

Dronfield Town Council

Town Clerk:
Andrew Tristram



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28 November 2017

To: The Chairman and Members of Dronfield Town Council

Dear Councillor,

You are summoned to attend the meeting of Dronfield Town Council to be held on

**MONDAY 4 DECEMBER 2017 AT 7.30pm IN THE
COUNCIL CHAMBER, CIVIC HALL, DRONFIELD**

Yours sincerely



Andrew Tristram
Town Clerk

Please be aware that meetings open to the public may be recorded by representatives of the media or by members of the public. Any persons intending to record this meeting are:

1. Requested not to film the public seating area and to respect the wishes of members of the public who have come to speak at a meeting but do not wish to be filmed.
2. Reminded that it is not permitted for oral commentary to be provided during a meeting. The Chairman may ask people to stop recording and leave the meeting if they act in a disruptive manner.

AGENDA

1. **Apologies**
To receive apologies and reasons for absence from the meeting.
2. **Declarations of Interest**
To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time. To receive and approve request for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.
3. **Public Speaking**
 - 3.1 **Planning Matters**
An opportunity for members of the public to raise any planning matter that members may be considering at the planning item of the following agenda.
 - 3.2 **General Matters**
A fifteen-minute session when members of the public and local residents can raise issues affecting the town. Any issues raised may be noted and a request by members for that matter to be placed on a future agenda for discussion and debate.
 - 3.3 **Police Matters**
If the Police Liaison Officer is in attendance they will be given the opportunity to raise any relevant matters.
4. **Council Minutes**
To receive and consider adopting as a true and accurate record, the draft Minutes of the Ordinary Meeting of the Council held on 6 November 2017 (Pages XX - XX)
5. **Planning Matters**
 - 5.1 **Planning Applications (Appendix 1)**
To consider the attached schedule of planning applications submitted by North East Derbyshire District Council for comment and discussion. Further details of any application can be found at: <http://planapps-online.ne-derbyshire.gov.uk/online-applications/> And then by inputting the application reference number.

5.2 Planning Decisions (Appendix 2)

To receive the attached schedule of planning decisions submitted by North East Derbyshire District Council for information.

6. Youth Matters

To consider any items raised by Councillors concerning Youth Matters.

7. Outside Services Report (Appendix 3)

To consider the written report submitted by the Outside Services Foreman

8. Meeting Reports (Appendix 4)

To receive the meeting reports on various matters:-

8.1 Neighbourhood Plan Steering Group held on 6 November 2017

8.2 Budget Advisory Committee held on 20 November 2017

8.3 Properties Advisory Committee held on 20 November 2017

8.4 Neighbourhood Plan Steering Group held on 27 November 2017

9. Tree Policy (Appendix 5)

To consider approval of the proposed policy

10. Illegal Encampment Policy (Appendix 6)

To consider approval of the proposed policy

11. Motion: Boundary Commission

Proposed by Alex Dale and seconded by Gareth Hopkinson

Following very strong representations from Dronfield Town Council, supported by many local residents, the Council welcomes the Boundary Commission's revised proposals for the parliamentary boundaries, which no longer suggest splitting the parish of Dronfield between two constituencies. The Council to write to the Boundary Commission to thank them for reconsidering this matter and to support their fresh proposals which will keep North East Derbyshire together on coterminous boundaries with the District Council.

12. Remembrance Day Commemorations 2018

To consider participation in the national events being organised.

13. Three Valleys Beer Festival

14. Town Clerk's Report (Appendix 7)

To consider the written report submitted by the Town Clerk

15. Financial Report (Appendix 8)

15.1 Schedule of Payments for October 2017

15.2 Schedule of Receipts for October 2017

15.3 Bank Reconciliation at 31 October 2017

15.4 Income and Expenditure to 31 October 2017

16. Derbyshire Association of Local Councils

Council to note the following Circulars received from DALC (circulated electronically):-

Circular 13/2017

DALC Annual Executive Meeting & AGM - CiLCA Qualifications - Feedback from the NALC Conference and Award - East Midlands Councils Policy Update - Councillor Essential Training January 2018

Circular 14/2017

Introduction to Project Management Training - Business Rate survey - Spring Seminar 2018 - Parental Bereavement Leave - Diversity Comm - New Legal Briefings - NALC Consultations - Did you know? - CiLCA Spring - Law & Good Practice & GDPR

17. Exclusion of the Press And The Public

To move the following resolution – That in view of the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.

18. Meeting Reports (Appendix 9)

18.1 Personnel Advisory Committee held on 20 November 2017

18.2 Road Safety Advisory Committee held on 21 November 2017