MINUTES OF ALFRETON TOWN COUNCIL MEETING HELD ON TUESDAY 16^{TH} JANUARY 2018 AT 7:00PM, ROOM 1. ALFRETON HOUSE

Present:

Chairman: Councillor J Walker

Councillors: M Bennett, G Dolman, J Gdula, P Hunt, M Kerry, S Marshall-Clarke,

C O'Brien, S Walker, K Wood

ORDER OF BUSINESS

1. To receive apologies for absence.

Apologies were received and approved from Councillors J Dolman (Illness), K Moss (Family commitment) and P Woodhouse (Illness)

2. To receive any declarations of interest from Members.

Declarations of interest were received from Councillors:

J Walker, Item 12 Planning Matters. Deputy to take the chair for this item.

S Walker, Item 9 Village Green Minutes. To leave the meeting.

3. Public Participation

None received

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

RESOLVED

That the following item is taken in exclusion

10b. To receive a report on Ex-Amber Valley Borough Council cash Office

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

Members followed an agenda for Inspector David Parker. Minutes are available separately.

6. To read and consider the Minutes of the Meeting of Alfreton Town Council held on Tuesday 19th December 2017 copies have been circulated to each Member with the summons to attend the meeting; the Minutes may be taken as read.

RESOLVED

The minutes were read

7. After consideration to approve the signature of the Meeting Minutes of Tuesday 19th December 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 was none

- 9. To receive and consider reports and minutes of committees.
 - a. Village Green 10th January 2018

 Members received a verbal report on the meeting held.

RESOLVED

That the recommendations are accepted

- a. That as recommended in the AVBC report a Tree Survey is conducted at an approximate cost of £600.00
- b. That Officers meet with a representative from Carriers Landscape for final inspection and approval
- c. That insurance approved security locks are purchased for the gates
- d. That permission for access through the Wheeldon's Site is requested
- e. That suggested names for the area are brought to a future meeting for approval
- f. That an interpretation board is installed with the area's history and explanation of the name
- g. That an opening ceremony is held at the site, provisionally agreed for Friday 23rd March 2018 at 11am. That the local residents who initiated this landmark are invited along with representative from Wheeldons
- h. That a Public Opening Event is held in summer
- 10. To receive and consider additional agenda items in the order in which they have been notified.
 - To set a budget and subsequent precept for the financial year 2018/2019

RESOLVED

- a.That a precept of £157964.00 is set in two equal payments of £78,982.00.
- b. To receive a report on Ex-Amber Valley Borough Council Cash Office **ITEM HEARD IN EXCLUSION**
- c. To receive an update on Allotment Gates Crabtree Site Members reconsidered the decision made on 17/10/2017 with a view to accepting the quote for gates, as supplied.

RESOLVED

- a.That the quote of £2650 with a galvanised palisade finish is accepted
- b. That the skip at a cost of £190.00 is no longer provided

11. To authorise the signing of orders for payment.

RESOLVED

That payments for December were accepted and approved for £22015.06

12. To consider Planning Applications Councillor M Kerry took the chair. AVA/2017/1377

RESOLVED

That an objection is made:

Given the proximity of residential properties the Town Council would like to see a restriction and reversion to the original delivery hours which were limited to 7-00 pm

13. To consider 4 topics for communication
Setting of Budget Precept
Allotment Gates
Police Meeting and Inspector Parker's visit
Christmas Event start time – Facebook Poll