

Room 12, TOWN
Alfreton House,
High Street

The Town Clerk: David T Holmes MBA Chartered FCIPD CiLCA

Town Mayor Elected Members Alfreton Town Council. Alfreton House, COU High Street, Alfreton, Derbyshire DE55 7HH Telephone 01773 520032

7<sup>th</sup> April 2015

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 14<sup>th</sup> April 2015 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.

Homes

## **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: 11(g) To consider interest in Room 7.
  - 11(j) To receive a report on the Town Council's Insurance Policy.
- 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 10<sup>th</sup> March 2015, 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 10<sup>th</sup> March 2015 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.
  - a) Executive Committee held Tuesday 31st March 2015
  - b) Meeting with Network Rail and East Midlands Trains held Wednesday 25<sup>th</sup> March 2015
- 11. To receive and consider additional agenda items in the order in which they have been notified.
  - a) To receive a report on the purchase of a new mobile phone for the Grounds Maintenance Officer.
  - b) To receive a report on the purchase of a new petrol mower.
  - c) To receive and approve the Financial Risk Assessment carried out on 31<sup>st</sup> March 2015.
  - d) To consider flooding at the junction of Rodgers Lane and High Street.
  - e) To consider problems for pedestrians crossing the road at the Mansfield Road/High Street junction.
  - f) To consider requesting the removal of the "Shopmobility" signs located around the town.
  - g) To consider interest in Room 7.
  - h) To consider a grant application from
    - i. Alfreton and District U3A (480.00)
  - i) To receive the Internal Audit Report.
  - i) To receive a report on the Town Council's Insurance Policy.
  - k) To consider holding an event to mark the 75<sup>th</sup> Anniversary of VE Day.
- 12. To receive reports from representative on Outside Bodies.
- 13. To authorise the signing of orders for payment.