

**MINUTES OF THE EXECUTIVE MEETING OF ALFRETON TOWN COUNCIL HELD ON
31ST MARCH 2015**

PRESENT;

Councillor S Walker

Chairman and Leader

Executive members:

J Brown, M Kerry, S Marshall-Clarke, J Walker

And Councillors:

P Bennett, P Hunt, W Webster, P Woodhouse

1. To receive apologies for absence.

Councillor M Bennett and G Dolman – personal

2. Public Participation.

There was none

3. To receive any declarations of interest from Members.

There was none

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

9. To receive a report on wages with effect from 1st April 2015

11. To consider a quotation for an annual service of the Town Clock

12. To consider an increase in the cost charge for trade waste collection

Resolved

To hear the above items in exclusion of the press and public

5. To consider subscription to DALC for 2015/2016 (£846.35)

RESOLVED

That subscription to DALC is renewed at a cost of £846.35, subscription level 1.

6. To receive and review risk assessments for Alfreton Town Council

Members discussed the details of the risk assessment and the need to have an ongoing review of these document by officers.

RESOLVED

1. **Members reviewed and accepted the risk assessments.**
2. **That legionella risk will be included and assessed**
3. **Appoint a member for Health and Safety management at the Annual Meeting**
4. **That an update is available at the next meeting for 'Cover for money' age ranges**

7. To appoint an internal auditor for 2014/2015

Members considered the details of the report

RESOLVED

That Barrie Woodcock is appointed for the 2014/2015 internal audit.

8. To receive and review Insurance renewal for 2015/2016

Members considered the detail of the documents and considered a review.

RESOLVED

- 1. In view of the 3 year contractual agreement members accepted the renewal of £7447.21**
 - 2. A review of the sum insured for Alfreton House will be obtained**
 - 3. Quotations will be sought for 2016 onwards and valuation obtained for cover**
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9. To receive a report on wages with effect from 1st April 2015

This item was heard in exclusion.

10. To receive a response from Trent Barton on the rerouting via Alma Street

Members expressed concerns with the process and considered the detail of the letter received

RESOLVED

- 1. That the Officers are instructed to respond to Trent Barton and invite them to a future meeting with the Council**
 - 2. That a letter is sent to the Traffic Commissioner expressing disappointment at the handling of the case**
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11. To consider a quotation for an annual service of the Town Clock

This item was heard in exclusion.

12. To consider an increase in the cost charge for trade waste collection

This item was heard in exclusion.

13. To receive an update on Alfreton Grange Arts College

Members were disappointed with the lack of response to letters sent previously and with the handling of the consultation.

RESOLVED

- 1. That the School is thanked for their letter**
 - 2. To investigate the situation with regard to any Academy status already determined for the school**
 - 3. To seek clarification on the appointment of IEB members**
 - 4. To seek information on any alternative provision for the sixth form**
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