MINUTES OF THE FULL COUNCIL MEETING OF ALFRETON TOWN COUNCIL HELD ON 10TH MARCH 2015

PRESENT;	
Councillor G Dolman	May
Councillor M Bennett	Dep

Mayor Deputy Mayor

And Councillors:

P Bennett, J Brown, M Brown, J Gdula, P Hunt, M Kerry, S Marshall-Clarke, A Richardson, J Walker and S Walker, W Webster, P Woodhouse.

- 1. To receive apologies for absence. There was none.
- Public Participation
 Miss Louise Mountford
 Can the proposed bus route along Grange St be stopped?
 Item 14h was heard at this point
- To co-opt a member for Alfreton West Ward Two applications were received. A secret ballot was taken.
 RESOLVED

To appoint Mrs Wendolene Kathleen Webster as a member of Alfreton Town Council as a result of the ballot

- To receive any declarations of interest from Members. *Councillors P Hunt and J Gdula declared a personal interest in Item 14E To consider a response to the Alfreton Grange Arts College consultation* **RESOLVED** It was NOTED that both members will leave the meeting
- 5. To consider any items which should be taken in exclusion of the press and public. *The Town Clerk recommends that the following items are taken in exclusion:* 14a) To receive a report on Christmas lights tender process for selection of a contract 2015-2019 **RESOLVED** To hear Item 14a in exclusion
- 6. To hear from a representative of Derbyshire Police should one be available. PCSO C Hart attended the meeting. He told the meeting that the Police have not been made aware of the re-route of Trent Buses and would welcome any update. Members discussed cars parked on pavements in and around town, (Priory Road and Ellesmere Avenue) the police can issue a parking notice and will also patrol near schools for dangerous parking. Space must be left to allow a double pushchair to pass Anti-social behaviour on High Street is under constant review Dog Fouling has increased

Premier Stores burglary, images now on web RESOLVED

That AVBC is contacted for details of dealing with dog fouling, current fines and penalties.

- 7. To read and consider the Minutes of the Full Council meeting of Alfreton Town Council held on Tuesday 13th January 2015, copies have been circulated to each Member with the summons to attend the meeting; the Minutes may be taken as read. Members MOVED the minutes
- 8. After consideration to approve the signature of the Minutes of 13th January 2015 by the person presiding as a correct record. RESOLVED The minutes were approved as a correct record of the meeting
- 9. To read and consider the Minutes of the Full Council meeting of Alfreton Town Council held on Tuesday 27th January 2015, copies have been circulated to each Member with the summons to attend the meeting; the Minutes may be taken as read. Members MOVED the minutes
- 10. After consideration to approve the signature of the Minutes of 27th January 2015 by the person presiding as a correct record. RESOLVED

The minutes were approved as a correct record of the meeting

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

Toilets – members heard that the agreement now requires signing RESOLVED

That the Town Clerk is authorised to consult with the Lead member of Properties to arrange signing the agreement

Network Rail – A meeting has been arranged in Room 1 on 25/03/2015 with Network Rail, representative of AVBC and DCC have also been invited RESOLVED

Councillors S Marhsall-Clarke and S Walker will attend

Village Green – Has now been approved by Derbyshire County Council. RESOLVED

- i. To add a portfolio holder to steer Village Green progress in May
- Issue a press release after the May 2015 meeting ii.
- 12. To dispose of business, if any, remaining from the last meeting. There was none

13. To receive and consider reports and minutes of committees. Environment, Sports and Recreation – 4th March 2015 Members heard from Councillor S Marshall-Clarke of the proposed improvements to Alfreton Members APPROVED the minutes of the meeting

- 14. To receive and consider additional agenda items in the order in which they have been notified.
 - a) To receive a report on Christmas lights tender process for selection of a contract 2015-2019 and appoint a contractor

ITEM HEARD IN EXCLUSION OF THE PRESS AND PUBLIC

- b) To consider responding to the b_line consultation
 Members NOTED the report and welcomed the consultation and scheme
- c) To consider responding to the NEDDC Initial Draft Local Plan Members **NOTED** the detail received
- d) To consider responding to Flood Risk Management Strategy Consultation Members received the detail

RESOLVED

Councillor S Marshall_Clarke will respond to the consultation

At this point Councillors P Hunt and J Gdula left the meeting

- e) To consider a response to the Alfreton Grange Arts College consultation Members discussed the content of the letter received.
 RESOLVED
 - i. To write to each member of the Interim Executive Board (IEB) expressing concern with the approach used in the consultation as not fair, thorough or transparent.
 - ii. Request a copy of the minutes for appointing IEB

Councillors P Hunt and J Gdula rejoined the meeting

 f) To hear and consider from 1401 Squadron Air Cadets for a grant from Community Funds (£3500.00)

Members heard a presentation from Flt Lt Dave Hardy for the request of £3500.00 for equipment for a band squadron for Alfreton and Ripley

Members thanked Dave Hardy for his work with the Air Cadets

Mindful of the Local Government Act 2000 section 2 as amended by the Local Government and Public Involvement in Health Act 2007 section 77 and their Powers of Wellbeing: **RESOLVED**

To award £3500.00 from the Community Funds scheme

g) To consider a grant application from Mindful of the Local Government Act 2000 section 2 as amended by the Local Government and Public Involvement in Health Act 2007 section 77 and their Powers of Wellbeing:

i. Alfreton Women's Institute (£300.00)

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Members considered the application received **RESOLVED** To award a grant of £300.00

M.A.D.E (£1000.00)
 Members heard a presentation from two representative of MADE along with a current student who attended the meeting for mentoring and training purpose. A request has been made for materials and equipment
 Members expressed their interest and welcomed their ideas
 RESOLVED
 To award a grant of £1000.00

- iii. Saturday Social and Activity Club (£200.00) Members considered the application received RESOLVED To award a grant of £200.00
- h) To consider a response to the re-route of Nines through Alma Street Members heard concerns from members of the public. No official notification has been received.

A response from Trent Barton was read out by theTown Clerk. **RESOLVED**

- i. That the Town Clerk is instructed to write to Trent Barton expressing concern with lack of consultation and request a full consultation of proposal due to parked cars, 3 schools, 3 nurseries, football fans and 'Maple Mews' on the route
- ii. That the Town Clerk write to the Traffic Commissioner requesting a serious review
- iii. Issue a press release.
- 15. To receive reports from representative on Outside Bodies.

Councillor M Brown provided an update for Heritage Trust who reported that she has resigned from the role

16. To authorise the signing of orders for payment.

The accounts shown in the minutes were received and Payments for January and February were approved of £31776.41

CHEQUE NUMBER	REASON	AMOUNT	BUDGET
101225	Signs for toilet	£12.00	Alf House
101225	Unmetered supply	£124.82	Utilities
101227	Telephone	£73.10	Admin

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