

Alfreton Town Council

MINUTES OF THE EXTRA ORDINARY MEETING

HELD ON TUESDAY 22nd FEBRUARY 2022

Present:

Town Mayor: Councillor S Marshall-Clarke

Councillors: M Bennett, G Dolman, H Jowett-Frost, M Kerry, C O’Brien,

D Taylor, J Walker, S Walker and K wood

Officers: D T Holmes and T Crookes

# MEETING OF ALFRETON TOWN COUNCIL

# ORDER OF BUSINESS

## 31/22 To receive apologies for absence

**RESOLVED**

Apologies were received and accepted from Councillors J Gdula (Family commitment) and A Richardson (Illness)

## 32/22 To receive any declarations of interest from Members

There were none

## 33/22 Recording and Filming of Council and Committee Meetings

There were no requests to record the meeting

## 34/22 Public Participation

There were none

## 35/22 To consider any items which should be taken in exclusion of the press and public

There were none

## 36/22 To receive and consider a report on a proposal to create a Community Hub

## Members heard a presentation in support of the grant application request from Paul Smith – Secretary of Sisu and Lynn Alison – Chief Executive of Ripley CVS.

Members had received a detailed written business case from Sisu, before the meeting, outlining the proposals for a Community Hub in Alfreton.

Members were able to raise questions with both organisations.

Initially, Officer advice was declined, however Officer Holmes proceeded to give his views to the meeting.

**RESOLVED**

1. Members voted unanimously to support the project with a grant of £22,500.00 for 3 years to be used by SISU specifically to pay for the lease of 14-16 Institute Lane, Alfreton, in line with the **grant sport and social policy**.

That the first payment of £22,500.00 is made available in whole subject to;

1. A satisfactory SLA agreement between Alfreton Town Council (ATC) and Sisu.
2. That all parties accept that Alfreton Town Council are indemnified from any liabilities whatsoever arising from that lease.
3. That future payments are made against satisfactory quarterly progress reports against the business case plan for the further 2 years identified.

Councillors John Walker and Scott Walker asked for their vote against the second part of the resolution to be noted (items 1-2).

**Date of next Full Council meeting: 15th March 2022**