



Town Mayor Elected Members Alfreton Town Council.

10<sup>th</sup> June 2014

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 17<sup>th</sup> June 2014 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,

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David T Holmes, Town Clerk.

## **MEETING OF ALFRETON TOWN COUNCIL**

## **ORDER OF BUSINESS**

- 1. To receive apologies for absence.
- 2. Public Participation
- 3. 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.

- 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: 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.
- 6. To read and consider the Minutes of the Annual meeting of Alfreton Town Council held on Tuesday 13<sup>th</sup> May 2014, 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 13<sup>th</sup> May 2014 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 13 May 2014 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 13th May 2014 by the person presiding as a correct record.
- 10. To consider an update report from the Town Clerk on progress on the actions arising from minutes. (Monitoring Report)
- 11. To dispose of business, if any, remaining from the last meeting.
- 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.
  - b) To receive an update on the grant application from Alfreton Park Community Special School.
  - c) To receive an update on the grant application from Alfreton and District U3A.
  - d) To receive an invitation to a Commemorative Service for WW1 from the Royal British Legion.
  - e) To receive the reply from Derbyshire County Council regarding buses using non-recognised routes through Alfreton.
  - f) To consider three quotes received for the replacement of the boiler in Room 1.
  - g) To receive the reply from Amber Valley Borough Council regarding S106 monies for Alfreton
  - h) To receive a reply from Amber Valley Borough Council regarding S106 Agreement for Watchorn Tennis Club
  - i) To receive an invitation from the Women's Institute Centenary Baton Event
  - j) To consider grant applications from:
    - i. Notts and Derby Youth Border (£1000.00)
    - ii. Alfretons Party in the Park (£3000.00)
    - iii. Home-Start Amber Valley (£2268.00)
    - iv. Alfreton Park Community Special School revised (£10,000.00)
    - v. Blueys FC (£450.00)
    - vi. Alfreton and District U3A (£480.00)
  - k) To review The Tour of the Town notes from 2013.
  - I) To receive an invitation to the opening of the new facilities at Alfreton Cricket Club.
- 13. To receive reports from representative on Outside Bodies.
- 14. To authorise the signing of orders for payment.