

MINUTES OF THE FULL COUNCIL MEETING HELD ON TUESDAY 3RD NOVEMBER 2015 AT 7:00PM IN ROOM 1 AT ALFRETON HOUSE

Attendees:

Mayor – Councillor M Bennett

Deputy Mayor – Councillor M Kerry

And Councillors: P Bennett, G Dolman, P Hunt, S Marshall-Clarke, K Moss, C O’Brien, J Smith, J Walker, S Walker, P Woodhouse

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1. To receive apologies for absence.

Apologies were received and ACCEPTED from: Councillors J Gdula – Personal reason, A Richardson – Personal reason, K Wood – Work commitment

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2. To receive any declarations of interest from Members.

Councillor P Hunt, J Walker and S Walker declared a personal interest in item 11b) To consider ongoing sponsorship of Alfreton Town Football Club
To remain in the meeting but not vote

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3. Public Participation

There was none

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

There were none

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

No police officer was present at the meeting.

It was confirmed that all arrangements were in place for Remembrance Sunday.

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6. To read and consider the Minutes of the Meeting of Alfreton Town Council held on Tuesday 13th October 2015 copies have been circulated to each Member with the summons to attend the meeting; the Minutes may be taken as read.

The minutes were taken as read

7. After consideration to approve the signature of the Meeting Minutes of 13th October 2015 by the person presiding as a correct record.

i. The minutes were **APPROVED** 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)

Remembrance Sunday 8th November, parade to leave at 10.40am. Members invited to lay wreath at Churchyard.

Pigeons – Town Clerk to meet with officers from AVBC

Shop mobility signs – Town Clerk to contact DCC for an update

10. To receive and consider reports and minutes of committees.

- a) Planning Committee –27th October 2015 AVA/2015/0977
Land South of Mansfield Road And North of A38 Mansfield Road Alfreton Derbyshire

Members heard an explanation of the process from the Town Clerk

RESOLVED

- i. The minutes were **APPROVED** as a correct record
ii. That the recommendations accepted
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11. To receive and consider additional agenda items in the order in which they have been notified.

- a) **To consider additional equipment for the Green Gym on The Welfare**

Members considered the detail in the report and the request for funds for an additional item of equipment (£1,500.00) alongside the DCC funding.

RESOLVED

To fund an additional item as quoted for £1,500.00 to be paid to AVBC to complete the project of the Green Gym on The Welfare from the Capital Funds Budget

- b) **To consider ongoing sponsorship of Alfreton Town Football Club**

Members considered the detail in the report and supporting letter

RESOLVED

To continue to sponsor Alfreton Town Football Club for £3,000.00 from the sponsorship budget

c) To receive a report on Local Council Award Scheme – Foundations Level

Members considered the detail in the report for foundation level award

RESOLVED

Report to a future council meeting on cost and requirements for attaining Gold Standard Award.

d) To consider a response to Council Minor Maintenance Agreement

Councillor SMC declared an interest in this matter

Members discussed the details in the report and letter attached

RESOLVED

That the Council participate in the footpath scheme with a maximum of £600.00 a year funded from DCC

e) To hear a presentation and consider a grant application from the Community Fund 2014/2015 from Amber Valley Borough Council (£10,057.00)

Members heard a presentation from a colleague from Amber Valley Borough Council. Skate park decommissioned due to safety issues. Members raised concerns with the ongoing maintenance and security of the area.

RESOLVED

- i. A payment of £10,057.00 was **APPROVED** to contribute to the replacement skate park project by AVBC on the Welfare Ground
The money will be released when requested by AVBC
 - ii. That the Town Clerk contacts AVBC regarding the use of New Homes Bonus Scheme
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f) To consider a response to the Trent Rivers Trust

Members considered the request made by email

RESOLVED

That a member of Alfreton Flood Forum is invited to meet with a member of ATC regarding the email

g) To consider receiving agendas by other methods

Members considered the report

RESOLVED

- i. To trial a 6 month period, receiving agendas by other methods for those who have requested it
 - ii. That the Town Clerk looks into funding available to supply council members with a tablet
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12. To receive reports from representative on Outside Bodies.

DUWC – Councillor S Marshall-Clarke has been made a trustee. Charitable Organisation status by DCC.

ACCESS – Councillor P Bennett updated the meeting on the issues in Alfreton

Air Cadets – Meeting cancelled in November

RESOLVED

That a letter is send to ACCESS to request action taken with one retailer/business is also mirrored with all in Alfreton

13. To authorise the signing of orders for payment.

Due to the meeting being earlier in the month the account details was not available. Will be made available in December

14. To consider Planning Applications

Members considered the applications received.

Resolved

AVA/2015/1036

Observation – No thoroughfare to property
