# Heanor & Loscoe Town Council

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

Mrs. Laura West
Town Clerk & Responsible Financial Officer

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28 June 2022

Dear Member

Please note that a meeting of the Executive Committee has been arranged for Thursday 7 July 2022 commencing at 6pm. This will be held in the Council Chamber, Town Hall, Heanor.

Yours sincerely Mrs Laura West Town Clerk and R F O





#### **AGENDA**

- To receive apologies for absence.
- 2. <u>Declaration of Members Interests/Update of Register</u> 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 Tuesday 19 April 2022 (enc)
- 6. Youth Sports Festival
- Town Clerks update

#### War Graves leaflet

AVBC inform me that Belper have a War Graves leaflet and the Borough Council have the information on the grave number, details of those buried and a map showing the location of the graves within Marlpool cemetery. (23 May 2022) - I requested a copy of the layout of Belper's War Grave leaflet and the information they have on Marlpool cemetery.

#### Raising of William Gregg plaque

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

# Street name plates

Permission has been received from AVBC, to attached additional plates giving information on the reasoning behind the street name. However, this is only applicable to existing plates sited on concrete posts. A number of plates are attached to brick walls and, more recently galvanised posts. In view of these restrictions there are only a limited number that are feasible. I have placed an order for these and they should be in situ within the coming weeks.

# 7. Town Clerks update (cont.)

### Commemorative sculpture

There has been a updated cost from the steel fabricators – the initial cost has risen from 4900.00 exc vat to £5822,00 ex vat

The artist is having problems sourcing a contractor to carry out the necessary groundworks. I have forwarded the details of the company that carried out a site assessment on behalf of AVBC for the artist to contact.

Commission book to fallen soldiers – Councillor Jones to investigate

Remembrance Sunday (assistance with sound system)

Rev Lisa Schemilt – St Lawrence's Church is sourcing a specification and quote for the provision of an appropriate sound system.

# Henry Garnett Firework Festival

Heanor Town FC are favourable to working with the Town Council to provide this event.

#### 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?

### Town Hall improved security/outdoor lighting/cctv

Improved security lighting has been installed to the Town Hall.

The installation of additional CCTV coverage is actively being pursued.

#### Radical History of Heanor 1800 – 1850

Councillor Jones has, on behalf of the Town council, completed the Radical History of Heanor 1800 – 1850. It is currently in the process of being printed. Complimentary copies will be distributed to relevant organisations. The remainder of which will be made available to the general public at a cost of £3.50 - the proceeds will be donaed to the Mayors chosen Charity this year.

#### **Town Council Newsletter**

The Town Clerk, in conjunction with the Leader of the Council, are currently working towards this objective.

- 8. Economic and Investment Strategy
- 9. FHSF Levelling Up Round Two (enc)
- 10. Chubb Fire & Safety Ltd Fire Risk Assessments (enc)
- 11. Policies and Procedures (enc)
- 12. Statement of Internal Controls (enc)
- 13. Risk Assessments (enc)

- 14. Town Centre Manager (TCM Min ref 007(a) 2022/23)
- 15. Street Wardens (TCM Min ref 007(a) 2022/23)
- 16. Strategic Plan for Heanor (TCM Min ref 007(a) 2022/23)
- 17. Relief Road (TCM Min ref 021-2022/12)
- 18. Neighbourhood Plan (TCM Min ref 85(f) 2021/22)
- 19. Outdoor gym equipment Wilmot Street Centre (enc)
- 20. Date and time of next meeting