

**FULL COUNCIL MEETING OF ALFRETON TOWN COUNCIL HELD ON TUESDAY
27TH SEPTEMBER 2016 AT 7:00PM**

Present: Councillors M Bennett, P Bennett, G Dolman, J Gdula, P Hunt, M Kerry, S Marshall-Clarke, K Moss, C O'Brien, A Richardson, J Smith, J Walker, S Walker, K Wood, P Woodhouse

1. To receive apologies for absence.

Councillors J Gdula, S Marshall-Clarke (prior family commitment) S Walker (University Studies) and P Woodhouse (illness)

Absences were accepted

2. To receive any declarations of interest from Members.

Councillors: M Bennett & P Bennett - 10b Remembrance Sunday 20th July 2016

M Bennett – 11o i To consider the following grant applications Firs House Pensioners (£320.00)

P Hunt & J Walker - 11g To consider ongoing sponsorship of Alfreton Town Football Club

J Walker – 13 To consider Planning Applications

To remain in the meeting but not speak

3. Public Participation

Trevor Marriott – Regarding parking down Meadow Lane Area

Item 11j To receive a report on concerns relating to Nottingham Road was heard at this stage

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

The Town Clerk recommends that the following item is taken in exclusion:

11e To consider a proposal for a Food Bank at Alfreton House

11h To receive a quote for Bathroom Sanitisers

RESOLVED

The items were accepted and will be taken in exclusion

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

None were available

Members would like issues passing on to the police:

What's the law on mobility scooters and passengers? A child was seen on the lap of a lady who pulled across the road in front of traffic

Where were the traffic leaflets distributed?

Incident seen on Facebook: were police made aware?

RESOLVED

To send an update to the Police

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

a. Tuesday 12th July 2016

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 MOVED

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7. After consideration to approve the signature of the Meeting Minutes of:
- a. Tuesday 12th July 2016
by the person presiding as a correct record.
RESOLVED
The minutes were APPROVED
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8. To dispose of business, if any, remaining from the last meeting.
There were none
-
9. To consider an update report from the Town Clerk on progress on the actions arising from minutes. (Monitoring Report)
RESOLVED
That the report is presented to Full Council
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10. To receive and consider reports and minutes of committees.
- a. Fun Run 4th and 9th August 2016
Very successful event. Members would like to thank all who helped make the event a success which thanks especially to lansprint for the banner and certificates.
RESOLVED
That a post event meeting is held
That thanks are passed on to the other people involved
That the minutes are APPROVED and recommendations ACCEPTED
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- b. Remembrance Sunday 20th July 2016
RESOLVED
That the minutes are APPROVED and recommendations ACCEPTED
That a wheelchair is provided for Councillor M Bennetts
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- c. Village Green 20th September 2016
RESOLVED
That the minutes are APPROVED and recommendations ACCEPTED
-
11. To receive and consider additional agenda items in the order in which they have been notified.
- a) To consider membership renewal to Society of Local Council Clerks
RESOLVED
That membership is renewed at a cost of £149.00
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- b) To receive an update on Alfreton Train Station correspondence
RESOLVED
That the report is accepted and the action taken ratified and APPROVED
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- c) To receive a response from AVBC and DCC on Parking Enforcement
RESOLVED
That a copy of the correspondence is issued to T Marriott
That a response is sent to S Gladwin asking for further clarity and enforcement cc to Police

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- d) To receive a report on Alfreton House Survey
Essential and urgent work has been or will be done, all other essential work will be done in winter

RESOLVED

- i. That the agreed actions are noted and sanctioned by Full Council
- ii. That Financial regulations 4.1 takes effect and only quotes over the £5,000.00 threshold are further sanctioned by Full Council
- iii. That the Leader of Properties and Leader or Deputy of Council are authorised to implement the plan
- iv. That the quotation from Lilley is accepted for Legionella works at a cost of £471.25+vat, in line with Financial Regs (10.3 and 11.1.h)

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- e) To consider a proposal for a Food Bank at Alfreton House

ITEM TAKEN IN EXCLUSION

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- f) To receive the External Auditor Certificate and Opinion 2015/16

RESOLVED

That the report is APPROVED and NOTED that the Audit has been concluded and certified with no matters arising

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- g) To consider ongoing sponsorship of Alfreton Town Football Club

RESOLVED

That Alfreton Town Council renew the sponsorship to the value of £3,000.00 for the period 1/10/16 to 30/9/17.

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- h) To receive a quote for Bathroom Sanitisers

ITEM TAKEN IN EXCLUSION

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- i) To receive a report on Transfer of Funds FSCS

RESOLVED

- i. That funds of £60,000.00 are invested with Natwest
- ii. That cheque signatories are reviewed and where appropriate cheque signatories will provide identification.

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- j) To receive a report on concerns relating to Nottingham Road

Members discussed the concerns raised.

RESOLVED

That a letter is sent to DCC to once again review this stretch of road following a recent accident also seeking clarification on the criteria for installing a flashing speed sign

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- k) To receive an update on Mansfield Road – Proposed Roundabout correspondence
Members were concerned with the outcome

RESOLVED

- i. That the action taken is ratified and APPROVED
- ii. That a further letter is addressed to the Leader of the County and CC'd to Highways

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- l) To receive a notice of election and estimated costs

RESOLVED

- i. That the cost of £6800.00 is noted, from the Elections budget, currently set at £9000.00.
- ii. That the decision to issue Poll Cards is endorsed by Full Council

m) To receive observation of Tour of the Town 02.06.16
 Members received the report
RESOLVED
 That the report is presented at the next Executive Meeting

n) To consider supporting an Arts Festival in Alfreton
 Members agreed that this was a ideal event for Alfreton and they would like to support it
RESOLVED

- i. That the Town Council will support the event and allow use of the properties as requested
- ii. That a meeting is arranged with the Organisers for further finite detail

o) To consider the following grant applications

- i. Firs House Pensioners (£320.00).
RESOLVED
 That the grant is APPROVED
- ii. Saturday Social Club (£200.00)
RESOLVED
 That the grant is APPROVED

12. To authorise the signing of orders for payment.
 The accounts shown in the agenda were received and payments were **APPROVED** for:
 July Payments: £14,074.02
 August Payments: £11,629.33

13. To consider Planning Applications
 Councillor J Walker left the meeting
 Members NOTED the applications received
RESOLVED
 That a Planning Meeting is called for item AVA/2016/0867 & 0866 and DCC Officers are invited to attend

14. To consider 4 topics for communication
 Councillor J Walker returned to the meeting
 That the topics are:
 Food Bank
 Remembrance Sunday
 Grant approved
 Traffic Issues