

**ALFRETON TOWN COUNCIL**

**MEETING OF FULL COUNCIL ON TUESDAY 16th APRIL 2019 AT 7:00PM. ROOM 1 ALFRETON HOUSE.**

**#**

**Present:**

Mayor: Councillor M Kerry

Deputy Town Mayor: Councillor Marlene Bennett MBE

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

**To receive apologies for absence**.

Apologies were received and accepted from Councillors; J Dolman (illness) J Gdula (child care) and P Woodhouse (illness)

**Also present**

David T Holmes, Joint Town Clerk

Victoria E Johnstone Assistant Town Clerk

**53/19 Public Participation**

There was none

**54/19 To consider any items which should be taken in exclusion of the press and public.**

*That being aware of the Public Bodies (Admission to Meetings) Act 1960, that the public and representatives of the press and broadcast media be excluded from meetings meeting during the consideration of certain matters   
On the grounds that the report contains information relating to individuals and the financial affairs of particular persons. That information being 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).*

**RESOLVED**  
No matters require the exclusion of the press or public.

**55/19 To hear from a representative of Derbyshire Police should one be available.**

No Police were available

**56/19To read and consider the Minutes of the Meeting of Alfreton Town Council held on Tuesday 19th March 2019**

Copies had been circulated to each Member with the summons to attend the meeting; the Minutes may be taken as read.

**RESOLVED**

That the minutes are approved as a correct record

**57/19 After consideration to approve the signature of the Meeting Minutes of Tuesday 19th March 2019 by the person presiding as a correct record.**

**RESOLVED**

That the Town Mayor, as person presiding is instructed to sign the minutes as a correct record.

**58/19 To dispose of business, if any, remaining from the last meeting.**

There was none

**59/19 To receive and consider reports and minutes of committees.**

***Planning Committee 9th April 2019***

**RESOLVED**

The minutes of the Planning Committee held on 9th April 2019, which had been circulated to each Member prior to this meeting were **NOTED** and **APPROVED** as a correct record subject to Councilllor Scott Walker’s apologies for absence owing to a work commitment being recorded .

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| **To receive and consider additional agenda items in the order in which they have been notified**. |
| **60/19 To review the pension discretions as required by regulation**  **RESOLVED**  That the employers discretions,contained in a report to members attached to the agenda of this meetingand shown as Appendix A to these minutes were approved |
| **61/19To receive a response from Wheeldons on the Traffic Island – Mansfield Road**  **RESOLVED**  That a response is further reviewed with the Highway Authority and the Developer and brought back to Council at a later date. |
| **62/19To receive an update on the Cash Office relocation and additional legal costs** |
| **RESOLVED**   1. That the details contained in the email 20.03.19 are **NOTED.** 2. That the additional cost of £350.00 by way of additional legal costs are approved and it was **NOTED** that the total £1100.00 will be taken from the Cash Office Relocation budget. |
| **63/19To receive a request to purchase allotment land off Milton Avenue**  **RESOLVED**  That the Joint Town Clerk (D.T.Holmes) would liase with the applicant and direct them to land available for purchase not in the Town Councils ownership. |
| **64/19To receive a request to use two Town Council Properties for the Often Festival (27th – 29th September)**  **RESOLVED**   1. That the Town Council grants this request on the basis that there is appropriate insurance in place. 2. That Officers work with the Organisers to ensure the plans for the use of the House of Confinement are feasible. |
| **65/19To receive Grant Applications from:**  i Ripley and Alfreton Musical Theatre Company £384.00  **RESOLVED**  That the grant for £384.00 is **APPROVED**  ii Alfreton Male Voice Choir £464.00  **RESOLVED**  That the grant for £464.00 is **APPROVED** |

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| **66/19 To authorise the signing of orders for payment.**  **March 2019 £15427.16**  **RESOLVED**  That payments for April of £15427.16 were **APPROVED** |
| **67/19 To review and approve the following policies:**   |  |  |  |  | | --- | --- | --- | --- | | |  | | --- | | Publication Scheme | | Risk Management Plan | | Scheme of Delegation | | | That all the above reviewed procedures are **APPROVED** | |
| **68/19 To consider Planning Applications**  AVA/2019/0362    **RESOLVED**  To instruct Officers to seek clarification on the provision of parking. |

**69/19 To consider 4 topics for communication**

**RESOLVED**

That the four topics for communication are:

Grant – Alfreton Male Voice Choir

Planting Poppies on the Centenary Green

Welfare Development

Success of Local Council Award Scheme