



The Town Clerk: David T Holmes MBA Chartered FCIPD CiLCA

Town Mayor and Elected Members Alfreton Town Council.

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

15<sup>th</sup> December 2016

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 20<sup>th</sup> December 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 is none 2

4. To consider any items which should be taken in exclusion of the press and public. 11e To receive a report for staffing matters

- 5. To hear from a representative of Derbyshire Police should one be available.
- 6. To read and consider the Minutes of the Meeting of Alfreton Town Council held on:
  - a. Tuesday 8<sup>th</sup> November 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 8<sup>th</sup> November 2016

by the person presiding as a correct record.

- 8. To dispose of business, if any, remaining from the last meeting. There was none
- 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. Executive Committee 22<sup>nd</sup> November 2016
  - b. Interpretation Boards 6<sup>th</sup> December 2016
- 11. To receive and consider additional agenda items in the order in which they have been notified.
  - a. To consider the adoption of a Civic Protocol
  - b. To receive a response from East Midlands Train regarding the details available to passengers
  - c. To consider a defibrillator for the community from Alfreton Leisure Centre
  - d. To receive a review of Health and Safety
  - e. To receive a report for staffing matters
  - f. To receive a verbal report from Councillor J Walker regarding resident complaints
  - g. To receive an update on Office opening times during Christmas 2016
  - h. To consider grant applications:
    - i. Play and Praise Deferred from November (£1000.00)
    - ii. Copthorne Community Infant School PTA (£500.00)
    - iii. Alfreton Heritage Trust (£750.00)
    - iv. Friends of Woodbridge (£3000.00)
    - v. ADASC (£1500.00)
    - vi. Derbyshire Sports Scene (£500.00)
  - i. To receive a response from AVBC on the Outseats Farm Roundabout access
  - j. To consider a provision of a portable device to respond to work load
  - k. To receive an update on Access at the Train Station
- 12. To authorise the signing of orders for payment.

November Payments: £11923.92

- 13. To consider Planning Applications
- 14. To consider 4 topics for communication