

ALFRETON TOWN COUNCIL

MINUTES OF THE MEETING HELD ON TUESDAY 14TH APRIL 2015 AT ALFRETON HOUSE HIGH STREET ALFRETON.

PRESENT;

Councillor G Dolman Mayor
Councillor Mrs M Bennett MBE Deputy Mayor

And Councillors:

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

1. To receive apologies for absence.

Apologies were received and accepted from
Councillors J Gdula (family commitment) and W Webster (family commitment)

2. Public Participation

There were no items for Public Participation.

3. To receive any declarations of interest from Members.

Councillor S Walker Item 11I Somercotes Parish Council – personal interest
To remain in the meeting but not vote

4. 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:

- 11g To consider interest in Room 7.
- 11j To receive a report on the Town Council's Insurance Policy.
- 11l To support Somercotes Parish Council

5. To hear from a representative of Derbyshire Police should one be available.

Apologies from the Police were given through Councillor M Bennett
Councillor concerns to be given to the Assistant Town Clerk to raise with Police.

6. To read and consider the Minutes of the Full Council meeting of Alfreton Town Council held on Tuesday 10th March 2015, copies have been circulated to each Member with the summons to attend the meeting; the Minutes may be taken as read.

Members read and APPROVED the minutes of the meeting

7. After consideration to approve the signature of the Minutes of 10th March 2015 by the person presiding as a correct record.

RESOLVED

As a correct record of the meeting

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

Members considered the items on the report.

RESOLVED

To add Christmas Event as an item

To issue a letter to DCC requesting funds from Capital Programme for Alfreton Train Station

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9. To dispose of business, if any, remaining from the last meeting.

There was none

10. To receive and consider reports and minutes of committees.

a. Executive Committee held Tuesday 31st March 2015

Members read and APPROVED the minutes of the meeting with the following amendments

RESOLVED

Attendee details were missing from the minutes

Insurance: age range was discussed for cover for money

b. Meeting with Network Rail and East Midlands Trains held Wednesday 25th March 2015

Members read and APPROVED the minutes of the meeting with the following amendments

RESOLVED

To amend Amber Valley Constituency not Borough Council

11. To receive and consider additional agenda items in the order in which they have been notified.

a. To receive a report on the purchase of a new mobile phone for the Grounds Maintenance Officer.

Members considered the information received

RESOLVED

That a phone with a camera facility is purchased up to the value of £59.00

b. To receive a report on the purchase of a new petrol mower.

Members discussed the report

RESOLVED

That a new lawn mower is purchased up to the value of £449.20.

That the GMO selects the most appropriate model

c. To receive and approve the Financial Risk Assessment carried out on 31st March 2015.

Members **NOTED** and **APPROVED** the report

d. To consider flooding at the junction of Rodgers Lane and High Street.

Members heard from Councillor S Marshall-Clarke

Report **NOTED** and **RESOLVED**

e. To consider problems for pedestrians crossing the road at the Mansfield Road/High Street junction.

Members heard from Councillor P Bennett who met with a representative of DCC. The location of the crossing is in the wrong place.

RESOLVED

Add an item to the monitoring report to review in October

f. To consider requesting the removal of the "Shopmobility" signs located around the town.

Members discussed the issues.

RESOLVED

That Councillor S Marshall-Clarke will add to casework

That the sign in Alfreton House will be updated to reflect the changes

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g. Item taken in exclusion of the press and public

h. To consider a grant application from

i. Alfreton and District U3A (480.00)

RESOLVED

To remove the request and consider it after May as a grant to this organisation had already been awarded for 2014/15

i. To receive the Internal Audit Report.

Members heard from the Leader of Finance and Personnel and NOTED and APPROVED the report

j. Item heard in exclusion of the press and public

k. To consider holding an event to mark the 70th Anniversary of VE Day.

Members heard from the Mayor and Councillor M Bennett

RESOLVED

That an event is organised to mark the occasion on 10th May 2015 to be funded from the Mayors Allowance.

That details are sent to the Royal British Legion branch for Alfreton

l. Item heard in exclusion of the press and public

12. To receive reports from representative on Outside Bodies.

DUWC – Councillor S Marshall-Clarke updated the meeting. Support would be welcomed for May Day in Chesterfield. Charitable Trust status is being applied for.

PUBWATCH – Somercotes and Riddings are being joined together. Incidents after the football match on Saturday 11th April were down to bad management decisions

RESOLVED

That a letter is sent to the police to understand the geography of the town to lessen incidents.

13. To authorise the signing of orders for payment.

The accounts shown in the minutes were received and Payments for March were approved of £114565.11 of which £100000.00 was transferred to unity Bank.

AMOUNT	PAYEE	BUDGET
£545.00	Marie Curie Cancer Care	Mayors Charity
£153.36	Shelter Maintenance	Bus Shelter
£846.35	Dalc	Membership
£949.96	AVBC	Waste
£5,484.74	DCC	Cleaning Contract
£50.33	EON	Unmetered supply
£34.80	Keepsafe	Security
£7,447.21	Zurich	Insurance
£798.00	Smiths of Derby	Clock
£100.00	Cash	Mayor

Thanks were given to Councillors J and M Brown for their service to the Town and Council and for their involvement with the Historical Society and Planning matters.

RESOLVED

That a letter is sent from the Town Council acknowledging and thanking the Councillors for their service
