

MINUTES OF THE MEETING OF ALFRETON TOWN COUNCIL HELD ON TUESDAY 17TH JUNE 2014 AT ALFRETON HOUSE HIGH STREET ALFRETON.

PRESENT;

Councillor G Dolman	Mayor
Councillor Mrs M Bennett MBE	Deputy Mayor

And Councillors:

J Brown, M Brown, J Gdula, P Hunt, S Marshall-Clarke, A Richardson, J Walker, S Walker and P Woodhouse

Members heard of three urgent matters to be added to the agenda as follows:

- 12m To consider the request from St Martins Church
- 12n To receive a letter from Amber Valley Partnership Board
- 12o To consider reopening toilet facilities in Alfreton

RESOLVED

To add the following items to the agenda

- 12m To consider the request from St Martins Church
- 12n To receive a letter from Amber Valley Partnership Board
- 12o To consider reopening toilet facilities in Alfreton

1. To receive apologies for absence.

Apologies for absence were received from Councillors Mrs P Bennett (holiday), J Savage, M Kerry (other commitment)

2. Public Participation

There were no items for Public Participation.

3. To receive any declarations of interest from Members.

Councillor Mrs M Bennett MBE declared a personal interest in item 12m To consider the request from St Martins Church

4. To consider any items which should be taken in exclusion of the press and public.

The Town Clerk recommends that the following item(s) are taken in exclusion of the press and public:- Agenda Item 12 (h) To receive a reply from Amber Valley Borough Council regarding S106 for Watchorn Tennis Club.

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

PC Mark Gibbs attended the meeting. PC Gibbs introduced himself as he is new to the Alfreton Team.

Items raised were

Drinking on Welfare Ground

Members raised concerns with drinking in the grounds and broken glass.

PC Gibbs explained that for the last few weeks they have patrolled the area and confiscated a motorcycle and 20+ cans of beer. The signs are too small and people do not realise it is a designated no alcohol zone. Police are targeting on a Friday and Saturday night. Amber Valley Borough Council Community Team are aware of the issues.

Fires in bins on Grange Street

PC Gibbs gave an update on this matter.

RESOLVED

1. *Write to the Chief Constable of Derbyshire Police regarding staffing issues at Alfreton and no details received regarding panel meeting*

6. To read and consider the Minutes of the Annual Meeting of Alfreton Town Council held on Tuesday 13th May 2014, copies have been circulated to each Member with the summons to attend the meeting; the Minutes may be taken as read.

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Members read the Minutes of the meeting of 13th May 2014

Page 2 item 14. To appoint Councillor Gdula to replace Councillor Holmes

RESOLVED

They are confirmed as a correct record

7. After consideration to approve the signature of the Minutes of 13th May 2014 by the person presiding as a correct record.

The minutes of the meeting held on 13th May 2014 were signed by the person presiding.

8. To read and consider the Minutes of the Parish Meeting of Alfreton Town Council held on Tuesday 13th May 2014, copies have been circulated to each Member with the summons to attend the meeting; the Minutes may be taken as read.

Members read the Minutes of the meeting of 13th May 2014

RESOLVED

They are confirmed as a correct record

9. After consideration to approve the signature of the Parish Meeting Minutes of 13th May 2014 by the person presiding as a correct record.

The minutes of the Parish Meeting held on 13th May 2014 were signed by the person presiding.

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

Members discussed the monitoring report.

Amendment required to Commemorative Event WW1 as event to be held in Firs Gardens.

RESOLVED

1. The Leader and Deputy Leader will meet with the Town Clerk to review the monitoring report.
2. Amendment made to Commemorative Event WW1

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

There was none.

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

a. To consider the Community Safety Clean-Up Project – 2014/2015 for Alfreton

Members **NOTED** the letter. If any areas are identified over the coming weeks Members are to inform the Office.

b. To receive an update on the grant application from Alfreton Park Community Special School

Item deferred to be taken with item 12j iv.

c. To receive an update on the grant application from Alfreton and District U3A

Item deferred to be taken with item 12j vi.

d. To receive an invitation to a Commemorative Service for WW1 from the Royal British Legion.

Members **NOTED** the invitation and asked for a reminder nearer the time.

e. To receive the reply from Derbyshire County Council regarding buses using non-recognised routes through Alfreton.

Members received the reply and **NOTED** the contents.

RESOLVED

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Include the detail contained in the letter as an article in a future Catchup

f. To consider three quotes received for the replacement of the boiler in Room 1

Members considered the quotes

RESOLVED

Lead Member of Properties authorised to make a decision and proceed up to £2845.00.

g. To receive the reply from Amber Valley Borough Council regarding S106 monies for Alfreton.

Members received the reply and **NOTED** the detail. Members were satisfied with the response regarding Catherine Court.

h. To receive a reply from Amber Valley Borough Council regarding S106 Agreement for Watchorn Tennis Club.

This item is to be heard in exclusion.

i. To receive an invitation for the Women`s Institute Centenary Baton Event

Members **NOTED** the invitation.

j. To consider grant applications

Members considered the applications received and mindful of the Local Government Act 2000 section 2 as amended by the Local Government and Public Involvement in Health Act 2007 section 77 and their Powers of Wellbeing:

i Notts and Derby Border Youth League

Members considered the application

RESOLVED

To award a grant of £1000.00

ii Alfreton Party in the Park

Members considered the application

RESOLVED

To award a grant of £3000.00

iii Homestart Amber Valley.

RESOLVED

To defer the application to a later date and invite Homestart to do a presentation

iv Alfreton Park Community Special School

Members received an update.

RESOLVED

To award a grant of £10,000.00 from the Community Fund

v Blueys FC

Members discussed the application and have outstanding questions.

RESOLVED

Deferred for a future meeting once information received regarding Insurance of the club, numbers of people it benefits in Alfreton and previous application.

vi Alfreton and District U3A

Members received an update.

RESOLVED

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To award a grant of £480.00

k. To review the Tour of the Town notes from 2013.

Members **NOTED** the new date and time of Tuesday 15th July 2014 6-9pm.

RESOLVED

Notices to be displayed of confirmed times and route.

l. To receive an invitation to the opening of the new facilities at Alfreton Cricket Club.

Members **NOTED** the invitation.

m. To consider the request from St Martins Church

Members discussed the request.

RESOLVED

To award a grant of £50.00 for the flower festival. To inform the church that future applications for funds need to be made following the grant application process allowing 2 months.

n. To receive a letter from Amber Valley Partnership Board (AVPB)

Members discussed the content of the letter and the suggestion of a crossing on Church Street.

RESOLVED

1. Write to Derbyshire County Council to investigate the proposal and meet with a representative of Amber Valley Partnership Board on site to discuss and carry out a feasibility study.
2. Determine responsibility of the overgrown hedges by contacting Derbyshire County Council and Amber Valley Borough Council.
3. Respond with a letter of support to Amber Valley Partnership Board.

o. To consider reopening toilet facilities in Alfreton

Members discussed the possibility of re-opening the toilets in Alfreton.

RESOLVED

When meeting with Councillor McCabe regarding S106 Agreement for Watchorn Tennis Club to add this item to the agenda.

13 To receive reports from representative on Outside Bodies.

There was none.

14 To authorise the signing of orders for payment.

The accounts shown as Appendix 1 of the minutes were received and payments of £26566.26 were approved.