ALFRETON TOWN COUNCIL

MINUTES OF THE MEETING HELD ON TUESDAY 14th OCTOBER 2014 AT ALFRETON HOUSE HIGH STREET ALFRETON.

PRESENT;

Councillor G Dolman Mayor

Councillor M Bennett Deputy Mayor

And Councillors:

J Gdula, P Hunt, M Kerry, S Marshall-Clarke, A Richardson, J Walker and S Walker

1. To receive apologies for absence.

Members heard and accepted apologies for absence from Councillors P Bennett, M Brown, J Brown

2. Public Participation

There have been no matters received for public participation

3. To receive any declarations of interest from Members.

The following declarations were received under Section 117 of the Local Government Act 1972: Councillors M Bennett, G Dolman and J Walker declared a personal interest in item 11b. To consider support for Christmas Lights in the Alfreton Market Hall – commercial consideration. They will remain in the meeting, Councillor S Walker will take the chair

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

RESOLVED

That under Section 100 (A)4 of the Local Government Act 1972, the press and public be excluded from the meeting during the consideration of the following item of business, on the grounds that there is likely to be a disclosure of information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information:-

- 11a. To receive an update on Rodgers Lane toilet agreement commercial consideration
- 11b. To consider support for Christmas Lights in the Alfreton Market Hall commercial consideration
- 11d. To receive a report on the rental of rooms 7 and 10 commercial consideration
- **5.** To hear from a representative of Derbyshire Police should one be available. The Police were not available at this meeting
- **6.** To read and consider the Minutes of the Full Council meeting of Alfreton Town Council held on Tuesday 23rd September 2014, copies have been circulated to each Member with the summons to attend the meeting; the Minutes may be taken as read.

FULL COUNCIL MEETING

RESOLVED

That the Minutes of the meeting of the Town Council held on 23rd September 2014 be confirmed as a correct record with an amendment to Ley Gardens on page 1

7. After consideration to approve the signature of the Minutes of 23rd September 2014 by the person presiding as a correct record.

RESOLVED

That the Minutes of the meeting of the Town Council held on 23rd September 2014 be confirmed as a correct record and signed by the presiding Chairman.

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

Members heard an update from the Town Clerk on the:

Partnership working and establishment of an Environmental and Regeneration Master Plan for Alfreton Village Green, the Town Clerk is meeting with solicitors on 16th October 2014 to progress.

Christmas Event – press release/advert required

Purchase of land at Alfreton Park – this will be chased with DCC

Planting on Salcombe Road, co-ordinating delivery directly to the site

RESOLVED

That a press release/advert will be issued for the Christmas Event in consultation with the Leader of the event

- **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.

There was none

- 11. To receive and consider additional agenda items in the order in which they have been notified.
 - a. To receive an update on Rodgers Lane toilet agreement Item heard in exclusion
 - b. To consider support for Christmas Lights in the Alfreton Market Hall Item heard in exclusion
 - c. To receive a report from Trent Buses on Hot Spots

Consideration was given to the report received from Trent Buses and information received from local residents on the affected streets

RESOLVED

That a letter is sent to Alfreton Police cc Trent Buses detailing the additional occurrences of buses using an unidentified route and asking for their intended action on the matter.

That a letter is sent to DCC Highways regarding the issue and for the results of the traffic survey

d. To receive a report on the rental of rooms 7 and 10

Item heard in exclusion

e. To receive details of estimated election costs for 2015

Consideration was given to the information received from Amber Valley Borough Council

FULL COUNCIL MEETING

Members discussed the access to the polling station on Flowery Leys Lane and the issues regarding disabled access to the site

RESOLVED

- i. That an update is taken to November Full Council with the full amounts of Election Costs
- ii. That a letter is sent to AVBC regarding the access issues with the polling station on Flowery Leys Lane

f. To consider the Sports and Social Grant Criteria

Consideration was given to the proposed Sports and Social Grant Criteria

RESOLVED

 That the Sports and Social Grant is adopted as a formal procedure for Alfreton Town Council

Members considered the applications received and 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:

ii. That a grant of £200.00 is awarded to Blueys.F.C via BACs

g. To receive confirmation of road closures for Remembrance Sunday

Consideration was given to the letter received from Amber Valley Borough Council Members heard from Councillor S Marshall-Clarke, Party in the Park will supply 2 road stewards. **RESOLVED**

i. That a press release is published in consultation with the Leader of Environment, Sport and Regeneration

h. To receive a report on pavement conditions on Ellesmere Avenue

Consideration was given to the information received

RESOLVED

That a letter is sent to DCC reminding them of the issues on Ellesmere Avenue

12. To receive reports from representative on Outside Bodies.

Members heard from:

Councillor S Marshall-Clarke – DUWC. Now relocated and working in partnership with Chesterfield Borough Council.

Councillor G Dolman – Amber Valley Access. Polling stations were discussed.

Councillor A Richardson – Pub Watch. No police attendance at the meeting which is an issue.

Councillor S Walker will be attending AVBC for the Core Stategy.

RESOLVED

- i. That a letter is sent to the Chief Constable regarding operational issues in Alfreton and lack of police attendance
- ii. That a letter is sent to P.C.C Alan Charles regarding policy issues
- **13.** To authorise the signing of orders for payment.

The accounts shown as Appendix 1 of the minutes were received and payments of £14,791.01 were approved for September 2014.