

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF ALFRETON TOWN COUNCIL (ATC) HELD ON TUESDAY 22ND NOVEMBER 2016 AT 7:00PM IN ROOM 1.**

Present: Cllrs S Walker (Chair) M Bennett, G Dolman, M Kerry, S Marshall-Clarke, C O'Brian, J Walker

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1. To receive apologies for absence.

Apologies were **RECEIVED** and **ACCEPTED**

from:

Cllrs P Bennett, J Dolman, P Hunt, K Moss, A Richardson, K Wood

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2. Public Participation.

There was none

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3. To receive any declarations of interest from Members.

There were none

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

There are none

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Item 6 was heard here.

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5. To consider an update report from the Town Clerk on progress on the actions arising from minutes. (Monitoring Report)

Members heard from the Assistant Town Clerk on all items on the report. Members thanked the staff for their work and the update given.

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6. This Item was taken earlier in the meeting.

To hear an update from Geoff Johnson on the Pentrich Revolution

Members heard from Geoff Johnson and were updated on the position of the plans for commemoration the Pentrich Revolution. It was confirmed that any monetary support would have to be received as a grant application.

**RECOMMENDATION**

- a. That the significant names are used from the Revolution as a suggestion for street names at Outseat's
  - b. ATC to consider an appropriate place to site an Information Board in the Town
  - c. That the walk is owned by ATC and published along with the Information Board
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7. To receive an email on the North East Derbyshire Local Plan Position Statement

This item was **NOTED**

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8. To receive two emails on Shale Gas and Fracking and to nominate a Councillor to a meeting if necessary

This item was NOTED, no Councillor was nominated

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9. To review the Leader and Support Member of each Budget in respect of the resignation of Councillor J Smith

**RECOMMENDATION**

That the following are proposed:

Alfreton House Support Member – Cllr S Walker

Christmas Lights Support Member – Cllr S Walker

Communications Support Member – Cllr G Dolman

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10. To receive an email from Derbyshire County Council and the Police on Parking issues on Salcombe Road

Members discussed the content of the emails. Councillors met with residents in the area recently and the County Councillor will discuss the issues with Derbyshire County Council.

**RECOMMENDATION**

To check the response made from AVBC in the initial discussion and reconfirm the parking enforcements.

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11. To receive an email from P3 Amber Trust regarding Mental Health and Housing Related Support

The details were NOTED

**RECOMMENDATION**

That the article is included in the next newsletter

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12. To receive the observations of the Tour of the Town 2016

Members **RECEIVED** the report and **NOTED** the content.

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13. To consider a response to a request made through Facebook

**RECOMMENDATION**

That a grant application is sent for the group to request funds