

**Heanor and Loscoe Town Council
Minutes of the Town Council
Executive Committee meeting
held Thursday 27 September 2018
in the Town Hall, Heanor**

Present: Councillors B Gration (Chair), Mrs C Cox, K Hill, T Lynch
And Miss S Oakes

055 Apologies

Apologies for absence were received from Councillors Mrs E Hamilton (prior engagement), Mrs A Jones (holidays) and P Jones (holidays).

Resolved: Members approved these reasons for absence.

056 Declaration of Interest

No declaration of interest was received.

057 Dispensations

No request for dispensation was received.

058 Minutes

The minutes of the Executive Committee meeting held on Tuesday 21 August 2018, having been circulated to members were approved as a true record.

059 Exclusion of Public

Resolved: No agenda item to be taken in exclusion.

060 Economic and Investment Strategy

No report/update.

061 Road Closure Signs

Resolved: Road closure signs to be purchased for use at Town Council events.

062 Extreme Wheels Roadshow

It was noted that the Extreme Wheels Roadshows held throughout the six week summer holiday period received poor attendance each week.

The cost of this six week period was £2130.00. In view of the poor response during the summer holidays, darker nights, the possibility of inclement weather and the limitation of indoor activities available consideration was given as to whether to continue a further six monthly sessions

Resolved: No further sessions to be agreed at this moment in time.

PART 11 – CONFIDENTIAL INFORMATION

'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'

063 Date and Time of Next Meeting

The next meeting of the Executive Committee is scheduled for 6.30pm on Tuesday 16th October 2018.