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Alfreton Town Council

Agenda 24th January 2023

Rodgers Lane,

Alfreton,

Derbyshire

DE55 7FF

Telephone

01773 520032

Town Mayor and

Elected Members

Alfreton Town Council.

12th January 2023

Dear Member,

I hereby give you notice that the next meeting of the Full Council will be held

at **Room 1, Alfreton House**

on: **Tuesday 24th January 2023 at 7 pm**

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.

Yours sincerely,

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Tina Crookes

Town Clerk and Proper Officer

# **MEETING OF ALFRETON TOWN COUNCIL**

# **ORDER OF BUSINESS**

## 166/22 To receive apologies for absence

## 167/22 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.

## 168/22 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.

a. For the purposes of minute taking an Officer will record the meeting audially and delete the files once the draft minutes have been produced.

## 169/22 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.

[**Link to Alfreton Town Council policies and procedures**](about:blank)

## 170/22 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*

## 171/22 To hear from a representative of Derbyshire Police should one be available

## 172/22 To read and consider the Minutes of the Meeting of Alfreton Town Council held on Tuesday 20th December 2022 copies have been circulated to each Member with the summons to attend the meeting; the Minutes may be taken as read.

## 173/22 After consideration to approve the signature of the Meeting Minutes of Tuesday 20th December 2022 by the person presiding as a correct record

## 174/22 To dispose of business, if any, remaining from the last meeting

There is none

## 175/22 To receive and consider reports and minutes of committees and working groups

There are none

## 176/22 To receive and consider additional agenda items in the order in which they have been notified.

1. To set a budget for the financial year 2023/2024 of £267,850.00
2. To request a precept from AVBC for the financial year 2023/2024 of £211,242.00 to meet the expenses of the town council
3. To appoint an Internal Auditor 2022/2023
4. To receive and consider a report on a proposal to create a Community Hub
5. To consider grant applications from

Loaves and Fishes Pantry Shop £750.00

Derbyshire Media Company £750.00 (If accounts received)

## 177/22 To ratify the signing of orders for payment

To receive and approve payments for December 2022

To approve the bank reconciliation for December 2022

## 178/22 To receive reports from Members who may have attended Outside Bodies meetings

ACTS - Councillor Marlene Bennett

Alfreton & District Heritage Trust – Councillor Keith Wood

Amber Valley Access – Councillor Cheryl O’Brien

Derbyshire Unemployed Workers – Councillors Steve Marshall-Clarke & Mary Kerry

Pentrich Revolution – Councillor Keith Wood

## 179/22 To note correspondence received

## 180/22 To consider 4 topics for communication

## 181/22 To review and approve the following policies:

1. Reserves Policy (Appendix 3 of 176/22 a.)

2. Grievance Procedure

3. Risk Management Policy

4. Equal Opportunities Policy

## 182/22 To consider Planning Applications – 2 applications have been received since the last meeting:

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| Ref: | [TRE/2022/0183](https://www.ambervalley.gov.uk/planapps?refval=TRE-2022-0183) |
|  | 3 Dove Well View, Alfreton, Derbyshire, DE55 7RY, |
|  | T1 - Ash showing signs of ash die back behind garage of no2 to have a crown reduction of approximately 30% T2 - Mature Oak behind garden of no3 to have crown reduction of approximately 30% T3 - reduce Tulip near to bus stop by approximately 30% T4 - reduce overhanging canopy of Plum Cherry near to bus stop to reduce weight and reduce height by approximately 6 foot T5 - Fell dying birch near to no1 to as close to ground level as reasonably practicable |
| Ref: | [AVA/2022/1087](https://www.ambervalley.gov.uk/planapps?refval=AVA-2022-1087) |
|  | Brighthouse, 16 Institute Lane, Alfreton, Derbyshire, DE55 7BQ, |
|  | Proposed internally illuminated fascia sign and projecting sign to shopfront elevation. |

**Date of next meeting: 21st February 2023**

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