

**MINUTES OF ALFRETON TOWN COUNCIL FULL COUNCIL MEETING HELD ON 14TH JULY 2019 AT 7PM IN ROOM 1**

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Present:

Town Mayor – Councillor M Bennett

Councillors – G Dolman, J Gdula, L Hunt-Slade, M Kerry, S Marshall-Clarke, A Richardson,C Robinson, B Slade D Taylor, J Walker and S Walker.

**ORDER OF BUSINESS**

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| 48/19 | | To receive apologies for absence. Apologies were received and **ACCEPTED** from Councillors:  H Jowett and K Wood |
| 49/19 | | To receive any declarations of interest from Members.  Declarations were received from Councillors:  Councillor Mary Kerry declared a disclosable pecuniary interest in Agenda Item 61/19 -[AVA/2019/0615](https://www.ambervalley.gov.uk/planapps?refval=AVA-2019-0615) *- Request for comments on the proposed infilling of existing patio area to form new classroom (Woodbridge Junior School CD6/0519/19)*  Councillor Steve Marshall- Clarke declared a personal non-disclosable pecuniary interest in Agenda Item 61/19 -[AVA/2019/0615](https://www.ambervalley.gov.uk/planapps?refval=AVA-2019-0615) *- Request for comments on the proposed infilling of existing patio area to form new classroom (Woodbridge Junior School CD6/0519/19)*  Councillor Davis Taylor declared a personal non-disclosable pecuniary interest in Agenda Item 61/19 -[AVA/2019/0615](https://www.ambervalley.gov.uk/planapps?refval=AVA-2019-0615) - *Request for comments on the proposed infilling of existing patio area to form new classroom (Woodbridge Junior School CD6/0519/19)*  Councillor John Walker declared a disclosable pecuniary interest in Agenda Item 61/19 -all items |
| 50/19 | Public Participation  None received | | |
| 51/19 | To consider any items which should be taken in exclusion of the press and public.  **RESOLVED**  That Agenda Item 58/19 d. To receive a report on rental review of Alfreton House, be heard in exclusion of press and public due to its commercial nature | | |
| 52/19 | To hear from a representative of Derbyshire Police should one be available  No Officers were available to attend the meeting | | |
| 53/19 | To read and consider the Minutes of the Meetings of Alfreton Town Council held on Tuesday 18th June 2019 copies have been circulated to each Member with the summons to attend the meeting; the Minutes may be taken as read.  **RESOLVED** That the minutes are accepted as a correct record | | |
| 54/19 | After consideration to approve the signature of the Meeting Minutes of Tuesday 18th June 2019 by the person presiding as a correct record.  RESOLVED  That the Town Mayor, as person presiding were signed as a correct record | | |
| 55/19 | To dispose of business, if any, remaining from the last meeting.  There was none | | |
| 56/19 | To receive and consider reports and minutes of committees.  Tour of the Town  **Crabtree Allotments** Members heard that a meeting involving the Lead Member for Properties and the Town Clerk had taken place with Allotments holders at Crabtree Allotments to resolve management issues.  Bowling Green Grange Street  Problems with trespassers have been reported to the police who are taking action.  **Sign at Mansfield Road**  RESOLVED  That the estimate for replacement costing £125 is NOTED and APPROVED  **Trees on the Welfare Park**  RESOLVED  That the Town Council enters the Woodland Trust’s competition for ‘Best Tree’  **Alma Watchorn Park**  RESOLVED  That an investigation is made into the Tesco Community Fundraising Scheme to ascertain if funds could be made available for a project to improve this Park | | |
| 57/19 | To receive reports from members who may have attended Outside Bodies  ACTS – Carol service – Severn Square  It was AGREED to alert ACTS to the Town Councils Grant application process | | |
| 58/19 | To receive and consider additional agenda items in the order in which they have been notified. | | |
|  | 1. To receive a report on provision of a recycle point for Crisp packets **RESOLVED** To alert other organisations and schools in the Town and subject to greater interest contact Walkers to seek funding for an Amberol ‘Penguin’ Collection Bin | | |
|  | 1. To receive an update on costs of becoming ‘Makaton Friendly’ **RESOLVED** That a payment of £50 administration fee for two years membership of the project is APPROVED | | |
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|  | 1. To receive a Consultation on Public Spaces Protection (Control of Dogs) Order **RESOLVED** To support the order and to request the Borough Council, in setting up the order, to include the area known as the Centenary Green  ( a 5.4 acre site located between the new Outseats Farm Development and Flowery Leys are of Alfreton, that land is registered as a Village Green and is under the ownership of the Town Council) 2. To receive a report on rental review of Alfreton House   THIS WAS HEARD IN EXCLUSION (Minute 51/19 refers)   1. To receive a report on replacement boiler for Alfreton House **RESOLVED** That the quote for £2027.00 from Beauchief is accepted and paid from the properties budget   That the remedial works for the boiler in Room 1 are approved and a budget spend set for this (quote will be supplied once received)  That the geyser is replaced in the disabled toilet and a budget spend set for this (quote will be supplied once received)  That should they be required, electrical heaters are provided to each office whilst there is no heating available. Budget £100.00 for 5 heaters from properties  That should a cost for professional advice on drawings for Listed Building consent be incurred that the Town Clerk in consultation with the Lead Member is authorised to incur such cost | | |

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|  | 1. To receive and consider grant applications from:    1. Sleetmoor United £1500 **RESOLVED** That this application is deferred to the next meeting of the Town Council to allow full accounts to be provided    2. Alfreton & District Heritage Trust £500 **RESOLVED** That this application is approved    3. Party in the Park £2960 **RESOLVED** That this application is approved 2. To receive an update on various matters for Outseats Farm Members received an Officers’ report outlining problems relating to trees being felled and rights of way matters **RESOLVED** That Members note the actions taken thus far and instructed the Town Clerk to formally inform the Borough and County Council of the Town Council’s concerns and alert the Leader and Lead Member for the Environment of any information received from the Borough or DCC Rights of Way Section and that the Town Clerk following consultation with those members is delegated to take action and report back to the next meeting of the Town Council. | | | |
| 59/19 | | To authorise the signing of orders for payment.  June 2019 **£9482.55** The above payments were **NOTED** and **APPROVED** |
| 60/19 | | To review and approve the following policies:   |  |  |  |  | | --- | --- | --- | --- | | |  | | --- | | To implement a new CCTV Policy | | |  | | --- | | House of Confinement Access Guidelines **RESOLVED** That the above policies are APPROVED | | | | |
| 61/19 | | To consider Planning Applications and notifications The minutes show that Council John Walker left the meeting and took no part in the discussion or decision making over these matters  [**AVA/2019/0607**](https://www.ambervalley.gov.uk/planapps?refval=AVA-2019-0607) - Proposed garage block (Erimar 17A Wood Street Alfreton Derbyshire DE55 7JW)   The minutes show that Council Mary Kerry left the meeting and took no part in the discussion or decision making over the following matter [**AVA/2019/0615**](https://www.ambervalley.gov.uk/planapps?refval=AVA-2019-0615) - Request for comments on the proposed infilling of existing patio area to form new classroom (Woodbridge Junior School CD6/0519/19)  [**AVA/2019/0649**](https://www.ambervalley.gov.uk/planapps?refval=AVA-2019-0649) - Conservatory to the rear with a guardian tiled roof (9 Allen View Alfreton Derbyshire DE55 7QR)  [**AVA/2019/0619**](https://www.ambervalley.gov.uk/planapps?refval=AVA-2019-0619) - Change of use from A1 (shop) to D1 Kip McGrath tuition centre (The Delisserie 5 Chapel Walk Alfreton Derbyshire DE55 7BJ)  Public Event Application – Often Festival  **RESOLVED**  That the Town Council offers no representations to the above applications | |
| 62/19 | | To consider 4 topics for communication Tour of the Town  Public Spaces Order  Grants to Alfreton Heritage Trust and Party in the Park  Dementia Friendly Organisation | |