

7th February 2023

To: The Chairman and Members of Properties Advisory Committee

Dear Councillor,

You are summoned to attend the meeting of the
Properties Advisory Committee of Dronfield Town Council
to be held on Monday 13th February 2023
in the **Council Chamber, Civic Hall, Dronfield at 2:00pm**

Yours sincerely

J Mitchell

Joanne Mitchell
Town Clerk

AGENDA

1. Apologies

To receive apologies for absences.

2. Declaration of Interests

3. To approve the minutes of the last meeting

To approve the minutes of the meeting held on 13th January 2023 as a true and accurate record.

4. Items for exclusion of the public

To determine what items on the agenda, if any, should be taken with public excluded.

5. Dronfield Woodhouse Sports and Social Club

To provide an update on the meeting, outstanding payment and ground conditions.

6. Dyche Lane Footpath

To review a quote for the resurfacing of a footpath or consider alternative options.

7. Bus Shelters

To review the proposals from Derbyshire County Council and a request from a resident to remove a bus shelter.

8. Quad Bike

To review a quote for the purchase of a quad bike for the Outside Services Team and related attachments.

9. Waste License

To inform members of the need to register for a waste license.

10. UK SPF Funding

To review whether to apply for UK SPF funding for Village Halls and Community Venues.

11. Alarm Systems

To review a quote to replace analogue phone lines systems.

12. Stonelow

To discuss the quote from the solicitor to review the revised draft agreements.

13. Exclusion of the Press and Public

To resolve that in view of the confidential nature of the items to be discussed, the committee pass the formal resolution to exclude the press and public from the meeting, pursuant to the Public Bodies (Admissions to Meetings) Act 1960 section 1 paragraph 2 & the Local Government (Access to Information) Act (due to the sensitive commercial nature of the issues being discussed.)

14. Land & Leases

To provide an update on land and lease matters.

15. Working Group

To provide a verbal update from the latest working group meeting.