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## ALFRETON TOWN COUNCIL MINUTES OF FULL COUNCIL

### TUESDAY 20<sup>TH</sup> FEBRUARY 2018 AT 7:00PM, ROOM 1, ALFRETON HOUSE

Present:

Mayor: Councillor J Walker

Councillors: Councillors M Bennett, G Dolman, J Dolman, M Kerry, S

Marshall-Clarke, K Moss, S Walker and K Wood

1. To receive apologies for absence.

Apologies were received and accepted from

Councillors;

J Gdula (Personal)

P Hunt (Personal)

C O'Brien (Holiday)

P Woodhouse (Personal)

2. To receive any declarations of interest from Members.

Declarations of Interest were received from Councillors:

M Bennett – Item 12 Planning – To remain in the meeting but not take part

J Walker - Item 12 Planning - To leave the meeting

S Walker – Item 10a Village Green Naming and Event 23rd March 2018 at 11am – To leave the meeting

3. Public Participation

None received

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

There are None

5. To hear from a representative of Derbyshire Police should one be available.

No items have been raised

6. To read and consider the Minutes of the Meeting of Alfreton Town Council held on Tuesday 16<sup>th</sup> January 2018 copies have been circulated to each Member with the summons to attend the meeting; the Minutes may be taken as read.

#### **RESOLVED**

The minutes were taken as read

7. After consideration to approve the signature of the Meeting Minutes of Tuesday 16<sup>th</sup> January 2018 by the person presiding as a correct record.

#### **RESOLVED**

The minutes were approved as a correct record

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- 8. To dispose of business, if any, remaining from the last meeting. There was none
- 9. To receive and consider reports and minutes of committees. There are none
- 10. To receive and consider additional agenda items in the order in which they have been notified.
  - a. Village Green Naming and Event 23rd March 2018 at 11am Councillor S Walker left the meeting

#### **RESOLVED**

- i. The Village Green will be named the Centenary Green Councillor S Walker joined the meeting to give an update on Purdah dates and then left the meeting
  - ii. That an opening ceremony is held on Friday 16<sup>th</sup> March 2018 at 11am

Councillor S Walker re-joined the meeting

- b. To receive a report on the Local Council Award Scheme **RESOLVED** 
  - i. To confirm that all criteria is in place as required by the scheme
  - ii. To instruct the Assistant Town Clerk to complete the application form for accreditation
  - iii. To pay the accreditation fee of approximately £80.00 for Quality Status.
- c. To receive an update on The Welfare, Alma Street

#### **RESOLVED**

- i. That further particulars are sought from Amber Valley Borough Council; 5 year budget spend and income
- ii. That the Town Council approach the Football Club to gage their interest in the possibility of managing the park
- d. To receive a report on DUWC funding cuts

#### **RESOLVED**

- i. That it is noted that a request for a Grant application will be received in 2018/2019 for £5000.00
- ii. That discussion are had with DUWC regarding their future intentions for renting of Offices at Alfreton House
- e. To receive a report on David Nieper Academy outstanding works **RESOLVED** 
  - i. That the school is contacted for an update on the outstanding works and the plans to rectify the issue.

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- f. To receive a report on Alfreton 'Action Group' RESOLVED
  - That the Lead Member for this activity is Councillor Dolman and that plans will be brought to a future meeting
- g. To consider purchase of Dog Waste Bags

#### **RESOLVED**

- i. That Dog Bags are purchased at a cost of £821.00 for 100,000
- ii. That the funds are 'vired' from Properties budget given the constraints with the Environment budget
- iii. That a sponsor is identified for this purchase to continue to supply the bags in future
- h. To consider a 'Battles Over' Tribute

#### **RESOLVED**

- i. That an event is held on 11/11/2018 at 7pm 'Beacon Lighting Ceremony'
- ii. That it is funded from the Events Budget
- iii. That a beacon £360.00 and fuel £70.00 is purchased
- 11. To authorise the signing of orders for payment.

  That payments are approved for December for £27,866.06
- 12. To consider Planning Applications

#### **RESOLVED**

- i. That an observation is made on AVA/2017/1401, Midlands Coop; to remind them of the original condition that fences adjoining properties on Prospect Street were heightened
- ii. That a formal letter is sent to DCC regarding an impending application for Leys Junior School; access to Cetenary Green; loss of public open space in a deprived area and loss of access route from Preston Avenue to Flowery Leys. The Borough Councillor has a site meeting arranged.
- 13. To consider 4 topics for communication

#### **RESOLVED**

Centenary Green
'Battle Over' Event
David Nieper concerns
Action Group