

**MINUTES OF THE FULL COUNCIL MEETING OF ALFRETON TOWN COUNCIL (ATC) HELD ON
TUESDAY 8TH NOVEMBER 2016 AT 7:00PM IN ROOM 1**

Mayor: Councillor M Kerry

Attendees: Councillors M Bennett, P Bennett, K Moss, J Gdula, K Wood, P Woodhouse, J Walker, P Hunt, J Dolman, G Dolman

1. To receive apologies for absence.
Apologies were received and accepted from Councillors S Walker (studies), A Richardson (illness) and S Marshall-Clarke (other commitment)
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2. To receive any declarations of interest from Members.
Councillor:
J Walker will leave the meeting
 - d. Personnel: To hear a verbal report from the Town Clerk in relation to staff probation periods.
 - h.
 13. To receive Planning applications
M Bennett will remain in the meeting but not speak
 - d. Personnel: To hear a verbal report from the Town Clerk in relation to staff probation periods.
 1. To consider grant applications:
 - i. Play and Praise (£1000.00)
 - ii. Firs Friendship Club (£200.00)
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3. Public Participation
Mrs Shani Ozenbrook and Mrs Charlotte Marshall – item gi

Councillor J Walker informed members of the passing of ex-Councillor Peggy Holmes

RESOLVED

To hear item 11gi at this stage

- 11gi Play and Praise (£1000.00)
Members took this item at point 3, and heard a presentation from two organisers

RESOLVED

To decide at December's Full Council

4. To consider any items which should be taken in exclusion of the press and public.
 - 11c To receive an update from DCC on the request for a review of Mansfield Road and Nottingham Road – commercial interest
 - 11d Personnel: To hear a verbal report from the Town Clerk in relation to staff probation periods – staffing matters
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5. To hear from a representative of Derbyshire Police should one be available.
The Police offered their apologies
An email will be sent to them raising the following issues:
Parking on Preston Avenue
Plants damaged at the Welfare

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6. To read and consider the Minutes of the Meeting of Alfreton Town Council held on:
- a. Tuesday 11th October 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 considered

7. After consideration to approve the signature of the Meeting Minutes of:
- b. Tuesday 11th October 2016
- 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
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9. To consider an update report from the Town Clerk on progress on the actions arising from minutes. (Monitoring Report)

RESOLVED

The staff hours were Noted and Accepted

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

Village Green

Members heard from the Town Clerk

RESOLVED

The minutes were accepted and approved

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

- a. To consider a photocopier upgrade along with new lease terms

RESOLVED

- i. That a new contract is commenced with the current provider.
 - ii. That the current contract to be terminated at no cost to the Council
 - iii. That a new lease to commence for 5 years
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- b. To review the Council's Financial Regulations

RESOLVED

- i. That item 6.4 is updated
 - ii. That section 11 is updated to include new legislation surrounding contracts
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- c. To receive an update from DCC on the request for a review of Mansfield Road and Nottingham Road

ITEM HEARD IN EXCLUSION

- d. Personnel: To hear a verbal report from the Town Clerk in relation to staff probation periods.

ITEM HEARD IN EXCLUSION

- e. To consider feedback on the Ofton Festival

RESOLVED

That feedback is given and future support offered from ATC

- f. To consider a gift of a Community Defibrillator from Alfreton Leisure Centre 3
RESOLVED
That a meeting takes place to discuss further to include Councillor G Dolman

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- g. To consider grant applications:
i. Play and Praise (£1000.00)
Members took this item at point 3, and heard a presentation from two organisers
RESOLVED
To decide at December's Full Council meeting

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- ii. Firs Friendship Club (£200.00)
RESOLVED
That a grant is approved for £200.00

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- h. To receive details of a footpath
RESOLVED
That Alfreton Town Council being the claimant, who was successful in establishing the paths numbered 70 and 71 as part of the Definitive Map is not prepared to support any change to these routes. It will be noted that there is an apparent gap between points E and F on the plan. The Town Council seeks confirmation that the path continues between those points.

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12. To authorise the signing of orders for payment.
October Payments: £10105.29
RESOLVED
Approve payments to:
Tree Cutting Services for £120.00 - Allotment budget
Allotment Society Membership for £60.00 – Allotment budget

Councillor J Walker and P Hunt left the meeting

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13. To consider Planning Applications
Members heard from the Chair of planning
RESOLVED
AVA/2016/1107
That no objection is made but that the following comments are offered:
Whilst Alfreton Town Council has no objection with the application they would like to seek clarification that the applicant has considered additional parking
- AVA/2016/1090
That Alfreton Town Council object and uphold the conditions which were stipulated when the store was opened
- AVA/2016/????
This matter is being heard under Delegated Powers and decision will be made by the Chair of Planning at Amber Valley Borough Council
That no objection is made but that the following comments are offered:
That ATC wish to seek clarification that the viability of the funded County Council nursery will not be affected
14. To consider 4 topics for communication
RESOLVED
Alfreton Festival, Part funding of Speed Signs and review of Nottingham Road
Defibrillator