



ALFRETON TOWN COUNCIL

MINUTES OF THE FULL COUNCIL MEETING HELD ON 13TH JUNE 2017 AT 7PM IN ROOM 1, ALFRETON HOUSE

Present;

Mayor Councillor J Walker

Councillors M Bennett, P Hunt, C O'Brien, J Walker, S Walker, K Wood and P Woodhouse

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1. To receive apologies for absence.
Apologies were RECEIVED and ACCEPTED from;
Councillors G Dolman (personal), J Dolman (unavailable), J Gdula and S Marshall-Clarke (holiday)
Apologies were received from K Moss by email

 2. To receive any declarations of interest from Members.
Declarations were RECEIVED from the following Councillors;
J Walker
Item 13 Planning Applications, To remain in the meeting but not take part

J Walker, S Walker and P Hunt,
Item 10h To consider replacement of banners at the Cricket Field, To remain in the meeting but not take part

 3. Public Participation
Two members of public were present but did not wish to speak. To hear item 10b.
Mrs S Shardlow
Mr A Skellett

 4. To consider any items which should be taken in exclusion of the press and public.
Item 10c To consider Rental review of Alfreton House
Item 10d To receive an update on the staffing report

 5. To hear from a representative of Derbyshire Police should one be available.
The Police gave their apologies for this meeting.
Members heard about a concern from a resident of Prospect Street and HGV's using the road, received in writing
RESOLVED
 - a. That the details are shared with the Police regarding authority granted to use this route
 - b. That the details are passed to colleagues at Derbyshire County Council Trading Standards and copied to the County Councillors
 - c. That future concerns are passed to Officers ahead of the meeting for a reply from the Police to be received should they not be available to attend
 - d. That each quarter reported statistics are presented to Council

 6. To read and consider the Minutes of the Meeting of Alfreton Town Council held on Tuesday 16th May 2017
 - a. Parish Meeting
The minutes were RECEIVED and READ
 - b. Annual Meeting
The minutes were RECEIVED and READ
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7. After consideration to approve the signature of the Meeting Minutes of Tuesday 16th May 2017

- a. Parish Meeting

RESOLVED

The minutes were APPROVED for signing

- b. Annual Meeting

RESOLVED

The minutes were APPROVED for signing

8. To dispose of business, if any, remaining from the last meeting.
There was none
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9. To receive and consider reports and minutes of committees.

- a. Village Green 17th May 2017

Members heard an update and thanked staff for the work on this project

RESOLVED

- i. That minutes were APPROVED as a correct record
- ii. That the TP1 is signed
- iii. That Leys Junior School are approached to use this site for Forest School

- b. Christmas Lights 6th June 2017

Members heard an update on the report

RESOLVED

- i. That the minutes are APPROVED as a correct record
 - ii. That Star Lights on King Street are refurbished paid over four years using the remaining budget available of £163.50 for 4 years = £654.00
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10. To receive and consider additional agenda items in the order in which they have been notified.

- a. To reconsider the portfolio holders for Village Green

RESOLVED

That the following councillors are nominated for the Village Green portfolio, Councillors S Marshall-Clarke, C O'Brien, P Hunt, J walker and S Walker

- b. To consider a request made through Facebook

Two members of the public were invited to speak and members heard the history of this request

RESOLVED

- i. That the Council support the request and write to David Nieper academy
 - ii. That preference would be for the Sports Hall to be named after Mr Dawes and a route/walkway be named after Mortimer Wilson
 - iii. That the Heritage Trust are approached for an exhibition on the history of the school
 - iv. That the Council investigate costs of an interpretation board at the school
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- c. To consider Rental review of Alfreton House

TAKEN IN EXCLUSION OF THE PRESS AND PUBLIC

d. To receive an update on the staffing report
TAKEN IN EXCLUSION OF THE PRESS AND PUBLIC

e. To consider meeting dates for 2017/2018
Members considered the request

RESOLVED

That Full Council meetings are held on the 3rd Tuesday of the month starting in July and Executive Meetings are held on the 1st Tuesday of the month starting in September

f. To consider a response to the Traffic Regulation Order

RESOLVED

- i. That the Council support this order
 - ii. That a request if made to review Wood Street and the impact that this would have on that area
 - iii. That the junction of Willows Avenue and Meadows Lane is reviewed for possible restrictions opposite the junction whilst bus uses route
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g. To consider the following Grant Applications:

i. Men in Sheds £250.00

RESOLVED

That the Town Council will match fund Swanwick Parish Council grant up to £125.00

ii. Alfreton Party in the Park £3552.00

RESOLVED

That officers meet with the organisers to arrange payment of the marquee hire by the Town Council up to £2960.00

h. To consider replacement of banners at the Cricket Field

RESOLVED

That 2 new banners are purchased at a cost of £60.00 each

i. To receive a report on energy tariffs

RESOLVED

That Lead and Support Member for Finance and Personnel are given delegated powers to fix best price contract with Officers

11. To authorise the signing of orders for payment.

RESOLVED

- a. May Payments: £12494.84 were **APPROVED**
 - b. That an emergency item as per Financial Regulations 4.4 for electrical work at Gooker Lane is **NOTED** and **ACCEPTED**
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12. To consider Planning Applications

RESOLVED

No comments were made

13. To consider 4 topics for communication

TRO plan

Grants – Party in the Park

Tour of the Town

Village Green Plan