



The Town Clerk:
David T Holmes MBA Chartered FCIPD
CiLCA

Room 12, Alfreton House, C High Street, Alfreton, Derbyshire DE55 7HH Telephone 01773 520032

Town Mayor
Elected Members
Alfreton Town Council.

13th November 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 18th November 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,

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 items are taken in exclusion:
 - c) To consider gas and electricity supply to Alfreton House
 - i) To receive a report on Land at Outseats Farm as a Village Green
 - m) To consider a quote received for carpet in Room 10
- 5. To hear from a representative of Derbyshire Police should one be available.
- 6. To read and consider the Minutes of the Full Council meeting of Alfreton Town Council held on Tuesday 14th October 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 14th October 2014 by the person presiding as a correct record.
- 8. To consider an update report from the Town Clerk on progress on the actions arising from minutes. (Monitoring Report)
- 9. To dispose of business, if any, remaining from the last meeting.
- 10. To receive and consider reports and minutes of committees.

 There are none
- 11. To receive and consider additional agenda items in the order in which they have been notified.
 - a) To receive an Estimate of Election costs for 2015
 - b) To receive a response regarding Alfreton Train Station Ticket Office
 - c) To consider gas and electricity supply to Alfreton House
 - d) To receive and approve Financial Regulations
 - e) To receive a response from Trent Buses and Your Bus regarding unauthorised bus routes
 - f) To receive a letter regarding Council Tax Grant Phased Reduction in Grant
 - g) To receive and approve the Health and Safety Policy and Rules for Alfreton Town Council
 - h) To consider renewal to The National Allotment Society
 - i) To receive a report on Land at Outseats Farm as a Village Green
 - j) To receive details of The Local Council Award Scheme
 - k) To receive a letter from DCC on a Footpath between Beech Avenue to Lydford Road
 - I) To receive details of proposed changes to the submitted Core Strategy
 - m) To consider a quote received for carpet in Room 10
 - n) To consider grant applications from:
 - i. Rebecca Wardle Girl guiding (£200.00)
 - o) To hear from the mayor who has received a letter of retirement from a Council Member
 - p) To receive a verbal report on the purchase of an additional Christmas Light for the Bluebell
- 12. To receive reports from representative on Outside Bodies.
- 13. To authorise the signing of orders for payment.