

Room 12, Alfreton House, High Street, Alfreton. QUALITY TOWN COUNCIL

The Town Clerk: David T Holmes MBA Chartered FCIPD CiLCA

Town Mayor and Elected Members Alfreton Town Council.

7th July 2016

Derbyshire DE55 7HH Telephone 01773 520032

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 12th July 2016 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

There are none 2

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:

- d. To receive an update of rental costs for existing and vacant offices at Alfreton House and other rented properties
- i.To receive an update on the Master Plan of Alfreton
- 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:
 - a. Tuesday 14th June 2016

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 Meeting Minutes of:
 - a. Tuesday 14th June 2016

by the person presiding as a correct record.

- 8. To dispose of business, if any, remaining from the last meeting.
- 9. To consider an update report from the Town Clerk on progress on the actions arising from minutes. (Monitoring Report)
- 10. To receive and consider reports and minutes of committees.
 - a. Fun Run 21st June 2016 at 7pm
 - b. Village Green 21st June 2016 at 7pm
- 11. To receive and consider additional agenda items in the order in which they have been notified.
 - a. To hear an update from Futures Housing Group on the Recharges Policy offered to tenants
 - b. To receive a request from Royal British Legion: Commemorating the Battle of the Somme
 - c. To consider a relocation of Polling Station in Alfreton
 - d. To receive an update of rental costs for existing and vacant offices at Alfreton House and other rented properties
 - e. To receive an update on the 2016/2018 Pay Award
 - f. To receive correspondence from Unity Trust Bank on the withdrawal of the Alto top-up card facility
 - g. To review Legionella requirements at Alfreton House
 - h. To consider a request for additional funding of Christmas lights in the Market Hall
 - i. To receive an update on the Master Plan of Alfreton
 - j. To consider the following grant applications:
 - i. Amber Community First Responders (£1500.00)
 - k. To consider a response to the Amber Valley Borough Council proposal to close town centre offices
 - I. To receive details of Mansfield Road Roundabout design from DCC Highways Authority
 - m. To consider the purchase of a desktop computer and router for the Office
- 12. To authorise the signing of orders for payment.
- 13. To consider Planning Applications
- 14. To consider 4 topics for communication