



**Minutes of the Annual Meeting of Full Council held on
Tuesday 29th May 2018 in Room 1, Alfreton House
Alfreton Town Council at 7pm**

Present:

Town Mayor: Councillor J Walker

Councillors: M Bennett, G Dolman, J Dolman, J Gdula, P Hunt, M Kerry, S Marshall-Clarke, K Moss, C O'Brien, A Richardson, J Walker, S Walker, K Wood, P Woodhouse

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1. To elect a Town Mayor
That Councillor M Kerry is elected as Town Mayor

 2. To receive the Town Mayor`s declaration of acceptance of office.
Councillor M Kerry accepted the post of Town Mayor

 3. To receive apologies for absence.
None received

 4. To appoint a Member to the Vacancy of Office of Town Councillor
Members heard from the applicant
RESOLVED
That Dr C Robinson is appointed as Town Councillor

 5. To receive any declarations of interest from Members
RESOLVED
Councillor J Walker Item 27 Planning
To remain in the meeting but not take part

 6. To consider any variation in order of business
An emergency item was added as part of report 27e To receive a report on Office Relocation

 7. To consider any items which should be taken in exclusion of the press and public.
RESOLVED
Item 27e To receive a report on Office Relocation

 8. To elect a Deputy Town Mayor
RESOLVED
That Councillor M Bennett is appointed as Deputy Town Mayor

 9. To elect a Leader of the Council.
RESOLVED
That Councillor S Walker is appointed as Leader

10.To elect a Deputy Leader of the Council.

RESOLVED

That Councillor G Dolman is appointed as Deputy Leader

11.Public Participation.

There was none

Item 12 to 18 were taken in block

12.To appoint Lead Members to the Executive Committee with delegated powers, for the following:

a. Properties

RESOLVED

That the following Councillors are appointed
Lead Member M Bennett
Support Member C Robinson

b. Environment, Sport and Recreation.

RESOLVED

That the following Councillors are appointed
Lead Member S Marshall-Clarke
Support Member K Wood

c. Finance and Personnel

RESOLVED

That the following Councillors are appointed
Lead Member M Kerry
Support Member G Dolman

d. Christmas Lights

RESOLVED

That the following Councillors are appointed
Lead Member J Walker
Support Member S Walker

e. Village Green

RESOLVED

That the following Councillors are appointed
Lead Member S Marshall-Clarke
Support Member J Walker

f. Health and Safety

RESOLVED

That the following Councillors are appointed
Lead Member G Dolman
Support Member M Bennett

The Mayor, Deputy Mayor, Leader and Deputy Leader will be ex-officio voting Members of the Executive Committee.

13.To appoint Lead Members with delegated powers for

- a. 2018 Christmas Event and other Events

RESOLVED

That the following Councillors are appointed

Lead Member G Dolman

Support Member M Bennett

- b. Communications Committee

RESOLVED

That the following Councillors are appointed

Lead Member P Hunt

Support Member S Walker

14.To appoint a Chair of the Planning Committee who will be an ex-officio voting member of the Executive Committee.

RESOLVED

That the following Councillors are appointed

Lead Member M Bennett

Support Member G Dolman

Shadow C O'Brien

15.To appoint five members to serve on the Planning Committee.

RESOLVED

That the following Councillors are appointed

J Dolman, C O'Brien, S Marshall-Clarke, K Moss, C Robinson

16.To appoint Support Members to the following portfolios

Taken at point 12

17.To approve a programme of ordinary meetings of the Council and Executive Committee for the year.

RESOLVED

The calendar was approved

18.To receive nominations of councillors and make appointments to serve on the following Outside Bodies and to hear a report from each member for 2017/2018

- a. ACTS

RESOLVED

That Councillor M Bennett is appointed

- b. Alfreton Community Forum

RESOLVED

That Councillor S Marshall-Clarke is appointed

- c. Alfreton & District Heritage Trust (Councillor K Wood)

RESOLVED

That Councillor K Wood is appointed

- d. Alfreton Business Club
No Councillor appointed
- e. Amber Valley Access
RESOLVED
That Councillor C O'Brien is appointed
- f. Derbyshire Unemployed Workers Centre
RESOLVED
That Councillor S Marshall-Clarke is appointed
- g. Alfreton Community Hall
RESOLVED
That Councillor S Walker is appointed
- h. Police Liaison
This group no longer meets
- i. Pubwatch
RESOLVED
That Councillor A Richardson is appointed
- j. Pentrich Revolution Group
RESOLVED
That Councillor K Wood is appointed
- k. Our Alfreton (Councillor G Dolman)
RESOLVED
That Councillors G Dolman and M Bennet are appointed

18a To set a date for the Tour of the Town

RESOLVED

That the Tour of the Town is arranged for 5th June 2018 in two parts
Councillors P Hunt, J Walker, S Walker, C Robinson, C O'Brien, K
Wood will attend

19. To hear from a representative of Derbyshire Police should one be
available.
No one was available, No items were raised

20. To read and consider the Minutes of the last meeting of Alfreton Town
Council held on Tuesday 17th April 2018, a copy has been circulated to
each Member with the summons to attend the meeting; the Minutes
may be taken as read

RESOLVED

The minutes were read

21. After consideration to approve the signature of the Minutes by the person presiding as a correct record

RESOLVED

The minutes were approved as a correct record

22. To dispose of business, if any, remaining from the last meeting.

There was none

23. To receive and consider reports and minutes of committees.

There was none

24. To consider resolutions, if any, from the Parish Meeting held prior to this meeting

Members considered the items raised by residents in the Parish Meeting

In 1994 Local Plan a car park was proposed behind the Telephone Exchange. Is there any prospect of it being built?

RESOLVED

That this item is dealt with at the Annual Meeting of Full Council, Item 24

That a letter is sent to Amber Valley Borough Council to offer a response to the resident.

Access from Maple Mews to Southcroft, can this be reinstated?

RESOLVED

That a letter is sent to Derbyshire County Council to request details of this access

Train station is not big enough and parking an issue on surrounding streets

RESOLVED

That the Town Clerk meets with the resident to further understand the issues that are being faced

25. To receive and consider additional agenda items in the order in which they have been notified

a. To receive and approve the Income and Expenditure Account for the year ending 31st March 2018, the Annual Governance Statement and Annual Return and to complete in that order.

RESOLVED

Members approved the Income and Expenditure Account, Annual Governance Statement and Annual Return, in that order.

Staff were thanked for their work on the Audit

b. To receive the Internal Audit report for the Financial Year 17/18

RESOLVED

The internal audit was noted

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- c. To receive the Internal Audit completed by the Lead Member for Finance & Personnel

RESOLVED

The Internal Audit was approved

- d. To review and update the cheque signatories

RESOLVED

That P Bennett is removed from the accounts following resignation from Council

- e. To receive a report on Office Relocation

RESOLVED

HELD IN EXCLUSION OF TH PRESS AND PUBLIC

- f. To receive quotation for work at Alfreton House

RESOLVED

That the quotation for the roof work is accepted from Andrews
That the Lead and Support Member in conjunction with the Town Clerk complete the work for the installation of the benches up to £678.25

- g. To receive the Financial Risk Assessment 2018

Members heard from the Assistant Town Clerk and the result of the findings of the Audit

RESOLVED

That the Financial Risk Assessment is approved

26. To authorise the signing of orders for payment.

- a. To receive and approve payments for April £22009.08

RESOLVED

The accounts were approved

- b. To approve regular payments throughout the year

RESOLVED

The regular payments were approved

27.To consider Planning Applications.
No observations were made

28.To consider 4 topics for Communication.
New Mayor
Audit
Tour of Town
Village Green
