

Alfreton Town Council

Minutes of the Full Council Meeting held on Tuesday 19th July 2022 at Woodbridge Junior School

Present:

Town Mayor: Cllr J Walker

Councillors: M Bennett, G Dolman, J Gdula, M Kerry, S Marshall-Clarke, C O’Brien, C Robinson, D Taylor, S Walker, K Wood

Staff: T Crookes – Joint Town Clerk

# MEETING OF ALFRETON TOWN COUNCIL

# ORDER OF BUSINESS

## 98/22 To receive apologies for absence

Apologies were received from Councillors

H Jowett – Childcare

A Richardson – Personal

**RESOLVED**

That having regard to the circumstances of the absence of Councillor A Richardson from Council meetings, to waive the requirements of Section 85 (1) of the Local Government Act 1972 and give a dispensation for 6 months.

Members heard that a casual vacancy has occurred and the Monitoring Officer at Amber Valley Borough Council has been notified.

## 99/22 To receive any declarations of interest from Members

|  |  |  |
| --- | --- | --- |
| Item | Councillor | Action |
| 108/22d To receive a rental review of Council accommodation  114/22 To consider Planning Applications | S Marshall-Clarke | Non DPI  To remain in the meeting  Non DPI  To remain in the meeting |
| 108/22h To receive a confidential report onStaffing Matters and Review | J Walker  M Bennett | Non DPI  To remain in the meeting  Non DPI  To remain in the meeting |

## 100/22 Recording and Filming of Council and Committee Meetings

There were none

## 101/22 Public Participation

There were none

## 102/22 To consider any items which should be taken in exclusion of the press and public

**RESOLVED**

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.

108/22d To receive a rental review of Council accommodation due to commercial sensitivity

108/22g To receive a confidential report onStaffing Matters and Review due to GDPR

## 103/22 To hear from a representative of Derbyshire Police should one be available

Apologies were received from the Police

Members heard an update that the Police were coordinating efforts to reduce motorcycle use on public land in Alfreton and surrounding areas

## 104/22 To read and consider the Minutes of the Meeting of Alfreton Town Council held on Tuesday 21st June 2022 copies have been circulated to each Member with the summons to attend the meeting; the Minutes may be taken as read.

The minutes were read

## 105/22 After consideration to approve the signature of the Meeting Minutes of Tuesday 21st June 2022 by the person presiding as a correct record

**RESOLVED**

The minutes were signed as a correct record

## 106/22 To dispose of business, if any, remaining from the last meeting

There were none

## 107/22 To receive and consider reports and minutes of committees and working groups

There were none

## 108/22 To receive and consider additional agenda items in the order in which they have been notified.

1. To present Derbyshire Children’s Holiday Centre(DCHC) with a cheque for £2041.41

A presentation was made to Michelle Breffitt (DCHC Member Support) by Cllr S Marshall-Clarke for £2041.41 with an additional £1330.32 from ticket sales at Alfreton Town Football Club to be confirmed.

1. To receive and consider grant applications from:
2. Community Warriors CIC £1600.00

Members heard a presentation from Community Warriors

**RESOLVED**

That an award is made of £1600.00

1. First Responders £750.00

Members heard a presentation from First Responders

**RESOLVED**

That an award is made of £750.00

1. Oscari £750.00

Members heard a presentation from Oscari

**RESOLVED**

That an award is made of £750.00

1. Save Alfreton Countryside £750.00

Members heard a presentation from Save Alfreton Countryside

**RESOLVED**

That an award is made of £750.00

That the Planning Committee meet to decide further action on APP/M1005/W/22/3299953

1. To hear from Cllr Emma Monkman (AVBC) regarding sports projects in Alfreton

Members heard from Cllr E Monkman from Belper Town Council. Summer Camps available for £175pc/pw

**RESOLVED**

To consider a Summer Camp for Alfreton and to provide a future report with options and costs

1. To receive a rental review of Council accommodation

**RESOLVED**

1. That given utility increases the Tearooms rent not increased as they

pay a percentage of Alfreton House utilities.

1. That all other rents for both Alfreton House and Allotments are increased by 4%
2. That the licence for Maisy Moo is extended for a further 3 years
3. That following good practise, notice is served on the allotment associations to review and increase rent from April 2024
4. To receive an update on the Amber Valley Local Plan

**RESOLVED**

That the planning committee respond with the same observations and objections to developments of HMO’s and Outseats Farm as previously stated in particular with reference to parking, increase in additional facilities (Health Care) and dangerous traffic conditions.

1. To consider a request for a memorial bench

**RESOLVED**

That the lead and support member for properties meet with representatives of David Nieper and a report is brought to a future meeting

1. To consider the establishment of a Regeneration Committee and the appointment of members with delegated powers as prescribed in the Scheme of Delegation

**RESOLVED**

That the following members are appointed: D Taylor, S Marshall-Clarke, M Bennett, H Jowett and M Kerry

Amendment: 27.09.2022 122/22 Add S Sounes

1. To receive a confidential report onStaffing Matters and Review

**RESOLVED**

That the details contained in the report are approved and that a comprehensive review of the Council staffing structure is completed independently. A report will be brought to a future meeting to approve that process.

## 109/22 To ratify the signing of orders for payment

**RESOLVED**

Payments were approved for June 2022 £29,868.63

The bank reconciliation was approved for June 2022

## 110/22 To receive reports from Members who may have attended Outside Bodies meetings

ACTS - Councillor Marlene Bennett

**RESOLVED**

That support is sought for Carols by the Christmas Tree 2022

## 111/22 To consider Members correspondence

**RESOLVED**

That a response is sent to MP’s requesting information and timescales regarding the installation of the new ticket system

## 112/22 To consider 4 topics for communication

## Ticket Office closure

Grants awarded

DCHC presentation

Police issues

## 113/22 To review and approve the following policies:

**RESOLVED**

Protocol for marking the death of a senior national figure

Civic Mayor Protocol

## 114/22 To consider Planning Applications –1 application has been received since the last meeting:

AVA/2022/0128 - Change of use from children’s day nursery (E, f) to 10-bedroom house in multiple occupation (Sui Generis) with dormer extensions to the rear (the development may affect the setting of a Listed Building)

**RESOLVED**

That the planning committee respond and object on grounds of parking and suitability of accommodation  
  
To consider a response to application AVA/2020/1224 appeal reference APP/M1005/W/22/3299953

**RESOLVED**

That the planning committee respond with same observations and object with additional reference to puretone noise and effect on children in the newly established Special School

**Date of next meeting: 20th September 2022**