Alfreton Town Council

Minutes 17th September 2024

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Alfreton Town Council

Minutes of the Full Council Meeting

Held on 17th September 2024

At 7pm in Room 1

Present:

Town Mayor – Councillor D Taylor

Councillors (Cllr) – G Dolman, J Gdula, H Jowett-Frost, S Marshall-Clarke, C Morcombe, S Walker, J Whetton, K Wood

Staff:

Town Clerk – T Crookes

Deputy Town Clerk – V Johnstone

**MEETING OF ALFRETON TOWN COUNCIL**

# **ORDER OF BUSINESS**

## 79/24 To receive apologies for absence

Apologies were received from Councillors J Bate, M Bennett, M Kerry, J Walker.

## 80/24 To receive any declarations of interest from Members

The following declarations were received;

## Disclosable Pecuniary Interest, Cllr S Walker, Item 88/24 d. To receive the notes of the meeting with Alfreton Town Football Club 29th August 2024. To leave the meeting.

Personal interest, Cllr D Taylor, Item 88/24 d. To receive the notes of the meeting with Alfreton Town Football Club 29th August 2024. To remain in the meeting and vote.

## 81/24 Recording and Filming of Council and Committee Meetings

1. The meeting was recorded

## 82/24 Public Participation

There were none

## 83/24 To consider any items which should be taken in exclusion of the press and public

There were none

## 84/24 To hear from a representative of Derbyshire Police should one be available

No one was available.

**85/24 To read and consider the Minutes of the Meeting of Alfreton Town Council held on Tuesday 16th July 2024 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

## 86/24 After consideration to approve the signature of the Meeting Minutes of Tuesday 16th July 2024 by the person presiding as a correct record

The minutes were signed as a correct record

**87/24 To dispose of business, if any, remaining from the last meeting**

**There is none**

There were none

## 88/24 To receive and consider reports and minutes of committees and working groups

1. To note the Planning Committee Minutes from 31st July 2024

The minutes were noted

1. To note the Finance and Personnel Committee Minutes from 19th July 2024

**RESOLVED**

It was unanimously agreed

1. That quote 3 is progressed which provides H&S and HR support. At a monthly cost of £269.80. This is a 5-year contract – total £16,188.00. £3237.60 a year.
2. That Members acknowledge the 5-year contract and the associated cost required for future budget setting
3. That the funds are taken from the staff employment cost budget
4. To note the Christmas Lights Committee Minutes from 29th August 2024

The minutes were noted

Cllr S Walker left the meeting

1. To receive the notes of the meeting with Alfreton Town Football Club 12th August 2024

**RESOLVED**

That £3,000.00 is approved for 22/23 season from balances which had not been paid during that period.

The vote was recorded

Cllr S Marshall-Clarke abstained. All other members present voted in favour.

Cllr S Walker rejoined the meeting

## 89/24 To receive and consider additional agenda items in the order in which they have been notified.

1. To receive an update on the Assets of Community Value (ACV) application for the Polygon Centre

**RESOLVED**

The details were noted

1. To receive an update from Blend on the outreach provisions supported by ATC

**RESOLVED**

The details were noted

1. To consider an email from CPRE Derbyshire, the countryside charity regarding membership and training

**RESOLVED**

The details were noted.

That the Lead Member for Planning provides an update to committee members once training has been attended.

1. To receive an update on the Derbyshire Division Boundary Review

**RESOLVED**

The details were noted.

1. To receive a grant application from Derbyshire Unemployed Workers Centre for £5,000

**RESOLVED**

It was unanimously agreed that a grant is approved of £5,000.00

Cllr S Marshall-Clarke abstained

1. To consider the provision of youth provisions in Alfreton

**RESOLVED**

That a grant is approved of £18,000.00

The vote was recorded

Cllr S Walker abstained. All other members present voted in favour.

Cllr S Marshall-Clarke left the meeting

1. To receive an update on the objection to planning application AVA/2023/0764

**RESOLVED**

That should further funds be required to support the Inquiry they are vired from the identified budgets. That this decision is delegated to the Clerk in consultation with the Lead Members of those Committees/Portfolios (25%)

Events Committee

Regeneration Committee

Christmas Lights Committee

Properties Portfolio

That the budget and spend is delegated to the planning committee for this purpose

Cllr S Marshall-Clarke rejoined the meeting

1. To receive a grant application from South Normanton & Area Foodbank for £3,126.61

**RESOLVED**

It was unanimously agreed that a grant is approved of £3,126.61

## 90/24 To ratify the signing of orders for payment

1. To receive and approve payments for July £15,790.65

**RESOLVED**

The payments were received and approved

1. To approve the bank reconciliation for July £91,595.17

**RESOLVED**

That the bank reconciliation is approved

1. To note the budget update for July

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1. To receive and approve payments for August £15,596.94

**RESOLVED**

The payments were received and approved

1. To approve the bank reconciliation for August £77,723.00

**RESOLVED**

That the bank reconciliation is approved

1. To note the budget update for August

**RESOLVED**

That the bank reconciliation is approved

**91/24 To receive reports from Members who may have attended Outside Bodies meetings**

Derbyshire Unemployed Workers Centre, Cllr S Marshall-Clarke.

Support for Winter Fuel Allowance and Pension Credits.

Miner exhibition is touring.

## 92/24 To note correspondence received

1. Bus Station update and road closures details noted
2. Poll stations in Alfreton details noted

## 93/24 To consider topics for communication

Grant applications

Football Club sponsorship

## 96/24 To receive written reports from AVBC Councillors

There are none

## 97/24 To hear any items which should be taken in exclusion of the press and public

There were none

**The date of the next meeting is scheduled for 15th October 2024.**