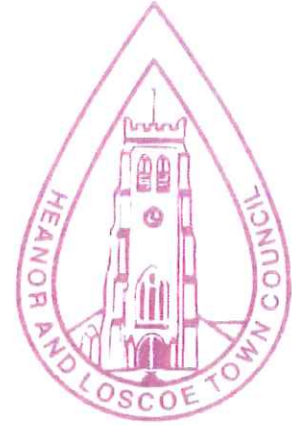


Heanor & Loscoe Town Council

Town Hall, Market Place,
Heanor, Derbyshire DE75 7AA

Mrs. Laura West
Town Clerk & Responsible Financial Officer

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7 March 2022

Dear Member

Please note that a meeting of the Executive Committee has been arranged for Thursday 17 March 2022 commencing at 11am. This will be held in the Council Chamber, Town Hall, Heanor.

A handwritten signature in black ink, appearing to be 'L West', written over a faint circular watermark.

Yours sincerely
Mrs Laura West
Town Clerk and R F O



AGENDA

1. To receive apologies for absence.
2. Declaration of Members Interests/Update of Register - if you require guidance from the Town Clerk this must be sought well in advance of the meeting and, in any event, by no later than 5pm, two working days before the day of the meeting.
Please note: Members must ensure that they complete the Declarations of Interest Sheet prior to the start of the meeting. Column 5 of the Declaration of Interest sheet must be completed in all cases to indicate the action to be taken (i.e., to stay in or leave the meeting prior to any consideration or determination of the item). The Declarations of Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.
3. To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.
4. Exclusion of Public
5. To approve minutes of the Executive Committee meeting held Friday 19 November 2021 (enc)
6. Economic and Investment Strategy
7. Charles Hill Playing Fields Development
8. CA Joinery – Replacement toilet doors, Wilmot Street Centre (enc)
9. Allotment Site Tenancy Agreement for Review (enc)
10. St. Lawrence's Church Outdoor Lighting
11. DormaKaba UK Ltd – Fire Station Shutters (enc)
12. Jubilee Bunting (enc)
13. Town Hall Lift Refurbishment (enc)
14. NALC/NJC National Salary Award 2021-22 (enc)
15. Date and time of next meeting