 - 2025 to be £281,409.00. A 6% increase on last year's precept figure.

**024 Fees and Charges for financial year 2024-2025**

**Recommendation:** The Fees and Charges for the financial year 2024-2025 to be agreed as per Appendix One.

**025 Policies**

**Recommendation:** The Town Council receive, agree, and adopt the following Policies:

Vexatious Policy

Filming of Council meetings Policy

Petitions Policy

**026 Heanor Vision's 'Spend to Win' initiative**

**Resolved:** The Town Council support Heanor Vision's 'Spend to Win' initiative at a cost of £500 to be taken from the Events budget.

**027 Replacement benches for The Wilmot Street Centre**

Several benches have had to be removed from outside The Wilmot Street Centre as they were in poor condition.

**Resolved:** The supply and installation of 4 benches, one wheelchair accessible bench and one junior bench is approved. The cost to be taken from the Environment Schemes budget.

**PART 11 – CONFIDENTIAL INFORMATION**

To move the following resolution – 'That in view of the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded, and they are instructed to withdraw'

**028 Town Council Website**

Members received and reviewed quotations from three website providers.

**Recommendation:** The contract to provide a new Town Council website is awarded to Itseeze.

**029 Date and Time of next meeting**

The next meeting is scheduled for 10am on Monday 15 January 2024