

The Town Clerk: David T Holmes MBA Chartered FCIPD CiLCA



Town Mayor and Elected Members Alfreton Town Council.

22<sup>nd</sup> September 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 27<sup>th</sup> September 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.

The Town Clerk recommends that the following item is taken in exclusion:

11e To consider a proposal for a Food Bank at Alfreton House

11h To receive a quote for Bathroom Sanitisers

- 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 12<sup>th</sup> July 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 12<sup>th</sup> July 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 4<sup>th</sup> and 9<sup>th</sup> August 2016
  - b. Remembrance Sunday 20th July 2016
  - c. Village Green 20<sup>th</sup> September 2016
- 11. To receive and consider additional agenda items in the order in which they have been notified.
  - a) To consider membership renewal to Society of Local Council Clerks
  - b) To receive an update on Alfreton Train Station correspondence
  - c) To receive a response from AVBC and DCC on Parking Enforcement
  - d) To receive a report on Alfreton House Survey
  - e) To consider a proposal for a Food Bank at Alfreton House
  - f) To receive the External Auditor Certificate and Opinion 2015/16
  - g) To consider ongoing sponsorship of Alfreton Town Football Club
  - h) To receive a quote for Bathroom Sanitisers
  - i) To receive a report on Transfer of Funds FSCS
  - j) To receive a report on concerns relating to Nottingham Road
  - k) To receive an update on Mansfield Road Proposed Roundabout correspondence
  - To receive a notice of election and estimated costs
  - m) To receive observation of Tour of the Town 02.06.16
  - n) To consider supporting an Arts Festival in Alfreton
  - o) To consider the following grant applications
    - i. Firs House Pensioners (£320.00)
    - ii. Saturday Social Club (£200.00)
- 12. To authorise the signing of orders for payment.

July Payments: £14,074.02 August Payments: £11,629.33

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