**MINUTES OF ALFRETON TOWN COUNCIL**

**REGENERATION COMMITTEE HELD**

**ON THURSDAY 26TH JANUARY 2023 AT 7PM**

Chairman: Councillor H Jowett-Frost

Councillors: M Bennett & M Kerry

Staff: T Crookes

**ORDER OF BUSINESS**

As the Chairman of the meeting was absent, it was agreed that H Jowett Frost would chair this meeting

16/22r To receive apologies for absence

**RESOLVED**

Apologies were received and noted from Councillor D Taylor

17/22r To receive any declarations of interest from Members

There were none

18/22r Public Participation

There were none

19/22r To consider any items which should be taken in exclusion of the

 press and public

There were none

20/22r To read and consider the minutes of the last meeting

The minutes were read

21/22r to Approve the minutes of the last meeting as a correct record

**RESOLVED**

The minutes were approved as a correct record

22/22r An update on progress so far

**RESOLVED**

1. **Arts Trail**
	1. Tony Fisher is co-ordinating this and will be meeting with local artists in Feb/March
	2. Pictures from Tony’s exhibitions to be displayed in Alfreton House
	3. RSM to install £500.00
	4. Materials and promotion £1800.00
2. **Business Forum**

Adam from Retro & Ink to facilitate £200.00

1. **Interpretation Boards**

4 boards have been produced to approve £500.00

Add flowers to each board

Place on lampposts

Launch with Fancy Entertainments providing history and characters £500.00

1. **Memorial Bench**

Staff are meeting with David Nieper Foundation to progress

Installation £1000.00

1. **Litter Pick**

Further litter pick to be held 25/02/23 1pm at Alfreton Park to finish at St Martin’s Church snowdrop festival

1. **Phone Box**

Banner sleeves to be produced for Valentines, Mothers Day, Easter, Alfreton Big Summer Event (ABSE) and Kings Coronation £500.00

1. **Decx – flags and displays**

Flags to be installed and competition ran for regeneration logo

Installation £300

1. Hanging Baskets

To consider installing on lamp posts before Kings Coronation

£2000.00

23/22r To receive an update on the budget 22/23

**RESOLVED**

That the balance of £2096.00 is allocated to 2023/24 budget

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Spend to date | Budget 22/23 | Project | Approved spend | Remaining |
| £384.00 | £1,000.00 | Membership and advice for market rights |   | 616 |
| £720 | £1,000.00 | Town Brand | £300.00 | -£20.00 |
| £3,500.00 | £6,500.00 | Business inclusion/Planters/Town centre improvements | 2000 | 1000 |
| ·         Flags Hanging Baskets |   | 0 |
|   | £200.00 | Business Forum | £200.00 | £0.00 |
| £500.00 | £2,800.00 | Artist Trail | £2,300.00 | £0.00 |
|   | £500.00 | Phone Box (Arts Trail) | £500.00 | £0.00 |
|   | £1,000.00 | Interpretation Boards | £1000.00 | £500.00 |
|   | £1,000.00 | Memorial Bench | £1,000.00 | £0.00 |
|  | **£14,000.00** | **TOTAL** |  |  £1000.00 |
|  | **Budget** | **£15,000.00** |  |   |
|  | **Underspend from 2021/22** | **£4,000.00 in balances to be confirmed for 2022/23 budget** |  |  £4000.00 |
| £5,104.00 | TOTALS | £14000.00 | £7,300.00 | £6,596.00 |

24/22r To consider the budget for 2023/24 and projects

**RESOLVED**

|  |  |
| --- | --- |
| Budget 23/24 | Project |
| £1000.00 | Membership and advice for market rights |
| £10,000.00 | Town Brand/Festoons  |
| £2,000.00 | Hanging Baskets |
|  | Business Forum |
|  | Artist Trail |
|  | Phone Box (Arts Trail) |
| £1,000.00 | Interpretation Boards |
|  | Memorial Bench |
| **£14,000.00** | **TOTAL** |
| **Budget** | **£15,000.00** |
| **Underspend from 2022/23** | **Balances to be confirmed from 2022/23 budget** |