



**ALFRETON TOWN COUNCIL  
MEETING OF FULL COUNCIL ON TUESDAY 18<sup>TH</sup>  
DECEMBER 2018 AT 7:00PM. ROOM 1 ALFRETON  
HOUSE.**

**Present:**

Mayor: Councillor M Kerry

Deputy Town Mayor: Councillor Marlene Bennett MBE

Councillors: G Dolman, J Dolman, J Gdula, P Hunt, S Marshall-Clarke, K Moss, C O.Brian, A Richardson, J Walker and S Walker

29./18	To receive apologies for absence. Apologies were received and accepted from Councillors; P Woodhouse – Personal K Wood – Work commitment
30./18	To receive any declarations of interest from Members. Declarations were received and accepted from Councillors: J Walker – Item 40./18 Planning. If items are discussed to leave the meeting.
	At this point Members placed on record their condolences at the sad passing of former Councillor Steve Harrison who served on the Council and as Mayor for Alfreton Town Council
31./18	Public Participation There was none
32./18	To consider any items which should be taken in exclusion of the press and public. There was none
33./18	To hear from a representative of Derbyshire Police should one be available. No Police available at the meeting No items were discussed
34./18	To read and consider the Minutes of the Meeting of Alfreton Town Council held on Tuesday 20 <sup>th</sup> November 2018 copies have been circulated to each Member with the summons to attend the meeting; the Minutes may be taken as read. <b>RESOLVED</b> The minutes were read

35./18	<p>After consideration to approve the signature of the Meeting Minutes of Tuesday 20<sup>th</sup> November 2018 by the person presiding as a correct record.</p> <p><b>RESOLVED</b> The minutes were approved as a correct record</p> <p><b>An update was heard regarding the Roundabout on Mansfield Road</b> DCC are planning to remove part of bollard into Mansfield Road to allow access from Salcombe Road Line markings to be adjusted on Mansfield Road entrance to and exit of the roundabout 3 accidents reported on the island DCC will do alterations and recharge to developer if necessary</p>
36./18	To dispose of business, if any, remaining from the last meeting. There was none
37./18	To receive and consider reports and minutes of committees. There was none
38./18	To receive and consider additional agenda items in the order in which they have been notified.
a.	<p>To receive a report on the Town Council's Van</p> <p><b>RESOLVED</b> Members considered the options and resolved;</p> <ul style="list-style-type: none"> <li>i. To dispose of the van with delegated authority given to Leader and Mayor to approve final decision and sale price</li> <li>ii. To present the van for MOT before sale</li> </ul>
b.	<p>To receive a report on consent to use Institute Lane</p> <p><b>RESOLVED</b></p> <ul style="list-style-type: none"> <li>i. To ascertain what AVBC role would be; would they use one day a week Confirm any limit on number of stalls Can ATC recharge for use</li> <li>ii Consult local businesses; ATC would use for charities and events to enhance businesses in the area</li> <li>iii Present finding to a future meeting of the Council</li> </ul>
c.	<p>East Midlands Trains; issues at Alfreton Train Station</p> <p><b>RESOLVED</b></p> <ul style="list-style-type: none"> <li>i. That the issues identified are raised with a Senior Officer at East Midlands Trains to allow them the opportunity to respond and request attendance at a future meeting</li> <li>ii. Issue a press release</li> </ul>
d.	To review the Financial Regulations Policy

	<p><b>RESOLVED</b> Members reviewed the documents and confirm that no changes are necessary</p>
e.	<p>To review the Health and Safety Rules and Procedures <b>RESOLVED</b> Members reviewed the documents and confirm that no changes are necessary</p>
f.	<p>To receive the Building Poppy survey results and costs <b>RESOLVED</b></p> <ul style="list-style-type: none"> <li>i. That the Building Poppy is made weatherproof and installed all year</li> <li>ii. That the quote of £180.00 is approved (RSM)</li> <li>iii. That the Properties budget is used</li> </ul>
g.	<p>To receive a request for Budget requirements for 2019/20 <b>RESOLVED</b> That all members, regardless of role, complete the attached finance request so that all requirements can be considered when the budget is prepared and returned to Officers</p>
39./18	<p>To authorise the signing of orders for payment. <b>RESOLVED</b> November 2018 £17986.82</p>
40./18	<p>To consider Planning Applications None received</p>
41./18	<p>To consider 4 topics for communication <b>RESOLVED</b> East Midlands Trains meeting Building Poppy decision Renewal Financial Regs and H&amp;S documents Merry Christmas Message</p>