

FULL COUNCIL MEETING HELD ON TUESDAY 20TH DECEMBER 2016 AT 7:00PM IN ROOM 1

Present

Mayor: M Kerry

Councillors: G Dolman, J Dolman, J Gdula, P Hunt, S Marshall-Clarke, K Moss, J Walker, S Walker, K Wood, P Woodhouse

1. To receive apologies for absence.

Apologies were RECEIVED from

Councillors: M Bennett (holiday), P Bennett (illness), A Richardson (illness)
C O'Brien (other commitment)

2. To receive any declarations of interest from Members.

Declarations were RECEIVED from Councillors:

S Marshall – Clarke, J Gdula, M Kerry and S Walker

Item 11hiv Friends of Woodbridge (£3000.00), to remain in the meeting
S Walker

Item 5 – policing Matters

J Walker

Item 13 Planning Applications

3. Public Participation

There were none

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

RESOLVED

That item 11l is heard: Re-route of Trent Buses

11e To receive a report for staffing matters

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

The Police offered their apologies as no-one could attend.

Members heard an update from the Assistant Town Clerk.

RESOLVED

An email will be sent to the Police highlighting concerns:

Members would like to place on record their thanks for the hard work and co-operation from the Local Police.

Highlight the number of burglaries reported to members

Anti-social behaviour at Alfreton House

Parking Issues still being raised with members on the Industrial Estate

6. To read and consider the Minutes of the Meeting of Alfreton Town Council held on:

- a. Tuesday 8th November 2016

RESOLVED

Members READ and CONSIDERED the minutes

7. After consideration to approve the signature of the Meeting Minutes of:
 a. Tuesday 8th November 2016

RESOLVED

The Minutes were APPROVED as a correct record

8. To dispose of business, if any, remaining from the last meeting.
 There was none
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9. To consider an update report from the Town Clerk on progress on the actions arising from minutes.

The staff hours for November were received

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

- a. Executive Committee 22nd November 2016

RESOLVED

The minutes were APPROVED as a correct record and recommendations approved

- b. Interpretation Boards 6th December 2016

RESOLVED

The minutes were APPROVED as a correct record and recommendations approved

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

- a. To consider the adoption of a Civic Protocol
 Amendments were discussed

RESOLVED

That the Civic Protocol is adopted with the amendments required

- b. To receive a response from East Midlands Train regarding the details available to passengers

Members discussed the details of the reports received

RESOLVED

That a letter is sent to East Midlands Trains requesting that ATC provide signs detailing the taxi service

- c. To consider a defibrillator for the community from Alfreton Leisure Centre
 Members discussed the details

RESOLVED

- i. That the offer of a defibrillator is accepted from Alfreton Leisure Centre and plans made to locate in Alfreton House area
 - ii. That the costs are noted in the budget
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- d. To receive a review of Health and Safety

Members heard an update from the Lead Member of Health and Safety

RESOLVED

That the policy and rules have been reviewed and no amendments are required

- e. To receive a report for staffing matters

ITEM TAKEN IN EXCLUSION

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- f. To receive a verbal report from Councillor J Walker regarding resident complaints

Members discussed the details received in the report

RESOLVED

That a letter is sent to Futures Homescape, in consultation with Mayor, Leader and Deputy Leader, detailing the concern raised, charges are not acceptable and where errors made refunds to be provided.

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- g. To receive an update on Office opening times during Christmas 2016

Members NOTED the detail in the report

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- h. To consider grant applications:

i.

- i. Play and Praise Deferred from November (£1000.00)

RESOLVED

To APPROVE the application and grant £1000.00

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- ii. Copthorne Community Infant School PTA (£500.00)

RESOLVED

To APPROVE the application and grant £500.00

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- iii. Alfreton Heritage Trust (£750.00)

RESOLVED

To APPROVE the application and grant £750.00 in two stages. £500.00 for the printer and £250.00 for a replacement gargoyle once this has been approved and is ready for replacing

The Deputy Mayor chaired the meeting at this point

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- iv. Friends of Woodbridge (£3000.00)

RESOLVED

To APPROVE the application and grant £3000.00 in two stages. £2000.00 immediately and £1000.00 in 2017/18.

The Mayor returned to chair the meeting at this point

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- v. ADASC (£1500.00)

RESOLVED

To APPROVE the application and grant £1500

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- vi. Derbyshire Sports Scene (£500.00)

RESOLVED

To APPROVE the application and grant £250.00

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- i. To receive a response from AVBC on the Outseats Farm Roundabout access

RESOLVED

That a letter is sent to AVBC to remind them of their responsibility as Planning Authority to ensure that a safe and usable design is implemented. To also note the design of the bus shelter.

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- j. To consider a provision of a portable device to respond to work load
RESOLVED

That a portable device is purchased in consultation with the Lead Member of Finance and Personnel, that cloud storage is used as a storage facility, if safe and secure.

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- k. To receive an update on Access at the Train Station
RESOLVED

That the Town Council support Amber Valley Access to claim a breach of the Equality Act against Network Rail and that a draft letter is approved by the Leader and Deputy Leader of the Council. That ATC support a BBC new item along with Amber Valley Access.

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- l. Re-route of Trent Buses
RESOLVED

That Trent Buses are reminded of their commitment made in June 2015 that only smaller Nines buses would use this route.

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- 12.To authorise the signing of orders for payment.

RESOLVED

November Payments: £11923.92 was approved

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- 13.To consider Planning Applications

RESOLVED

That the report received and actions taken are ratified and approved

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- 14.To consider 4 topics for communication

Vandalism at Alfreton House in conjunction with the Police

Railway Station

Healthy Alfreton – Grants supported

Heritage Group – Grant support