

**7<sup>th</sup> 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 13<sup>th</sup> February 2023**  
in the **Council Chamber, Civic Hall, Dronfield at 2:00pm**

Yours sincerely

*J Mitchell*

Joanne Mitchell  
Town Clerk

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## **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 13<sup>th</sup> 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.