

**MINUTES OF THE EXECUTIVE MEETING OF ALFRETON TOWN COUNCIL HELD ON 31<sup>ST</sup> MARCH 2015**

1. To receive apologies for absence.

Councillor M Bennett and G Dolman – personal

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2. Public Participation.

There was none

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3. To receive any declarations of interest from Members.

There was none

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

9. To receive a report on wages with effect from 1<sup>st</sup> April 2015

11. To consider a quotation for an annual service of the Town Clock

12. To consider an increase in the cost charge for trade waste collection

**Resolved**

To hear the above items in exclusion of the press and public

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5. To consider subscription to DALC for 2015/2016 (£846.35)

**RESOLVED**

**That subscription to DALC is renewed at a cost of £846.35, subscription level 1.**

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6. To receive and review risk assessments for Alfreton Town Council

Members discussed the details of the risk assessment and the need to have an ongoing review of these document by officers.

**RESOLVED**

**1. Members reviewed and accepted the risk assessments.**

**2. That legionella risk will be included and assessed**

**3. Appoint a member for Health and Safety management at the Annual Meeting**

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7. To appoint an internal auditor for 2014/2015

Members considered the details of the report

**RESOLVED**

**That Barrie Woodcock is appointed for the 2014/2015 internal audit.**

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8. To receive and review Insurance renewal for 2015/2016

Members considered the detail of the documents and considered a review.

**RESOLVED**

1. **In view of the 3 year contractual agreement members accepted the renewal of £7447.21**
  2. **A review of the sum insured for Alfreton House will be obtained**
  3. **Quotations will be sought for 2016 onwards and valuation obtained for cover**
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9. To receive a report on wages with effect from 1<sup>st</sup> April 2015

This item was heard in exclusion.

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10. To receive a response from Trent Barton on the rerouting via Alma Street

Members expressed concerns with the process and considered the detail of the letter received

**RESOLVED**

1. **That the Office is instructed to respond to Trent Barton and invite them to a future meeting with the Council**
  2. **That a letter is sent to the Traffic Commissioner expressing disappointment at the handling of the case**
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11. To consider a quotation for an annual service of the Town Clock

This item was heard in exclusion.

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12. To consider an increase in the cost charge for trade waste collection

This item was heard in exclusion.

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13. To receive an update on Alfreton Grange Arts College

Members were disappointed with the lack of response to letters sent previously and with the handling of the consultation.

**RESOLVED**

**Thank the school for their letter and ask for**

- Clarity on position as understood order already signed by Mr Nash**
  - Question prejudicial interest of executive members**
  - What alternative provisions have been made for sixth form**
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