



Alfreton Town Council

The Town Clerk:
David T Holmes MBA Chartered FCIPD
CiLCA

Room 12,
Alfreton House,
High Street,
Alfreton,
Derbyshire DE55 7HH
Telephone 01773 520032



Town Mayor and
Elected Members
Alfreton Town Council.

9th July 2015

Dear Member,

I hereby give you notice that the next meeting of Alfreton Town Council will be held in Room 1, Alfreton House on:

Tuesday 14th July 2015 at 7:00pm

All Members of the Council are summoned to attend for the purpose of considering and resolving the business to be transacted as set out in the following agenda.

Yours sincerely,

David T Holmes,
Town Clerk.

MEETING OF ALFRETON TOWN COUNCIL

ORDER OF BUSINESS

1. To receive apologies for absence.
2. To receive any declarations of interest from Members.

Please Note

- Members must ensure that they complete all sections of the Declarations of Interest sheet prior to the start of the meeting these will be made available in the Council Chamber.
- 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. Public Participation
 - i. Resident regarding noise pollution
 - ii. Resident regarding proposed closure of The Glebe Care Home

4. To consider any items which should be taken in exclusion of the press and public. The Town Clerk recommends that the following item is taken in exclusion:
15i) To receive an update of rental costs for existing and vacant offices at Alfreton House and other rented properties
5. To hear from a representative of Derbyshire Police should one be available.
6. To read and consider the Minutes of the Annual meeting of Alfreton Town Council held on Tuesday 19th May 2015, copies have been circulated to each Member with the summons to attend the meeting; the Minutes may be taken as read.
7. After consideration to approve the signature of the Minutes of 19th May 2015 by the person presiding as a correct record.
8. To read and consider the Minutes of the Parish Meeting of Alfreton Town Council held on Tuesday 19th May 2015 copies have been circulated to each Member with the summons to attend the meeting; the Minutes may be taken as read.
9. After consideration to approve the signature of the Parish Meeting Minutes of 19th May 2015 by the person presiding as a correct record.
10. To read and consider the Minutes of the Executive Meeting of Alfreton Town Council held on Tuesday 26th May 2015, copies have been circulated to each Member with the summons to attend the meeting; the Minutes may be taken as read.
11. After consideration to approve the signature of the Minutes of 26th May 2015 by the person presiding as a correct record.
12. To consider an update report from the Town Clerk on progress on the actions arising from minutes. (Monitoring Report)
13. To dispose of business, if any, remaining from the last meeting.
14. To receive and consider reports and minutes of committees.
 - a. To receive and approve the minutes of the Communications Meeting held on 26th May 2015
 - i. To receive and approve the Council Communications Protocol
 - b. To receive and approve the minutes of the Health and Safety Meeting held on 17th June 2015
 - c. To receive and approve the minutes of the Public Meeting held with Trent Buses on 23rd June 2015
15. To receive and consider additional agenda items in the order in which they have been notified.
 - a) To receive the Derbyshire Pension Fund and consider adopting employer discretions
 - b) To receive a letter from Derbyshire County Council regarding clean-up work across Derbyshire
 - c) To consider a response to the consultation of the proposed closure of the Glebe Care Home
 - d) To consider a designated public place order (alcohol free zone) for the grounds of Alfreton House

- e) To receive details from Unity Trust Bank and the introduction of charges
- f) To hear an update on the VJ Commemoration from Councillor M Bennett or Councillor G Dolman
- g) To consider a request from Keep Britain Tidy to meet and discuss Alfreton Brook
- h) To receive a report on Legionella Risk Assessment
- i) To receive an update of rental costs for existing and vacant offices at Alfreton House and other rented properties
- j) To consider grant applications from:
 - i. Alfreton and District U3A (£480.00)
 - ii. Alfreton Cricket Club (£1,500.00)
 - iii. Alfreton Party in the Park (£3,000.00)
 - iv. Derbyshire Unemployed Workers Centres (£2,500.00)
- k) Process for responding to planning applications.
- l) Overgrown footpath, Carnfield Hill

16. To receive reports from representative on Outside Bodies.

17. To authorise the signing of orders for payment.