



## ALFRETON TOWN COUNCIL MINUTES OF THE EXECUTIVE COMMITTEE

**TUESDAY 6<sup>TH</sup> MARCH 2018 AT 7PM, ROOM 1, ALFRETON HOUSE.**

Present;

Chair: Councillor S Walker

Councillors: M Bennett, M Kerry, S Marshall-Clarke, C O'Brien, J Walker, S Walker

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1. To receive apologies for absence.

Apologies were received and ACCEPTED from:

Councillors G Dolman (illness), J Dolman (Personal), J Gdula (Personal), K Moss (work commitment)

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2. To receive any declarations of interest from Members.

A DPI declaration was received and ACCEPTED from:

Councillor S Walker – Item 6 - To receive a report on Phone and Broadband Supplier. To leave the meeting.

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3. To consider any items which should be taken in exclusion of the press and public

The following items were heard in exclusion:

7. To receive details of the Tearooms Lease

9. To consider Christmas Lights purchase from 2017/18 budget

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4. To receive the Action Plan and staff hours. (Monitoring Report)

Members heard updates from staff on each item

**RECOMMENDATION**

a. Welfare grounds;

That AVBC are instructed to liaise with Alfreton Town Football Club in relation to maintaining and managing the Welfare Ground

b. Police;

That the DPCC is invited to walk the hotspot areas for nuisance parking

c. The staff hours were NOTED

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5. To receive a report on General Data Protection Regulation

**RECOMMENDATION**

a. That the draft policy is approved

b. That Councillors recognise the requirement to destroy data after each Council meeting

c. That the item is added to the monitoring report and that the system data is safe and secure

d. That a report is available at a future meeting regarding suitable DPO

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6. To receive a report on Phone and Broadband Supplier

**RECOMMENDATION**

- a. That BT is asked to provide a quote for an ongoing service including broadband
- b. That all quotes received are presented at the Full Council meeting in March

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7. To receive details of the Tearooms Lease

**ITEM HEARD IN EXCLUSION**

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8. To consider the purchase of a WWI Bench

**RECOMMENDATION**

- a. That a bench is purchased, total cost £752.00 from Properties budget for Alfreton House
- b. That the bench is installed in the grounds of Alfreton House
- c. That a quote is requested for 2 further benches at War Memorial and Centenary Green

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9. To consider Christmas Lights purchase from 2017/18 budget

**ITEM HEARD IN EXCLUSION**

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10. To receive an update on the Salcombe Road parking restrictions  
Members heard that the TRO plans will be in place imminently