





Alfreton Town Council Agenda 23rd January 2024

Rodgers Lane, Alfreton, Derbyshire DE55 7FF Telephone 01773 520032

Town Mayor and Elected Members Alfreton Town Council.

16th January 2024

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 23rd January 2024 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,

Tina Crookes

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Town Clerk and Proper Officer

MEETING OF ALFRETON TOWN COUNCIL

ORDER OF BUSINESS

129/23 To receive apologies for absence

130/23 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.

a. Does setting the Council Tax or precept give rise to a DPI? The LGA is clear that you do not have a DPI simply if you are voting to set the Council Tax or precept. Guidance issued by the Government in 2013 made clear that 'any payment of, or liability to pay, council tax does not create a disclosable pecuniary interest as defined in the national rules; hence being a council tax payer does not mean that you need a dispensation to take part in the business of setting the council tax or precept or local arrangements for council tax support.' The Council Tax and precept are charges on all relevant properties in the area and do not directly relate to any single property in such a way as to give rise to a DPI.

Members are therefore fully entitled to vote on the matter (subject to rules about Council tax arrears). (Source: LGA, 2024)

131/23 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.
- b. To receive a response from the Monitoring Officer regarding the recording of meetings.

132/23 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 their opinion. A separate public participation procedure exists.

Link to Alfreton Town Council policies and procedures

133/23 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

134/23 To hear from a representative of Derbyshire Police should one be available

135/23 To read and consider the Minutes of the Meeting of Alfreton Town Council held on Tuesday 19th December 2023 copies have been circulated to each Member with the summons to attend the meeting; the Minutes may be taken as read.

136/23 After consideration to approve the signature of the Meeting Minutes of Tuesday 19th December 2023 by the person presiding as a correct record

137/23 To read and consider the Minutes of the Extraordinary Meeting of Alfreton Town Council held on Tuesday 9th January 2024 copies have been circulated to each Member with the summons to attend the meeting; the Minutes may be taken as read.

138/23 After consideration to approve the signature of the Extraordinary Meeting Minutes of Tuesday 9th January 2024 by the person presiding as a correct record

139/23 To dispose of business, if any, remaining from the last meeting There is none

140/23 To receive and consider reports and minutes of committees and working groups

There were none

141/23 To receive and consider additional agenda items in the order in which they have been notified.

- a. To set a budget for the financial year 2024/2025 of £285,957.16
- b. To receive a report on the emptying of the bins at the Bus Station
- c. To receive a report on the provision of dog bags
- d. To note the resignation of Councillor A Richardson and to note the co-option policy and procedure (Provided in September to all members)
- e. To receive a report on Motorbike Inhibitors
- f. To receive a grant application from Warriors for £720.00 (Papers to follow)
- q. To receive a grant application from AYUP for £702.00 (Papers to follow)

142/23 To ratify the signing of orders for payment

- a. To receive and approve payments for December 2023 £15,906.52
- b. To approve the bank reconciliation for December 2023 (Papers to follow)

143/23 To receive reports from Members who may have attended Outside Bodies meetings

144/23 To note correspondence received 145/23 To consider 4 topics for communication

146/23 To review and approve the following policies:

- 1. Risk Management Policy
- 2. Equal Opportunities