Present

Mayor: M Kerry

Councillors: M Bennett, G Dolman, J Dolman, P Hunt, S Marshall-Clarke, K Moss, C O'Brien, A Richardson, J Walker, S Walker K Wood and P Woodhouse

- To receive apologies for absence. Apologies were received and accepted from P Bennett and J Gdula
- 2. To receive any declarations of interest from Members. Councillor M Bennett Item 10a To receive information on Remembrance Sunday Protocol and Precedence from the Royal British Legion **To remain in the meeting but not comment** Councillor S Walker Item 10b iii To receive grant applications from: Derbyshire Children's Holiday Centre **To remain in the meeting but not comment** Councillor J Walker Item 10b iii To receive grant applications from: Derbyshire Children's Holiday Centre Item 10b iii To receive grant applications from: Derbyshire Children's Holiday Centre
  Item 10b iii To receive grant applications from: Derbyshire Children's Holiday Centre
  Item 12 To consider Planning Applications **To remain in the meeting but not comment**
- 3. Public Participation There was none
- 4. To consider any items which should be taken in exclusion of the press and public. **RESOLVED**

That item Agenda Item 10 (C) To consider Town Council events for the coming year is to be heard in exclusion

- 5. To hear from a representative of Derbyshire Police should one be available. The Police gave their apologies for this meeting
- To read and consider the Minutes of the Meeting of Alfreton Town Council held on:

   a. Tuesday 14<sup>th</sup> March 2017
   copies have been circulated to each Member with the summons to attend the meeting; the Minutes may be taken as read.

   RESOLVED

   Members READ and CONSIDERED the minutes

1

- 7. After consideration to approve the signature of the Meeting Minutes of:
   a. Tuesday 14<sup>th</sup> March 2017
   by the person presiding as a correct record.
   **RESOLVED** The Minutes were APPROVED as a correct record
- 8. To dispose of business, if any, remaining from the last meeting. There were none
- 9. To receive and consider reports and minutes of committees. There were none
- 10. To receive and consider additional agenda items in the order in which they have been notified.
  - a) To receive information on Remembrance Sunday Protocol and Precedence from the Royal British Legion
     RESOLVED
    - i. Members RECEIVED and APPROVED the Wreath Laying order with an amendment to the order of laying wreaths. County Representative after Member of Parliament.
    - ii. That Officers and Environment Members meet with Royal British Legion ahead of the event to organise
    - iii. That a wheelchair is made available for Councillor M Bennett
  - b) To receive grant applications from
    - i. Derbyshire Unemployed Workers Centre £2500 RESOLVED

That a grant is awarded for £2500.00

ii. Carousel Craft Group £400 RESOLVED

That the application is deferred until May 2017 and that further particulars are sought

iii. Derbyshire Children's Holiday Centre

## RESOLVED

That a grant is awarded for £750.00 and that for further funds the group are invited to present their case for further funding

c) To consider Town Council events for the coming year ITEM HEARD IN EXCLUSION

- d) To appoint an internal auditor for 2016/7
   **RESOLVED** That Internal Auditor Barrie Woodcock is appointed for 2016/17
- e) To receive a request for leave of absence from a Member **RESOLVED**

Leave of Absence was granted for Councillor P Bennett for 6 month

- 11. To authorise the signing of orders for payment. **RESOLVED**March Payments: £21,853.47
  An additional payment for Initial Design for £240.00 was approved
- 12. To consider Planning Applications **RESOLVED** No comments were made
- 13. To consider 4 topics for communication **RESOLVED** Grant applications Village Green Update Pentrich Revolution Walk

The Annual Parish Meeting and Full Council meeting in May has been confirmed for Tuesday 16<sup>th</sup> May 2017