Alfreton Town Council

Minutes 15th October 2024

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Alfreton Town Council

Minutes of the Full Council

Held on Tuesday 15th October 2024

At 7pm in Room 1

Present:

Town Mayor: Councillor David Taylor

Councillors: M Bennett, H Jowett-Frost, J Walker, S Walker, K Wood

Officers:

T Crookes – Town Clerk

V Johnstone – Deputy Town Clerk

**MEETING OF ALFRETON TOWN COUNCIL**

## 98/24 To receive apologies for absence

Apologies were received from Councillors J Bate, G Dolman, J Gdula, M Kerry, S Marshall-Clarke, C Morcombe

## 99/24 To receive any declarations of interest from Members

A declaration of interest was received from Councillor M Bennett;

Item 108/24f To consider a grant application from Christ the King £4,500.00

## 100/24 Recording and Filming of Council and Committee Meetings

1. The meeting will be recorded

## 101/24 Public Participation

One-member of the public was present.

## 102/24 To consider any items which should be taken in exclusion of the press and public

1. 108/24e To receive an update on Allotment site C due to GDPR and commercial sensitivity
2. 108/24 i. To receive a report on office accommodation due to GDPR and commercial sensitivity

## 103/24 To hear from a representative of Derbyshire Police should one be available

There were none

**104/24 To read and consider the Minutes of the Meeting of Alfreton Town Council held on Tuesday 17th September 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 and considered

## 105/24 After consideration to approve the signature of the Meeting Minutes of Tuesday 17th September 2024 by the person presiding as a correct record

**RESOLVED**

The minutes were approved as a correct record

**106/24 To dispose of business, if any, remaining from the last meeting**

There is none

## 107/24 To receive and consider reports and minutes of committees and working groups

1. To note the Planning Committee minutes from 11th September 2024

**RESOLVED**

To note the minutes

1. To note the Christmas Lights & Events Committee Minutes from 26th September 2024

**RESOLVED**

To note the minutes

## 108/24 To receive and consider additional agenda items in the order in which they have been notified.

1. To receive the Completion of the limited assurance review for the year ended 31 March 2024

**RESOLVED**

The completion was noted and thanks were given to the Officers, especially the RFO for their work in concluding the audit

1. To receive a report on Hygiene Services in Alfreton House

**RESOLVED**

1. That the service is continued at the increased price of £65.00 per quarter
2. That the quote is accepted for an additional sanitary bin at an extra cost of £6.50 per quarter
3. To consider transitioning to GOV.UK email addresses and website

**RESOLVED**

* 1. That Supplier 3 (Aubergine) is accepted for the creation of a new website including the registration of a gov.uk domain
  2. That Quote 3 (Aubergine) is accepted at a cost of £899.00 from the Administration Budget (Budget £6,000)
  3. That the purchase of a ‘Private Councillor area’ within the website for a one off cost of £100.00 from the Administration Budget is approved

1. To receive the draft strategy, aims and objectives

**RESOLVED**

That the strategy, aims and objectives are approved

1. That a public meeting/surgery is held on 23rd November 2024 at Uptown Hub, 12-2pm and attended by Councillors
2. That the draft aims and objectives are approved
3. To receive an update on Allotment site C

**RESOLVED**

THIS ITEM WAS HEARD IN EXCLUSION

1. To consider a grant application from Christ the King £4,500.00

**RESOLVED**

1. That a grant is approved for £4,500.00
2. To consider a response to the Statement of Gambling Licensing Policy

Consultation on Policy Review

**RESOLVED**

The details were noted

1. To receive a report on issuing of agenda

**RESOLVED**

That agendas will be issued lawfully, at least 3 clear days in advance of a meeting.

1. To receive a report on office accommodation

**RESOLVED**

THIS ITEM WAS HEARD IN EXCLUSION

## 109/24 To ratify the signing of orders for payment

1. To receive and approve payments for September £40,416.18

**RESOLVED**

The payments were approved of £40,416.18

1. To approve the bank reconciliation for September £161,699.64

**RESOLVED**

The payments were approved of £161,699.64

1. To note the budget update for September

**RESOLVED**

The budget was noted

An update will be included to show agreed budget and authorised spend separately

**110/24 To receive reports from Members who may have attended Outside Bodies meetings**

There were none

## 111/24 To note correspondence received

1. To receive a response regarding calling in of planning applications

The details were noted

1. To receive a response regarding Poll Stations – Alfreton

The details were welcomed

## 112/24 To receive written reports from AVBC Councillors

There are none

**The date of the next meeting is scheduled for 19th November 2024.**

## 113/24 To hear any items which should be taken in exclusion of the press and public

The Council **RESOLVES** 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.

1. 108/24eTo receive an update on Allotment site C due to GDPR and commercial sensitivity

**RESOLVED**

1. detail contained in the report were noted
2. That Officers work with Futures Homescape to resolve the issue.
3. That any remedial work is delegated to Officers in consultation with the appropriate Committee/Portfolio Lead members.
4. 108/24 i. To receive a report on office accommodation due to GDPR and commercial sensitivity

**RESOLVED**

That a report is brought to the Full Council meeting in November regarding any other costs to end the lease at renewal