

Dronfield Town Council

Town Clerk:
Andrew Tristram



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2 January 2018

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 8 JANUARY 2018 AT 7.30pm IN THE
COUNCIL CHAMBER, CIVIC HALL, DRONFIELD**

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Andrew Tristram'.

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 4 December 2017 (Pages 64 - 74)
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. Outside Services Report (Appendix 3)

To consider the written report submitted by the Outside Services Foreman

7. Meeting Reports (Appendix 4)

To receive the meeting reports on various matters:-

7.1 Gritting Advisory Committee held on 5 December 2017

7.2 Budget Advisory Committee held on 18 December 2017

7.3 Properties Advisory Committee held on 18 December 2017

8. Cemetery Committee (Appendix 5)

To consider approval of the terms of reference

9. Budget 2018-19 (Appendix 6)

Approval of the 2018-19 budget and precept

10. Neighbourhood Plan (Appendix 7 – To follow)

To consider final draft and approval for consultation

11. Town Clerk's Report (Appendix 8)

To consider the written report submitted by the Town Clerk

12. Financial Report (Appendix 9)

12.1 Schedule of Payments for November 2017

12.2 Schedule of Receipts for November 2017

12.3 Bank Reconciliation at 30 November 2017

12.4 Income and Expenditure to 30 November 2017

13. Derbyshire Association of Local Councils

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

Circular 15/2017

Derbyshire ALC - 15-2017 - External Audit 17-18 - Transparency Fund - GDPR - Pay Offer 18-20 - HR Update - Bird Flu - Civic Voice Design Awards - Community Infrastructure Levy - New Angling Grant - Disposal of furniture - DALC Office Christmas Closure

14. 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.