Alfreton Town Council

Agenda 14th July 2020

**#**



Room 12,

Alfreton House,

High Street,

Alfreton,

Derbyshire DE55 7HH

Telephone 01773 520032

1st June 2010

Town Mayor and

Elected Members

Alfreton Town Council.

2nd July 2020

Dear Member,

I hereby give you notice that the next meeting of the Full Council will be held virtually by Zoom on:

**Tuesday 14th July 2020 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.

Arrangements for members of the public - if you would like to join this virtual meeting please email [office@alfretontc.co.uk](mailto:office@alfretontc.co.uk). You will then be sent a link and password which will enable you to join. Unfortunately, this is necessary to prevent ‘trolling’ of the meeting.

Yours sincerely,



David T Holmes,

Joint Town Clerk

**MEETING OF ALFRETON TOWN COUNCIL**

ORDER OF BUSINESS

|  |  |
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| 16/20 | To receive apologies for absence |
| 16/20a | To receive a request for leave of absence from Councillor M Bennett |
| 16/20b | To allow dispensation to any members who are unable to attend this meeting following advice to shield on medical grounds |
| 17/20 | To receive and approve the Virtual Meeting Policy |
| 18/20 | To receive any declarations of interest from Members Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time, or to request a dispensation. Please note that appropriate forms should be completed prior to commencement of the meeting. |
| 19/20 | Recording and Filming of Council and Committee Meetings The right to record, film and to broadcast meetings of the council and committees is established following the Local Government Audit and Accountability Act 2014. This is in addition to the rights of the press and public to attend such meetings. Meetings or parts of the meetings from which the press and public are excluded may not be filmed or recorded. Members of the public are permitted to film or record meetings to which they are permitted access, in a non-disruptive manner. |
| 20/20 | Public Participation The period of time designated for public participation at a meeting shall not exceed 20 minutes, a member of the public shall not speak for more than 3 minutes, unless directed by the Town Mayor of the meeting.  A question may only be asked if notice has been given by delivering it in writing or e-mail to the Town Clerk 7 clear days before the meeting, unless the Town Mayor regards it as urgent in his opinion.  A separate public participation procedure exists.  [**https://alfretontowncouncil.co.uk/policies-and-procedures/**](file:///L:\LOCAL%20COUNCIL%20AWARD%20SCHEME) |
| 21/20 | To consider any items which should be taken in exclusion of the press and public.  If the Council decides to exclude the press and public it will be necessary to pass a resolution in the following terms:- “That in view of the confidential nature of the business about to be transacted, to consider a resolution to exclude the Press and Public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.  *A reason must be stated.* |
| 22/20 | To hear from a representative of Derbyshire Police should one be available |
| 23/20 | To read and consider the Minutes of the Meeting of Alfreton Town Council held on Tuesday 28th January 2020 copies have been circulated to each Member with the summons to attend the meeting; the Minutes may be taken as read. |
| 24/20 | After consideration to approve the signature of the Meeting Minutes of Tuesday 28th January 2020 by the person presiding as a correct record. |
| 25/20 | To dispose of business, if any, remaining from the last meeting. There is none |
| 26/20 | To receive and consider reports and minutes of committees.   1. Executive Committee 3rd March 2020 2. Christmas Lights Committee 10th February 2020 3. Events Committee 10th February 2020 4. Notes from the ‘Friends Of’ fact finding meeting 27th January 2020 |
| 27/20 | To receive and consider additional agenda items in the order in which they have been notified. |
|  | To ratify delegated decisions and spend made Since March 2020 to current date. Total spend £9715.47  Budget Breakdown   |  |  | | --- | --- | | £5,929.91 | ALFRETON HOUSE | | £1,000.00 | GRANTS | | £930.00 | ADMIN | | £834.00 | ENVIRONMENT | | £95.00 | SALARIES | | £926.56 | EVENTS | | £9,715.47 | TOTAL | |

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| b. | To receive the accounts and approve the Annual Governance and Accountability Return (AGAR)  1. To receive the Income and Expenditure accounts 2. To receive the Annual Internal Audit Report 2019/20 (page 3) 3. To complete and approve the signing of Section 1 Annual Governance Statement 2019/20 (page 4) 4. To approve Section2 Accounting Statements 2019/2020 (page 5) |
| c. | To receive a report to consider registering Assets of Community Value;  Alfreton Heritage Centre, Rodgers Lane  Alfreton Welfare Ground (off of Alma Street) Air and Army Cadets base |
| d. | To receive grant applications from:  1. Derbyshire Children’s Holiday Centre £600.00 2. Oscari £698.00 |
| e. | To receive an update on footpaths in Alfreton |
|  | To receive Councillor Dolman’s request to step down from the following council positions: Deputy Leader, Support Member for Finance and Personnel, Lead Member for Events and to appoint new Member to those roles and any other left vacant from filling these roles |
|  | To consider an Alfreton Post 2020 Regeneration Plan |
| 28/20 | 1. To authorise the signing of orders for payment.   **January** £20518.79  **February** £8503.84  **March** £16385.86  **April** £35878.74  **May** £19958.27  **June** £7303.43   1. To approve regular payments for 2020/2021 |
| 29/20 | To receive reports from Members who may have attended Outside Bodies meetings  |  |  | | --- | --- | | ACTS | MB | | Alfreton Community Forum | MK | | Alfreton Heritage | KW | | Amber Valley Access | CO'B | | Pub Watch | MB | | Derbyshire Unemployed Workers | SMC/MK | | Alfreton Community Hall | SW or nominee | | Pentrich Revolution | KW | | Police Forum | SMC | |
| 30/20 | To ratify Planning Applications decisions: **AVA/2020/0074 - Proposed 2 storey extension for residential use** (Cornhill Drive Alfreton Derbyshire DE55 7GW)  **AVA/2020/0064 - Demolition of existing garage and erection of summer house** (83 Beech Avenue Alfreton Derbyshire DE55 7EX)  **AVA/2020/0092 - Erection of single storey one bed dwelling** (11 Derby Road Alfreton Derbyshire DE55 7AQ)  **AVA/2019/1195 - Variation of condition 2 of AVA/2018/0556 to agree new internal layout and external alterations of approved flats and restaurant** (The Kings Banqueting Hall Chesterfield Road Alfreton Derbyshire DE55 7DT)  **AVA/2019/1197 - Listed building consent for conversion to a restaurant (A3) and ancillary (A5) at ground floor level with 7 apartments (C3) on the upper floor.** (The Kings Banqueting Hall Chesterfield Road Alfreton Derbyshire DE55 7DT)  **AVA/2020/0154 - Change of use from retail (A1) to hairdressers with Reiki & Tarot reading (Sui generis)**(Embers Of Alfreton 60 King Street Alfreton Derbyshire DE55 7DD)  **AVA/2020/0107 - Proposed new 3 bedroomed detached dwelling** (14 Birch Close Alfreton Derbyshire DE55 7ET)  **AVA/2020/0176 - Proposed dropped kerb** (135 Nottingham Road Alfreton Derbyshire DE55 7GQ)  **AVA/2020/0256 - Change of use of ground floor store to dining room and first floor accommodation to House in Multiple Occupation. Proposed ground floor link with flat roof.** (Plough Inn 20 Nottingham Road Alfreton Derbyshire DE55 7HL)  **AVA/2020/0317 - Reserved matters application following the approval of AVA/2018/0978 for 37 dwellings** (Land South Of Wingfield Road Alfreton Derbyshire  **AVA/2020/0318 - Reserved Matters being sought for Access, Appearance, Landscaping, Layout and Scale following the approval of AVA/2016/0267** (Land Off Eachwell Lane Alfreton Derbyshire)  **AVA/2020/0345 - Proposed two storey side extension** (32 Limes Avenue Alfreton Derbyshire DE55 7DY)  **AVA/2020/0347 - Alterations to and conversion of existing property to form 3 dwellings (including demolition works) and the erection of 5 additional dwellings (the proposal may affect the setting of a Listed Building)** (The Glebe Church Street Alfreton Derbyshire DE55 7AH)  **AVA/2020/0461 - Variation of condition 3 of AVA/2007/0670 to restrict deliveries to the home delivery service yard only and Variation of condition 4 to allow deliveries from the front of the store during new night time hours** (Tesco Stores Ltd Hall Street Alfreton Derbyshire DE55 7BQ)  **AVA/2020/0441 - Variation of condition 16 of AVA/2001/0541 to allow deliveries to be made from the front of the store with new proposed night time hours** (Tesco Stores Ltd Hall Street Alfreton Derbyshire DE55 7BQ)  **AVA/2020/0500 - Rear extension to dwelling** (4 Aumonier Way Alfreton Derbyshire DE55 7QQ)  **COND/2020/0089 - Discharge of condition 5 of AVA/2020/0107** (14 Birch Close Alfreton Derbyshire DE55 7ET) |
| 31/20 | To review and approve the following policies:  1. Complaints Procedure 2. Disciplinary Procedure 3. GDPR Privacy and Protection Policy 4. Grant Sport & Social Policy 5. Grievance policy 6. Public Participation 7. Death of a Sovereign 8. Communications Policy |
| 32/20 | To consider 4 topics for communication |