

**MINUTES OF THE FULL COUNCIL MEETING HELD ON TUESDAY 13<sup>TH</sup> OCTOBER 2015 AT 7:00PM IN ROOM 1 AT ALFRETON HOUSE**

Attendees:

Mayor – Councillor M Bennett

Deputy Mayor – Councillor M Kerry

And Councillors: P Bennett, G Dolman, J Gdula, P Hunt, K Moss, C O'Brien, A Richardson, J Smith, J Walker, S Walker, K Wood, P Woodhouse

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1. To receive apologies for absence.

Apologies were received and **ACCEPTED** for Councillor S Marshall-Clarke – other council commitment

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2. To receive any declarations of interest from Members.

Declaration of Interests were received and confirmed as **CORRECT**

Councillors J Gdula and Scott Walker

Item 11g To consider grant applications from:

- i. Friend of Woodbridge School (£540.00)

Personal interest. To remain in the meeting but not comment or vote

Councillor M Kerry

Item 11g To consider grant applications from:

- i. Friend of Woodbridge School (£540.00)

Disclosable Pecuniary Interest. To leave the meeting.

Councillor S Walker

Item 11b To receive a report on Staff resourcing with Somercotes Parish Council

Personal interest. To remain in the meeting but not comment or vote

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3. Public Participation

There was none

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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:

11b To receive a report on Staff resourcing with Somercotes Parish Council

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5. To hear from a representative of Derbyshire Police should one be available.

- a. To receive an email regarding School Parking

*No Police Officer was present*

**RESOLVED**

That a copy of the email is set to the police to respond and action if necessary

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6. To read and consider the Minutes of the Meeting of Alfreton Town Council held on Tuesday 8<sup>th</sup> September 2015 copies have been circulated to each Member with the summons to attend the meeting; the Minutes may be taken as read.

Members **MOVED** the minutes  
Pages to be numbered in future

Item 11C – Rock and bike fest

*Email response received, passed to Environment Dept. No further contact made.*

**RESOLVED**

Request a response to original query

Item 11D Traffic Calming on B600 Nottingham Road

*Copy of response in appendices.*

**RESOLVED**

Write to County Councillors, not happy with response

Item 11E Fireworks in Alfreton

*Email acknowledged but no response received yet.*

**RESOLVED**

Add to monitoring report

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7. After consideration to approve the signature of the Meeting Minutes of 8<sup>th</sup> September 2015 by the person presiding as a correct record.

**RESOLVED**

The minutes were approved for signing

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8. To dispose of business, if any, remaining from the last meeting.  
There was none

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9. To consider an update report from the Town Clerk on progress on the actions arising from minutes. (Monitoring Report)

Christmas Event

*Request from ACTS not appropriate for event*

**RESOLVED**

To suggest a band funded by ATC at the Christmas Tree on 06/12/15

Outseats

*Footpaths not detailed on the plan*

*Statutory notice will be displayed for the most recent footpath with a 6 week consultation period*

**RESOLVED**

That the Town Clerk speaks with the officer concerned at AVBC

Pigeons

*Update requested*

**RESOLVED**

That the Town Clerk will contact officer's at AVBC

10. To receive and consider reports and minutes of committees.
- a) Finance and Personnel 8<sup>th</sup> September 2015  
*Members considered the details contacted in the report and Dispensation document*  
**RESOLVED**  
To accept the dispensations as detailed subject to no further amendments following discussions with DCC
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- b) Executive Meeting 22<sup>nd</sup> September 2015  
Members **MOVED** and **APPROVED** the details contained in the minutes as a correct record
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11. To receive and consider additional agenda items in the order in which they have been notified.
- a. To consider a report on a Fracking Policy  
*Members considered the details contained in report*  
**RESOLVED**  
That a working group is formed to research, monitor and respond to any activity which may take place in the local area. The work group will consist of councillors J Walker, S Walker and K Wood
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- b. To receive a report on Staff resourcing with Somercotes Parish Council  
**ITEM TAKEN IN EXCLUSION OF THE PRESS AND PUBLIC**
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- c. To receive an update from Trent Barton  
*Members received the details from Trent Barton*  
**RESOLVED**  
That the details contained in the report and attachments are circulated to the public who attended the meeting.
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- d. To consider a response to Whole Council Elections for AVBC  
*Members considered the detail received*  
**RESOLVED**  
That Alfreton Town Council are in full support of your proposal to move to full council elections.
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- e. To receive a report of regeneration of King Street (Historic England)  
*Members considered the details in the report and Historic England information.*  
**RESOLVED**  
That the Town Clerk and an Officer meets with the interested party to involve English Heritage in redevelopment of the area.
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- f. To consider a response to Council Minor Maintenance Agreement  
*Members received the letter*  
**RESOLVED**  
That a report is brought to a future meeting

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- g. To consider grant applications from:
- i. Friend of Woodbridge School (£540.00)  
Councillor M Kerry left the meeting  
*Members considered the application*  
**RESOLVED**  
That a grant for £540.00 is made  
Councillor M Kerry returned to the meeting
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- ii. Pentrich and South Wingfield Revolution Group (£500.00)  
*Members considered the application*  
**RESOLVED**  
That a grant for £500.00 is awarded

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- h. To consider a request from AVBC for funding for further Christmas Lights in the Market Hall  
*Members considered the report and the further request made for support of the Market Hall.*  
**RESOLVED**
- i. That the request for 50% funding of the 2015 expansion in the Market Hall for £8000.00 is declined due to previous funding in 2014 by ATC. ATC will provide the Christmas Tree again this year.
  - ii. Future request need to be made ahead of budget setting in Dec/Jan of the previous year

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- i. To consider a response to the relocation of the Post Office  
*Members considered the detail in the letter*  
**RESOLVED**  
That a response is sent supporting the relocation, Highlight the adopted road and uneven pavement, clarify who join venture is with.

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12. To receive reports from representative on Outside Bodies.  
*ACTS Councillor M Bennett was unable to attend the last meeting which was the AGM.*  
*Pubwatch The Alfreton section has now joined Leabrooks, Somercotes and Riddings.*  
*Access Councillor P Bennett was unable to attend the last meeting. DCC councillor has not attended since the last meeting and the Police have not attended.*

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13. To authorise the signing of orders for payment.  
The accounts were NOTED and APPROVED for September of £7978.72

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14. To consider Planning Applications  
Councillors M Bennett and J Walker left the room  
Application AVA/2015/0779  
**RESOLVED**  
That a consistent observation is made as with the previous application, concerns with traffic in the area

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