



Alfreton Town Council

The Town Clerk:
David T Holmes MBA Chartered
FCIPD CILCA

Room 12,
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Alfreton,
Derbyshire DE55 7HH
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Town Mayor and
Elected Members
Alfreton Town Council.

17/01/2019

Dear Member,

I hereby give you notice that the next meeting of the Full Council will be held in Room 1, Alfreton House on:

Tuesday 29th January 2019 at 7:00pm

All Members of the Council are summoned to attend for the purpose of considering and resolving the business to be transacted as set out in the following agenda.

Yours sincerely,

David T Holmes,
Town Clerk.

MEETING OF ALFRETON TOWN COUNCIL

ORDER OF BUSINESS

01/19	To receive apologies for absence.
02/19	To receive any declarations of interest from Members. Please Note Members must ensure that they complete all sections of the Declarations of Interest sheet prior to the start of the meeting these will be made available in the Council Chamber. Column 5 of the Declaration of Interest sheet must be completed in all cases to indicate the action to be taken (i.e. to stay in or leave the meeting prior to any consideration or determination of the item). The Declarations of Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

03/19	Public Participation None received
04/19	<p>To consider any items which should be taken in exclusion of the press and public. It is recommended that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following matters</p> <p>Staffing Matters,</p> <p>On the grounds that the report contains information relating to individuals and the financial affairs of particular persons. This information is classed as exempt under paragraphs 1 and 2 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by the Local Government (Access to Information) (Variation) Order 2006).</p> <p><u>Also, as a break from convention but in order to improve clarity Officers are named throughout this report.</u></p>
05/19	To hear from a representative of Derbyshire Police should one be available
06/19	To read and consider the Minutes of the Meeting of Alfreton Town Council held on Tuesday 18 th December 2018 copies have been circulated to each Member with the summons to attend the meeting; the Minutes may be taken as read.
07/19	After consideration to approve the signature of the Meeting Minutes of Tuesday 18 th December 2018 by the person presiding as a correct record.
08/19	To dispose of business, if any, remaining from the last meeting. There is none
09/19	To receive and consider reports and minutes of committees. There are none

10/19	To receive and consider additional agenda items in the order in which they have been notified.
a.	To receive a report on Staffing Matters and Review which should be taken in exclusion of the press and public.
b.	To set a budget and resulting precept for the financial year 2019/20
c.	To receive an update of the Dementia Friendly Project and purchase of signage
c.	To receive a report on possible involvement with Walkers Crisp Packet Recycling
d.	To approve the purchase of a replacement laptop computer
e.	To consider a report on planting schemes for the Centenary Green
11/19	To authorise the signing of orders for payment. December 2018 £26580.39
12/19	To consider Planning Applications: AVA/2018/1155 Shed in rear garden (log cabin). Convert garage into living space AVA/2018/1173 Non material amendment to DCC application CD6/0315/157 AVA/2018/1221 Demolition of boiler house & mobile classroom. Provision of nursery extension and new boiler house AVA/2018/1234 Proposed 2 storey extension for residential use AVA/2019/0006 Single storey extension to dwelling house AVA/2019/0008 New external signage
13/19	To consider 4 topics for communication